

# 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](http://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

**TUESDAY**  
**February 17, 2004**

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6:00 p.m. Work Session  
Jesse Maine Room

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## CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_\_, Councilors Ballew \_\_\_\_, Fitch \_\_\_\_, Malloy \_\_\_\_, Ralston \_\_\_\_, Lundberg \_\_\_\_, and Woodrow \_\_\_\_.

1. Application Review/Re-Appointment of Doug Keeler to the Metropolitan Wastewater Management Commission (MWMC).  
[Susie Smith] (05 Minutes)
2. Stormwater Management Plan and Submittal of Required Documents to the Department of Environmental Quality.  
[Chuck Gottfried] (25 Minutes)
3. Proposed Sale of the Springfield Community Center to Catholic Community Services, and Disposition of Community Development Block Grant (CDBG) Subsidy.  
[Kevin Ko] (15 Minutes)
4. Council Initiation of Amendments to the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) and the Public Facilities and Services Plan (PFSP).  
[Susie Smith/Greg Mott] (15 Minutes)

## ADJOURNMENT

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

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CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_\_, Councilors Ballew \_\_\_\_, Fitch \_\_\_\_, Malloy \_\_\_\_, Ralston \_\_\_\_, Lundberg \_\_\_\_, and Woodrow \_\_\_\_.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Recognition of Ken Robinson, Fire Department, for 25 Years of Service to the City of Springfield.  
[Mike Kelly] (05 Minutes)
2. Recognition of Paula Guthrie, Information Technology Department, for 20 Years of Service to the City of Springfield.  
[Mike Kelly] (05 Minutes)
3. Presentation by Nancy Moreno, Springfield Utility Board (SUB) of Groundwater Guardians 2003 Plaque to the City Council.  
[Sarah Summers] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
  - a. January 20, 2004 – Work Session
  - b. January 20, 2004 – Special Regular Meeting
3. Resolutions
4. Ordinances
  - a. ORDINANCE NO. 1 – AN ORDINANCE VACATING THE FULL WIDTH OF KATHRYN STREET RIGHT-OF-WAY FROM 39<sup>TH</sup> STREET TO ITS FORMER INTERSECTION WITH OLYMPIC STREET, IN THE CITY OF SPRINGFIELD, LANE COUNTY, OREGON.
5. Other Routine Matters
  - a. Approval of Initiation of Amendments to the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) and the Public Facilities and Services Plan (PFSP).

- b. Authorize the City Manager to Sign a Contract Extension with Paradise Media for FireMed Advertising Campaign in an Amount Not to Exceed \$68,005.00.
- c. Approval of Liquor License Endorsement for Snappy Service Café, Pub and Parlor, Located at 553 Main Street, Springfield, OR.
- d. Approval of Liquor License Endorsement for Center Market, Located at 7095 Main Street, Springfield, OR.

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. 2004-2009 Capital Improvement Program.  
[Al Peroutka] (10 Minutes)

MOTION: ADOPT/NOT ADOPT THE 2004-2009 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP).

- 2. Stormwater Management Plan and Submittal of Required Documents to the Department of Environmental Quality.  
[Chuck Gottfried] (10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION ADOPTING A STORMWATER MANAGEMENT PLAN AND SUBMITTAL OF REQUIRED DOCUMENTS TO THE DEPARTMENT OF ENVIRONMENTAL QUALITY.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

- 3. Glenwood Water District Withdrawal EC SP 03-28, Monroe Journal Number LRP2003-00035.  
[Kitti Gale] (05 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS MONROE, LOCATED IN THE GLENWOOD AREA OF SOUTHWEST SPRINGFIELD, SOUTH OF 21<sup>ST</sup> STREET, EAST OF HARRISON STREET, WEST OF MORTON STREET AND INVOLVING APPROXIMATELY 0.2 ACRES AS IDENTIFIED ON TAX LOT 2900 T18S R03W S03 MAP 12; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE GLENWOOD WATER DISTRICT (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

- 4. Glenwood Water District Withdrawal C SP 03-31, Shamrock Village Investors/U.S. Bank – Journal Number LRP2003-00036.  
[Kitti Gale] (05 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS SHAMROCK VILLAGE INVESTORS/U.S. BANK, LOCATED IN THE GLENWOOD AREA OF WEST SPRINGFIELD, EAST AND WEST OF FRANKLIN BOULEVARD, SOUTH OF EAST 19<sup>TH</sup> AVENUE AND INVOLVING APPROXIMATELY 16.0 ACRES AS IDENTIFIED ON TAX LOTS 300, 301, 3300 T17S R03W S34 MAP 44, TAX LOT 1401 T18S R03W S03 MAP 11; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE GLENWOOD WATER DISTRICT (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

5. Glenwood Water District Withdrawal C SP 03-34, Willamette Beverage Company – Journal Number LRP2003-00037.  
[Kitti Gale] (05 Minutes)

ORDINANCE NO. 4 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS WILLAMETTE BEVERAGE COMPANY, LOCATED IN THE GLENWOOD AREA OF WEST SPRINGFIELD, EAST OF I-5, SOUTH AND WEST OF JUDKINS ROAD AND INVOLVING APPROXIMATELY 3.25 ACRES AS IDENTIFIED ON TAX LOT 490 AND A PORTION OF 600 T17S R03W S33 MAP 44 AND A PORTION OF TAX LOT 100 T18S R03W S04 MAP 11; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE GLENWOOD WATER DISTRICT (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

6. Rainbow Water District Withdrawal EC SP 03-01, PeaceHealth – Journal Number LRP2003-00031.  
[Kitti Gale] (05 Minutes)

ORDINANCE NO. 5 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS PEACEHEALTH, LOCATED IN NORTHERN SPRINGFIELD, SOUTH OF DEADMOND FERRY ROAD, EAST OF BALDY VIEW LANE, AND INVOLVING APPROXIMATELY 2 ACRES AS IDENTIFIED ON TAX LOT 200 T17S R03W S23 MAP 22; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

7. Rainbow Water District Withdrawal EC SP 03-11, McCulloch Journal Number LRP2003-00032.  
[Kitti Gale] (05 Minutes)

ORDINANCE NO. 6 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS MCCULLOCH, LOCATED IN SOUTHWEST SPRINGFIELD, EAST OF I-5, SOUTH OF CENTENNIAL BOULEVARD, NORTH OF DIAMOND STREET, AND WEST OF RAINBOW DRIVE INVOLVING APPROXIMATELY .14 ACRES AS IDENTIFIED ON TAX LOT 201 T17S R03W S34 MAP 24; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

8. Rainbow Water District Withdrawal C SP 03-17, Northwood Christian Church – Journal Number LRP2003-00033.  
[Kitti Gale] (05 Minutes)

ORDINANCE NO. 7 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS NORTHWOOD CHRISTIAN CHURCH, LOCATED IN THE NORTHERN AREA OF SPRINGFIELD, EAST OF HARVEST LANE, NORTH OF HAYDEN BRIDGE ROAD AND INVOLVING APPROXIMATELY 2.6 ACRES AS IDENTIFIED ON TAX LOT 200 T17S R03W S24 MAP 33; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

9. Rainbow Water District Withdrawal C SP 03-20, Jacobson Journal Number LRP2003-00034.  
[Kitti Gale] (05 Minutes)

ORDINANCE NO. 8 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS JACOBSON, LOCATED IN SOUTHWEST SPRINGFIELD, SOUTH OF HARLOW ROAD, EAST OF LAURA STREET, WEST OF PIONEER PARKWAY EAST AND INVOLVING APPROXIMATELY 1.75 ACRES AS IDENTIFIED ON TAX LOT 1400 T17S R03W S27 MAP 10; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT (FIRST READING).

NO ACTION REQUESTED. FIRST READING.

10. Rainbow Water District Withdrawal EC SP 03-57, Grassauer Journal Number LRP2003-00038.  
[Kitti Gale] (05 Minutes)

ORDINANCE NO. 9 – AN ORDINANCE WITHDRAWING CERTAIN PROPERTY KNOWN AS GRASSAUER, LOCATED IN THE HAYDEN BRIDGE AREA OF NORTH SPRINGFIELD, SOUTH OF HAYDEN BRIDGE ROAD, EAST OF 19<sup>TH</sup> STREET, WEST OF 20<sup>TH</sup> STREET AND INVOLVING APPROXIMATELY 0.69 ACRES AS IDENTIFIED ON TAX LOT 1000 T17S R03W S24 MAP 43; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

**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.**

#### COUNCIL RESPONSE

#### CORRESPONDENCE AND PETITIONS

1. Correspondence from Alice Wagner, 2250 Debra Drive, Springfield, OR Regarding the PeaceHealth Master Plan.
2. Correspondence from Barbara J. Haase, 2214 Ridgeway Drive, Eugene, OR Regarding the PeaceHealth Master Plan.
3. Correspondence from L.L. “Stub” Stewart, P.O. Box 10293, Eugene, OR Regarding PeaceHealth Riverbend Project.
4. Correspondence from Frank Skipton, 2150 Laura Street, #13, Springfield, OR Regarding a Noise Committee.
5. Correspondence from Michelle Bivens, 225 North 26<sup>th</sup>, Springfield, OR Regarding Sacred Heart (PeaceHealth) Medical Center in Springfield.
6. Correspondence from Bill Morrisette, 348 G Street, Springfield, OR Regarding the PeaceHealth Master Plan.
7. Correspondence from Larry Schanz, Ward 5, Springfield, OR Regarding Creating Special Taxing Districts.

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

#### BIDS

#### ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments.
  - a. Metropolitan Wastewater Management Commission (MWMC).  
[Susie Smith] (05 Minutes)

MOTION: RE-APPOINT DOUG KEELER TO THE METROPOLITAN WASTEWATER MANAGEMENT COMMISSION (MWMC) WITH A TERM TO EXPIRE FEBRUARY 1, 2007.

BUSINESS FROM THE CITY MANAGER

1. Proposed Sale of the Springfield Community Center to Catholic Community Services, and Disposition of Community Development Block Grant (CDBG) Subsidy.  
[Kevin Ko] (10 Minutes)

MOTION: APPROVE/NOT APPROVE STAFF'S RECOMMENDATION TO ALLOW THE CDBG SUBSIDY TO REMAIN IN THE FACILITY, UNDER THE TERMS DESCRIBED IN THE ASSIGNMENTS AND MODIFICATIONS AGREEMENT (ATTACHMENT 3).

BUSINESS FROM THE CITY ATTORNEY

1. Hospital Facility Authority Dissolution.  
[Joe Leahy] (15 Minutes)

RESOLUTION NO. 2 – A RESOLUTION DISSOLVING THE HOSPITAL FACILITY AUTHORITY OF THE CITY OF SPRINGFIELD, OREGON.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

ADJOURNMENT