

# 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 29, 2004

---

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

---

## CALL TO ORDER

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

1. South 42<sup>nd</sup> Street Reconstruction Project, Phase 1 (P20347).  
[Jeff Paschall/Al Peroutka] (30 Minutes)
2. Martin Luther King Jr. Parkway (MLK Jr. Parkway).  
[Nick Arnis] (20 Minutes)

## ADJOURNMENT

---

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

---

## CALL TO ORDER

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

## PLEDGE OF ALLEGIANCE

## SPRINGFIELD UPBEAT

## CONSENT CALENDAR

1. Claims

2. Minutes

- a. August 18, 2004 – TEAM Springfield Meeting
- b. November 8, 2004 – Work Session

3. Resolutions

4. Ordinances

- a. ORDINANCE NO. 1 – 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.

5. Other Routine Matters

- a. Approve the November 2, 2004 General Election Report of Board of Canvassers and Proclamation for Ballot Measures 20-91 and 20-92, Springfield City Council Position for Ward 6 and Springfield Utility Board Position Numbers 1 and 5.

**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. Utility Tax.

[Len Goodwin]

(30 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE TO PROVIDE FOR LICENSING OF UTILITIES, IMPOSING A PRIVILEGE TAX UPON UTILITIES DOING BUSINESS IN THE CITY, AMENDING SECTIONS 4.600 THROUGH 4.716, ADDING SECTIONS 4.800 THROUGH 4.807, AND SETTING AN EFFECTIVE DATE. (FIRST READING)

ORDINANCE NO. 3 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE TO REGULATE ENCROACHMENT INTO, USE AND OCCUPATION OF THE PUBLIC WAYS, AMENDING SECTIONS 3.224 AND 3.226 AND SETTING AN EFFECTIVE DATE. (FIRST READING)

**NO ACTION REQUESTED. FIRST READING ONLY.**

2. Ballot Measure 37 Ordinance.

[Joe Leahy/Bill Grile]

(30 Minutes)

ORDINANCE NO. 4 – AN ORDINANCE CONCERNING REAL PROPERTY COMPENSATION; ADOPTING PROCEDURES FOR PROCESSING DEMANDS; ADDING TO CHAPTER 2 “GOVERNMENT AND ADMINISTRATION” OF THE SPRINGFIELD MUNICIPAL CODE, SECTION 2.900 ET SEQ. “DEMANDS FOR REAL PROPERTY COMPENSATION” DECLARING AN EMERGENCY; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

**MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 4.**

**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 Curtiss Greer, 357 55<sup>th</sup> Street, Springfield, OR Regarding his Crime Reduction Proposal.
2. Correspondence from Scott Farley, 524 33<sup>rd</sup> Street, Springfield, OR Regarding the Candy Store and other Adult Businesses in Springfield. (Please see attached memos from City Attorney Joe Leahy.)
3. Correspondence from John McNamara, Regional Tax Director of AT&T, 1875 Lawrence Street, Denver, CO Regarding the Proposed Ordinance for a Utility Tax.

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

**BIDS**

**ORDINANCES**

**BUSINESS FROM THE CITY COUNCIL**

1. Business from Council
  - a. Committee Reports

**BUSINESS FROM THE CITY MANAGER**

**BUSINESS FROM THE CITY ATTORNEY**

**ADJOURNMENT**