

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

December 6, 2004

5:15 p.m. Executive Session

Pursuant to ORS 192.501(6), ORS 192.502(1), ORS 40.225,
ORS 192.660(2)(f), ORS 192.660(2)(h),
and ORS 192.660(2)(e)
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

1. Property Negotiations Update.
[Mike Kelly/Joe Leahy] (30 Minutes)
2. Vacation of Sports Way.
[Mike Kelly/Joe Leahy] (15 Minutes)

ADJOURNMENT

6:00 p.m. Work Session

Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

1. Budget Committee Interviews.

- [Bob Duey] (30 Minutes)
2. Update on Health Insurance Rates.
[Bill Spiry] (15 Minutes)
3. Oregon Public Employees Retirement System Equal to or Better Than Testing.
[Ardis Belknap] (10 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Groundwater Guardians Presentation.
[Sarah Summers] (05 Minutes)
2. Environmental Leadership Awards.
[Cynthia Pappas] (05 Minutes)

CONSENT CALENDAR

1. Claims
- a. Approval of the November 2004 Disbursements for Approval.
2. Minutes
- a. November 15, 2004 – Work Session
3. Resolutions
- a. RESOLUTION NO. 1 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD COMPETITIVE BIDS AMOUNTING TO MORE THAN \$15,000 DURING THE PERIOD OF DECEMBER 7, 2004, TO JANUARY 4, 2005 WHILE THE CITY COUNCIL IS IN RECESS.
- b. RESOLUTION NO. 2 – A RESOLUTION ESTABLISHING APPLICATION FEE FOR DEMANDS FOR REAL PROPERTY COMPENSATION UNDER OREGON REVISED STATUTES CHAPTER 197 AS

AMENDED BY BALLOT MEASURE 37, APPROVED BY THE VOTERS OF THE STATE OF OREGON ON NOVEMBER 2, 2004.

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE OF THE CITY OF SPRINGFIELD APPROVING THE GLENWOOD URBAN RENEWAL PLAN.

5. Other Routine Matters

- a. Approval of Liquor License Endorsement for Willamette Valley Vineyards, Located at 5170 Franklin Boulevard, Springfield, OR.
b. Approval of Liquor License Endorsement for 535 Club Rock, Located at 535 Main Street, Springfield, OR.
c. Approval of Bid Award Contract for Martin Luther King Jr. (MLK) Parkway Sanitary and Storm Trunk Sewers to H & J Construction Company in the Amount of \$850,126.30 Subject to Receipt of PeaceHealth's Share of Project Cost.
d. Approval to Award Contract for Engineering Services for the Design and Construction Management of the Harlow Road Sanitary Lift Station to West Yost & Associates Consulting Engineers in the Amount of \$266,000.
e. Approval to Enter into an Agreement with Lane County to Provide Engineering Services and Act as an Agent for the City for the Appraisal, Negotiation and Acquisition of the Real Property Rights Needed to Construct the Project on South 42nd Street.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Establishing Liens for Public Improvements to Serve 11th Street From M Street to Olympic.
[Valerie Warner] (10 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE ESTABLISHING LIENS FOR INSTALLATION OF PAVING, CURBS AND GUTTERS, SIDEWALKS, STORM DRAINAGE, STREET LIGHTS, AND STREET TREES, FOR 11TH STREET, FROM M STREET TO OLYMPIC, PROJECT P20164, IN THE CITY OF SPRINGFIELD, LANE COUNTY, OREGON AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 2.

Ordinance Enactment and Effective Date: In the event an ordinance contains an emergency clause, the ordinance shall become operative immediately upon passage by the council by a two-thirds majority of all members of the council. Ordinances not containing an emergency clause shall not take effect until 30 days after its passage.

2. Vacation of Sports Way, Workstage LLC Applicants.
[Jim Donovan] (15 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE VACATING SPORTS WAY RIGHT OF WAY AND ABUTTING PUBLIC UTILITY EASEMENTS FROM MAPLE ISLAND ROAD SOUTH, APPROXIMATELY 435 FEET, IN THE CITY OF SPRINGFIELD, LANE COUNTY, OREGON AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 3.

Ordinance Enactment and Effective Date: In the event an ordinance contains an emergency clause, the ordinance shall become operative immediately upon passage by the council by a two-thirds majority of all members of the council. Ordinances not containing an emergency clause shall not take effect until 30 days after its passage.

3. South 42nd Street Reconstruction Project, Phase I (P20347).
[Jeff Paschall/Al Peroutka] (20 Minutes)

MOTION: APPROVE/NOT APPROVE CONCEPTUAL DESIGN ELEMENTS OF THE SOUTH 42ND STREET RECONSTRUCTION PROJECT, PHASE I (P20347) INCLUDING TWO ROUNDABOUTS AND A RAISED MEDIAN.

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

1. BJ Jones, 93175 Powerline Road, Eugene, OR (10 Minutes)
(Mr. Jones requested the additional time to speak under Business from the Audience through his letter attached under Correspondence and Petitions.)

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from BJ Jones, 93175 Powerline Road, Eugene, OR Regarding System Development Charges (SDC's).

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

1. Addition of Two Lane County Commissioners to the Existing Springfield Economic Development Agency Board of Directors.
[John Tamulonis] (05 Minutes)

ORDINANCE NO. 4 - AN ORDINANCE TRANSFERRING AUTHORITY TO EXERCISE THE URBAN RENEWAL POWERS OF THE SPRINGFIELD ECONOMIC DEVELOPMENT AGENCY TO THE SPRINGFIELD ECONOMIC DEVELOPMENT AGENCY BOARD OF DIRECTORS WHICH SHALL BE COMPRISED OF THE MAYOR AND COUNCIL OF THE CITY OF SPRINGFIELD, OREGON AND THE LANE COUNTY COMMISSIONER ELECTED AS COUNTY COMMISSIONER TO SPRINGFIELD DISTRICT #2 AND THE LANE COUNTY COMMISSIONER ELECTED TO EAST LANE DISTRICT #5, WHICH IS DULY AUTHORIZED TO EXERCISE THOSE POWERS UNDER ORS 457.045, AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 4.

Ordinance Enactment and Effective Date: In the event an ordinance contains an emergency clause, the ordinance shall become operative immediately upon passage by the council by a two-thirds majority of all members of the council. Ordinances not containing an emergency clause shall not take effect until 30 days after its passage.

2. Utility Tax.

[Len Goodwin]

(15 Minutes)

ORDINANCE NO. 5 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE TO PROVIDE FOR LICENSING OF UTILITIES, IMPOSING A PRIVILEGE TAX UPON UTILITIES DOING BUSINESS IN THE CITY, AMENDING SECTIONS 4.600 THROUGH 4.716, ADDING SECTIONS 4.800 THROUGH 4.807, AND SETTING AN EFFECTIVE DATE.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 5.

ORDINANCE NO. 6 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE TO REGULATE ENCROACHMENT INTO, USE AND OCCUPATION OF THE PUBLIC WAYS, AMENDING SECTIONS 3.224 AND 3.226 AND SETTING AN EFFECTIVE DATE.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 6.

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

a. Budget Committee Appointments.

[Bob Duey]

(05 Minutes)

MOTION: RE-APPOINT/NOT RE-APPOINT DARNELL MANNING TO THE BUDGET COMMITTEE WITH A TERM TO EXPIRE DECEMBER 31, 2007.

MOTION: RE-APPOINT/NOT RE-APPOINT HILLARY LARSEN-WYLIE TO THE BUDGET COMMITTEE WITH A TERM TO EXPIRE DECEMBER 31, 2007.

b. Arts Commission Appointment.

[Barbara Thompson]

(05 Minutes)

MOTION: RE-APPOINT/NOT RE-APPOINT JOHN KESKINEN TO THE ARTS COMMISSION WITH A TERM TO EXPIRE DECEMBER 31, 2008.

MOTION: APPOINT/NOT APPOINT DON ANDERSON TO THE ARTS COMMISSION WITH A TERM TO EXPIRE DECEMBER 31, 2008.

2. Business from Council

a. Committee Reports

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT