

# 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

November 15, 2004

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

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## CALL TO ORDER

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

1. Highway 126 Freight Route.  
[Nick Arnis] (30 Minutes)
2. Arts Commission Applications Review.  
[Barbara Thompson] (10 Minutes)
3. Eugene-Springfield Metro Area Multi-Hazard Mitigation Plan.  
[Bob Brew, Dennis Shew, Gary Karp] (30 Minutes)
4. Request to Vacate a Remaining Fragment of Right-of-Way Formerly Known as County Road 221 – Hammer Industrial Subdivision.  
[Mark Metzger] (10 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 \_\_\_\_, Ralston \_\_\_\_, Lundberg \_\_\_\_, and Woodrow \_\_\_\_.

PLEDGE OF ALLEGIANCE

BUSINESS FROM COUNCIL

1. Ward 6 City Council Position Appointment.  
[Mike Kelly] (05 Minutes)

SPRINGFIELD UPBEAT

1. Bookmark Contest Winners Recognition.  
[Judy Harold] (05 Minutes)
2. Recognition for Len Goodwin for 10 Years Service to the City of Springfield.  
[Mike Kelly] (05 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approval of the October 2004, Disbursements for Approval.

2. Minutes

- a. October 11, 2004 – Work Session
- b. October 18, 2004 – Regular Meeting
- c. October 25, 2004 – Work Session
- d. October 28, 2004 – Joint Elected Officials Work Session
- e. October 28, 2004 – Joint Elected Officials Public Hearing
- f. November 1, 2004 – Special Regular Meeting

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION APPROVING THE EUGENE-SPRINGFIELD METRO AREA MULTI-HAZARD MITIGATION PLAN.
- b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PROJECT P20295 FROM WILDISH CONSTRUCITON COMPANY IN THE AMOUNT OF \$128,098.95.
- c. RESOLUTION NO. 3 – A RESOLUTION TO ACCEPT PROJECT P20404 FROM EUGENE SAND AND GRAVEL IN THE AMOUNT OF \$97,966.12.

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE ADOPTING THE WILLAMALANE PARK AND RECREATION COMPREHENSIVE PLAN AS A REFINEMENT PLAN OF THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN (METRO PLAN) FOR APPLICATION WITHIN THE AREA OF

PLANNING JURISDICTION OF THE CITY OF SPRINGFIELD AND ADOPTING A SEVERABILITY CLAUSE.

- b. ORDINANCE NO. 2 – AN ORDINANCE VACATING A 5’ x 140’ PUBLIC UTILITY EASEMENT BEGINNING AT THE SOUTHWESTERN CORNER OF TAX LOT 5600 ON ASSESSORS MAP 17-03-26-24 AND RUNNING NORTHERLY 140 FEET, WHICH MARKS THE SOUTHEAST CORNER OF LAND PARTITION PLAT NO. 2001-P1439 SPRINGFIELD, LANE COUNTY, OREGON, CITY JO. NO. LRP2004-00027.

5. Other Routine Matters

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. Request to Vacate a Remaining Fragment of Right-of-Way Formerly Known as County Road 221 – Hammer Industrial Subdivision.  
[Mark Metzger] (10 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE VACATING A REMAINING FRAGMENT OF RIGHT-OF-WAY IDENTIFIED AS OLD COUNTY ROAD 221, LOCATED ADJACENT TO 42<sup>ND</sup> STREET SOUTH OF INDUSTRIAL AVE. (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

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

RESOLUTION NO. 4 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE GENERAL FUND; STREET FUND; SPECIAL REVENUE FUND; TRANSIENT ROOM TAX FUND; COMMUNITY DEVELOPMENT FUND; RIVERBEND DEVELOPMENT FUND; BUILDING CODE FUND; FIRE LOCAL OPTION LEVY FUND; POLICE LOCAL OPTION LEVY FUND; BANCROFT REDEMPTION FUND; BOND SINKING FUND; SEWER CAPITAL PROJECTS FUND; DEVELOPMENT ASSESSMENT CAPITAL FUND; DEVELOPMENT PROJECTS FUND; G.O. BOND CAPITAL PROJECTS FUND; REGIONAL WASTEWATER CAPITAL FUND; STREET CAPITAL FUND; TRANSPORTATION SDC FUND; SEWER SDC FUND; REGIONAL WASTEWATER SDC FUND; SEWER OPERATIONS FUND; REGIONAL WASTEWATER FUND; EMERGENCY MEDICAL SERVICES FUND; BOOTH KELLY FUND; REGIONAL FIBER CONSORTIUM FUND AND VEHICLE AND EQUIPMENT FUND.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.

3. Public Hearing and First Reading of Ordinance of City of Springfield Approving the Glenwood Urban Renewal Plan.  
[John Tamulonis] (45 Minutes)

ORDINANCE NO. 4 – AN ORDINANCE OF THE CITY OF SPRINGFIELD APPROVING THE GLENWOOD URBAN RENEWAL PLAN. (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.**

1. Steve Manela and Katy Broch, Community Health Centers of Lane County, 1640 G Street, Springfield, OR. (10 Minutes)
2. Roscoe Divine, Glenwood Options, Inc., 555 Lincoln Street, Eugene, OR. (10 Minutes)

**COUNCIL RESPONSE**

**CORRESPONDENCE AND PETITIONS**

1. Correspondence from Bob Kramer, Little Red Farm Nursery, 1020 S. 42<sup>nd</sup> Street, Springfield, OR Regarding the S. 42<sup>nd</sup> Street Reconstruction.
2. Flyer from Steve Manela of the Community Health Centers of Lane County, Riverstone Clinic, 1640 G Street, Springfield, OR Regarding Their Services. (Mr. Manela requested and was approved to speak for 10 minutes under Business from the Audience.)
3. Correspondence from Roscoe Divine, The Glenwood Option, Inc. 555 Lincoln Street, Eugene, OR to Mike Kelly Regarding Time for a Presentation During Business from the Audience. (Mr. Divine was approved to speak for 10 minutes under Business from the Audience.)

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

**BIDS**

**ORDINANCES**

**BUSINESS FROM THE CITY COUNCIL**

1. Business from Council
  - a. Committee Reports
  - b. Other Business

**BUSINESS FROM THE CITY MANAGER**

**BUSINESS FROM THE CITY ATTORNEY**

**ADJOURNMENT**