

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

February 2, 2004

5:30 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

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

1. Presentation and Discussion of HB 2011 and Executive Order No. 03-02 Regarding Industrial Lands and Economic Development Efforts.
[John Tamulonis] (45 Minutes)
2. Martin Luther King Jr. Parkway Design.
[Nick Arnis/Al Peroutka] (30 Minutes)
3. United Front Agenda.
[Cynthia Pappas] (15 Minutes)

ADJOURNMENT

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

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Recognition of Rita Wallace-Ostrosky, Human Rights Award.
[Bill Spiry] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. January 5, 2004 – Special Work Session
 - b. January 12, 2004 – Work Session
 - c. January 12, 2004 – Special Regular Meeting
 - d. January 26, 2004 – Work Session
3. Resolutions
4. Ordinances
5. Other Routine Matters
 - a. Approve the Purchase of Police Dispatch Center Furniture Using 2003 Local Law Enforcement Block Grant Funds.
 - b. Approve the Purchase of Police Vehicles for Fiscal Year 2004.

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. Vacation of Kathryn Street Public Right of Way, Between 39th and Olympic Streets (Planning File No. LRP2003-00023), the Firm of Olson and Morris Applicants for the Abutting Property Owners, (2).
[Jim Donovan] (15 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE VACATING THE FULL WIDTH OF KATHRYN STREET RIGHT OF WAY FROM 39TH STREET TO ITS FORMER INTERSECTION WITH OLYMPIC STREET, IN THE CITY OF SPRINGFIELD, LANE COUNTY, OREGON. (FIRST READING ONLY)

NO ACTION REQUESTED. FIRST READING ONLY.

2. Supplemental Budget Resolution.
[Norma Barton]

(10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE RIVERBEND DEVELOPMENT FUND, AND ASSOCIATED RESOURCES AND REQUIREMENTS IN THE GENERAL FUND.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

3. Willakenzie Fire District.
[Cynthia Pappas/Joe Leahy]

(15 Minutes)

MOTION: APPROVE/NOT APPROVE THE INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE CITY OF SPRINGFIELD AND WILLAKENZIE FIRE DISTRICT (WFD).

RESOLUTION NO. 2 – A RESOLUTION DIRECTING THE CITY MANAGER OF THE CITY OF SPRINGFIELD TO TAKE APPROPRIATE ACTION TO FOSTER AND STIMULATE OBJECTION TO ANY DECISION OF THE LANE COUNTY BOUNDARY COMMISSION APPROVING THE PETITION OF WILLAKENIZE RURAL FIRE PROTECTION DISTRICT TO ANNEX ALL SPRINGFIELD TERRITORY INTO THE DISTRICT FOR THE PURPOSE OF SECURING AN ELECTION ON THE ISSUE PURSUANT TO ORS 199.505(1)

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

MOTION: ACKNOWLEDGE AND CONFIRM COUNCIL'S COMMITMENT TO COMPLY WITH THE REQUIREMENTS OF SECTION 26 OF THE IGA BETWEEN THE CITY OF SPRINGFIELD AND WFD REGARDING MAINTAINING TAX NEUTRALITY FOR THE FIRST YEAR OF THE ANNEXATION.

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 Arnold Buchman, Spokesman for People Against a Casino Town (PACT), P.O. Box 978, Florence, OR Regarding Proposed Gambling Casino in Florence.
2. Correspondence from Hillary Wylie, President, LTD Board of Directors, P.O. Box 7070, Eugene, OR Regarding Martin Luther Parkway Design.
3. Correspondence from Casey Woodard, 40 South 6th Street, Cottage Grove, OR Regarding the Proposed RiverBend Master Plan.
4. Correspondence from Elizabeth Chambers, General Manager, Silvan Ridge Hinman Vineyards, 27012 Briggs Hill Road, Eugene, OR Regarding the Proposed RiverBend Master Plan.
5. Correspondence from James M. Daubenspeck, Springfield, OR, Regarding Comments Made by City of Springfield Employee.

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

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Library Board Appointment.

MOTION: APPOINT/NOT APPOINT MARK DANBURG-WYLD TO THE LIBRARY BOARD, TO SERVE A TERM EXPIRING DECEMBER 31, 2004.

- b. Budget Committee Appointments.

MOTION: APPOINT/NOT APPOINT DANIEL S. BOWIE TO THE WARD 5 BUDGET COMMITTEE POSITION WITH A TERM EXPIRING DECEMBER 31, 2006.

MOTION: APPOINT/NOT APPOINT RITA R. CASTILLO TO THE WARD 6 BUDGET COMMITTEE POSITION WITH A TERM EXPIRING DECEMBER 31, 2006.

2. Business from Council

- a. Committee Reports
b. Other Business

1. Mayor/Council Committee Assignments.

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

1. Responding to the LUBA Remand of City Decisions Amending the Eugene-Springfield Metro Area General Plan and TransPlan in Ordinance No. 6022.
[Meg Kieran/Greg Mott] (20 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE RESPONDING TO THE REMAND OF ORDINANCE NO. 6022 AND DECLARING AN EMERGENCY.

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.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 2.

2. Update on LUBA Remand of City of Springfield's Decision on PeaceHealth, Goal 12.
[Meg Kieran]

(10 Minutes)

ADJOURNMENT