

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

March 15, 2004

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

CALL TO ORDER

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

1. Springfield Inventory of Natural Resource Sites.
[Mark Metzger] (40 Minutes)
2. Martin Luther King Jr. Parkway Design.
[Nick Arnis/Al Peroutka] (20 Minutes)

ADJOURNMENT

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

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. ODOT Presentation for 42nd Street Project. (05 Minutes)
[Nick Arnis]

CONSENT CALENDAR

1. Claims

- a. Approve the December 2003 Disbursements for Approval.
- b. Approve the January 2004 Disbursements for Approval.
- c. Approve the February 2004 Disbursements for Approval.
- d. Accept the 2002/2003 Comprehensive Annual Financial Report.

2. Minutes

- a. January 20, 2004 – Special Regular Meeting – Amended
- b. January 24, 2004 – TEAM Springfield Joint Elected Officials Meeting
- c. February 2, 2004 – Work Session
- d. February 2, 2004 – Regular Meeting
- e. February 9, 2004 – Work Session
- f. February 17, 2004 – Work Session
- g. February 17, 2004 – Regular Meeting

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION OF THE CITY OF SPRINGFIELD REQUESTING THE PERS SICK LEAVE BENEFIT FOR CERTAIN EMPLOYEES REPRESENTED BY SPRINGFIELD POLICE ASSOCIATION.
- b. RESOLUTION NO. 2 – A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KPFF CONSULTING ENGINEERS IN THE AMOUNT OF \$56,121 FOR ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION MANAGEMENT OF THE STORM WATER SEWER IN THE MARTIN LUTHER KING, JR. PARKWAY.

4. Ordinances

- a. ORDINANCE NO. 1 – 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.
- b. ORDINANCE NO. 2 – 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 19TH 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.

- c. ORDINANCE NO. 3 – 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.
- d. ORDINANCE NO. 4 – 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.
- e. ORDINANCE NO. 5 – 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.
- f. ORDINANCE NO. 6 – 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.
- g. ORDINANCE NO. 7 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS GRASSAUER, LOCATED IN THE HAYDEN BRIDGE AREA OF NORTH SPRINGFIELD, SOUTH OF HAYDEN BRIDGE ROAD, EAST OF 19TH STREET, WEST OF 20TH 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.
- h. ORDINANCE NO. 8 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS MONROE, LOCATED IN THE GLENWOOD AREA OF SOUTHWEST SPRINGFIELD, SOUTH OF 21ST 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.

5. Other Routine Matters

- a. Authorize the City Manager to Execute the Contract to Purchase Firefighter Breathing Equipment in the Amount of \$217,156.

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. Supplemental Budget Resolution.
[Norma Barton] (10 Minutes)

RESOLUTION NO. 3 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE GENERAL FUND, THE STREET FUND, THE MUSEUM FUND, THE BANCROFT REDEMPTION FUND, THE SPECIAL REVENUE FUND, THE SEWER CAPITAL PROJECTS FUND, THE DEVELOPMENT PROJECTS FUND, THE GO BOND CAPITAL PROJECTS FUND, THE STREET CAPITAL FUND, THE TRANSPORTATION FUND, THE SEWER SDC FUND, THE REGIONAL WASTEWATER SDC FUND, THE SEWER OPERATIONS FUND, THE REGIONAL WASTEWATER FUND, THE INSURANCE FUND AND THE VEHICLE AND EQUIPMENT FUND.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

2. Martin Luther King Jr. Parkway Design.
[Nick Arnis/Al Peroutka] (30 Minutes)

RESOLUTION NO. 4 – A RESOLUTION ADOPTING THE ALIGNMENT, RIGHT OF WAY WIDTH, AND DESIGN ELEMENTS FOR THE MARTIN LUTHER KING JR. PARKWAY PROJECT.

MOTION: ADOPT/ NOT ADOPT RESOLUTION NO. 4.

3. Proposed Amendment to the 2003 One-Year Action Plan, Regarding Additional Community Development Block Grant (CDBG) Projects in the Downtown Revitalization Area.
[Kevin Ko] (15 Minutes)

MOTION: APPROVE/NOT APPROVE THE PROPOSED PROJECTS AND AMEND THE 2003 1-YEAR ACTION PLAN TO INCLUDE THE PROPOSED CDBG PROJECTS.

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 Peter W. Roberts, 2366 Washington Street, Eugene, OR 97405 Regarding Changing the Namesake of Lane County.
2. Correspondence from Lane County Commissioner Bobby Green, 125 East 8th Avenue, Eugene, OR 97401 Regarding a Commercial and Industrial Land Survey.
[Please see attached staff report.]
3. Correspondence from Pat Hocken, Chair of LTD BRT Steering Committee, P.O. Box 7070, Eugene, OR 97401 Regarding BRT Lanes on Martin Luther King Jr. Parkway.

4. Correspondence from Hillary Wylie, President, LTD Board of Directors, P.O. Box 7070, Eugene, OR 97401
Regarding Martin Luther King Jr. Parkway Right of Way and Undergrounding Power Poles.

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

BIDS

ORDINANCES

1. Metropolitan Plan Update – Jo. No. LRP 2003-00014.
[Mark Metzger] (45 Minutes)

ORDINANCE NO. 9 – AN ORDINANCE IN THE MATTER OF THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN (METRO PLAN) TO ADOPT AS PART OF PERIODIC REVIEW METRO PLAN HOUSEKEEPING REVISIONS, A NEW METRO PLAN CHAPTER III-C, AND A NEW METRO PLAN DIAGRAM; AND ADOPTING A SEVERABILITY CLAUSE.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 9.

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
 - a. Museum Committee Appointments.
[Kris Redmond] (05 Minutes)

MOTION: APPOINT/NOT APPOINT GINGER CONNOLE TO THE MUSEUM COMMITTEE AS PROGRAM COORDINATOR WITH A TERM TO EXPIRE FEBRUARY 5, 2005.

MOTION: APPOINT/NOT APPOINT ELIZABETH STUBBS TO THE MUSEUM COMMITTEE AS VOLUNTEER COORDINATOR WITH A TERM TO EXPIRE APRIL 7, 2007.

MOTION: APPOINT/NOT APPOINT TO THE MUSEUM COMMITTEE JANICE DRESSER AS FRIENDS OF THE MUSEUM COORDINATOR, ESTELLE MCCAFFERTY AS REGISTRAR AND SUSAN OLDHAM AS NEWSLETTER/GRAPHICS COORDINATOR WITH TERMS TO EXPIRE MARCH 15, 2008.

2. Business from Council
 - a. Committee Reports
 - b. Other Business
 1. Mayor/Council Committee Assignments.
[Mayor Leiken] (05 Minutes)

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT