

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

July 26, 2004

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

CALL TO ORDER

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

1. Discussion of the Vision and Potential for Urban Renewal Districts in Downtown and Glenwood.
[John Tamulonis] (45 Minutes)
2. Glenwood Riverfront Plan Implementation: Update on Public Involvement Process.
[Susanna Julber] (15 Minutes)
3. Oregon Department of Transportation (ODOT) I-105 Reconstruction Project.
[Gary McKenney] (30 Minutes)

ADJOURNMENT

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

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR

1. Claims

2. Minutes

- a. June 22, 2004 – Joint Elected Officials Work Session
- b. June 22, 2004 – Joint Elected Officials Regular Meeting
- c. July 19, 2004 – Work Session
- d. July 19, 2004 – Regular Meeting

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO APPROVE A VARIANCE TO THE NOISE ORDINANCE ALLOWING LANE TRANSIT DISTRICT TO WORK ON A 24 HOUR BASIS BEGINNING JULY 27, 2004 THROUGH OCTOBER 31, 2004 FOR PROJECT P30398, BRT PHASE 1, MAIN AND SOUTH A STREET, AND PROJECT P30345, LTD STATION PUBLIC IMPROVEMENTS.
- b. RESOLUTION NO. 2 – A RESOLUTION AUTHORIZING AND APPROVING A STORMWATER TREATMENT FACILITIES OPERATIONS AND MAINTENANCE AGREEMENT AND GRANT OF EASEMENT FOR THE ROCKY ROAD SUBDIVISION.
- c. RESOLUTION NO. 3 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD COMPETITIVE BIDS AMOUNTING TO MORE THAN \$15,000 DURING THE PERIOD OF JULY 27, 2004, TO SEPTEMBER 12, 2004, WHILE THE CITY COUNCIL IS IN RECESS.

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE AUTHORIZING PARTIAL REFUNDS FROM THE BUSINESS LICENSE TAX ON MOTOR VEHICLE FUEL DEALERS FOR PERSONS CERTIFIED BY THE CITY FOR SPECIAL REFUNDS, PROVIDING FOR ADMINISTRATION, ENFORCEMENT AND COLLECTION OF THE TAX; AMENDING SECTIONS 7.500 AND 7.536 OF THE SPRINGFIELD MUNICIPAL CODE, AND ESTABLISHING AN EFFECTIVE DATE.

5. Other Routine Matters

- a. Approval to Award the Contract to Babb Construction Company for Project P20205; Laura Street Realignment, in the Amount of \$415, 995.22.
- b. Approval to Award the Contract to Asphalt Maintenance Associates, Inc. for Project P20411, Slurry Seal Overlay in the Amount of \$420,599.50
- c. Approval to Award the Contract to H & J Construction for Project P20377: Mountaingate Storm Sewer, in the Amount of \$177,066.00.
- d. Approval of a Proposed Contract to Proceed with Phase Two of the Geographical Information System (GIS) / Infrastructure Management System (IMS) Integration Project: Surface Waterways Integration.

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. Amendment to Springfield Development Code Regarding Urbanizable Fringe Overlay District.
[Mel Oberst/Joe Leahy] (05 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING SECTION 29.030 “APPLICABILITY” ARTICLE 29 UF-10 URBANIZABLE FRINGE OVERLAY DISTRICT OF THE SPRINGFIELD DEVELOPMENT CODE TO ELIMINATE THE CESSATION OF THE UF-10 OVERLAY DISTRICT AND URBANIZABLE PROPERTIES IN THOSE CIRCUMSTANCES WHERE ANNEXATION TO THE CITY HAS NOT OCCURRED, 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.

BUSINESS FROM THE CITY MANAGER

1. Acquisition of Real Property.
[Len Goodwin] (05 Minutes)

MOTION: APPROVE/NOT APPROVE AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE CLOSING DOCUMENTS TO PURCHASE REAL PROPERTY LOCATED AT 235 SOUTH 2ND STREET, SPRINGFIELD.

2. Authority to Submit an Application to the State of Oregon for the Designation of a Vertical Housing Development Zone in Downtown Springfield.
[Kevin Ko/Jodi Peterson] (10 Minutes)

RESOLUTION NO. 4 – A RESOLUTION AUTHORIZING AN APPLICATION TO THE STATE OF OREGON FOR THE DESIGNATION OF A VERTICAL HOUSING DEVELOPMENT ZONE, FOR THE PURPOSE OF CREATING AFFORDABLE HOUSING IN THE DOWNTOWN.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT