

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

October 18, 2004

NO WORK SESSION

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

CONSENT CALENDAR

1. Claims
 - a. Approval of the September 2004, Disbursements for Approval.
2. Minutes
 - a. September 27, 2004 – Work Session
 - b. October 4, 2004 – Work Session
 - c. October 4, 2004 – Regular Meeting
3. Resolutions
4. Ordinances
5. Other Routine Matters

- a. Authorize the City Manager to Sign a Contract with Fitch and Associates, LLC for Emergency Medical Services Financial and Operational Study in an Amount not to Exceed \$59,800.00.
- b. Award the Subject Contract to Grant's Landscape Services in the Amount of \$69,751.98 for Project P20276; Jasper Road Extension Landscape Project.
- c. Award the Subject Contract to Staton Companies in the Amount of \$14,163.00 for Removal of Miscellaneous Debris at Residence on Marcola Road.
- d. Endorsement of OLCC Liquor License Application for Naya's Taqueria, formerly Burrito Junior Taqueria, Located at 1835 Pioneer Parkway, Springfield, OR.
- e. Authorize the City Manager to Execute a Contract with Georgia Pacific Corporation to Purchase from the City of Springfield one 1987 Pierce Arrow Fire Pumper in the Amount of \$20,000.

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 a Public Utility Easement Dedicated along the Western Property Line of Tax Lot 5600 as Identified on Assessors Map 17-03-26-24, Journal Number LRP2004-00027, Olson & Morris Watson-Alberts LLC.
[Kitti Gale] (10 Minutes)

ORDINANCE NO. 1 – 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. (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.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

BIDS

ORDINANCES

1. International Fire Code Adoption, 2003 Edition.

ORDINANCE NO. 2 – AN ORDINANCE ADOPTING A FIRE CODE FOR THE CITY OF SPRINGFIELD BY ADOPTING, AMENDING, AND ADDING ARTICLES TO THE STATE OF OREGON 2004 FIRE CODE AMENDMENTS REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION HAZARDS ARISING FROM THE STORAGE, HANDLING AND USE OF HAZARDOUS SUBSTANCES, MATERIAL AND DEVICES, AND FROM CONDITIONS HAZARDOUS TO LIFE OR PROPERTY IN THE OCCUPANCY OF BUILDINGS AND PREMISES AS HEREIN PROVIDED;

PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; AND, EACH AND ALL OF THE REGULATIONS, PROVISIONS, PENALTIES, CONDITIONS IN THE CITY OF SPRINGFIELD, REPEALING ORDINANCE NO. 5901 ADOPTED DECEMBER 7, 1998 OF THE CITY OF SPRINGFIELD, 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 COUNCIL

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

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT