

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

April 18, 2005

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. I-105 Preservation Project Public Outreach.
[Nick Arnis] (15 Minutes)
2. Justice Center Construction Contract Options.
[Carole Knapel] (45 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

1. Recognition of Springfield Library Volunteer PJ Sargeant.

[Barbara Thompson]

(05 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approval of the March 2005, Disbursements for Approval.
- b. Acceptance of the Financial Reports for 3rd Quarter Ended March 31, 2005.

2. Minutes

- a. March 14, 2005 – Work Session
- b. March 14, 2005 – Special Regular Meeting

3. Resolutions

4. Ordinances

5. Other Routine Matters

- a. Approval of Liquor License Endorsement for 35th Street Market, Located at 1279 35th Street, Springfield, OR.

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. Fiscal Year 2005-2006 Community Development Block Grant and Home Investment Partnership Program Recommended Funding Allocations.
[Kevin Ko] (30 Minutes)

MOTION: ADOPT/NOT ADOPT THE FISCAL YEAR 2005-2006 FUNDING ALLOCATIONS.

2. Modifications to the Metropolitan Wastewater Management Commission (MWMC) Intergovernmental Agreement (IGA).
[Susie Smith] (10 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE CREATING THE METROPOLITAN WASTEWATER MANAGEMENT COMMISSION AS AN INTERGOVERNMENTAL ENTITY; DECLARING AN EMERGENCY; AND PROVIDING IMMEDIATE EFFECTIVE DATE.

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.

NO ACTION REQUESTED. FIRST READING ONLY.

3. Proposal to Authorize the Metropolitan Wastewater Management Commission (MWMC) to Issue Revenue Bonds.
[Susie Smith] (10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL APPROVING THE ISSUANCE OF REVENUE BONDS BY THE METROPOLITAN WASTEWATER MANAGEMENT COMMISSION; AND PROVIDING AN EFFECTIVE DATE.

NO ACTION REQUESTED. FIRST READING ONLY.

4. Initiation of Annexation of 0.49 Acres of Low Density Residential Property to the City of Springfield Journal Case Number LRP2005-00008 (Meyers/Rogers).
[Kitti Gale/Colin Stephens] (10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORIES TO THE CITY OF SPRINGFIELD KNOWN AS MEYERS & ROGERS LOCATED IN WESTERN SPRINGFIELD AT 1620 KELLOGG ROAD AS IDENTIFIED ON ASSESSOR MAP 17-03-34-22D1 TAX LOT 916 AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

5. 2005 Justice Assistance Grant.
[Jerry Smith] (10 Minutes)

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 Raymond Zimmer, P.O. Box 481, Springfield, OR Regarding Hazardous Odors Near the Marcola Road/Camp Creek Road Intersections.
(A copy of this correspondence has been forwarded to Jim Johnson at Lane Regional Air Pollution Authority)
2. Correspondence from Shirley Gauthier, 538 West M Street, Springfield, OR Regarding a Letter Drafted by the Bill of Rights Defense Committee.
3. Correspondence from Nick Staihar, 1110 Virginia Ave., Moscow, ID Regarding Police Chief Jerry Smith.
4. Correspondence from Don McCabe, Pour House Tavern, 444 N. 42nd Street, Springfield, OR Regarding a Proposed Social Gaming Ordinance.
5. Correspondence from Bruce Berg, 448 D Street, Springfield, OR Regarding an Article on Dealing More Firmly with Minor Crimes.

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

1. Refunding of City of Springfield Sewer Revenue Bonds Series 1995A.
[Valerie Warner] (05 Minutes)

RESOLUTION NO. 3 – A RESOLUTION AUTHORIZING SEWER SYSTEM REVENUE REFUNDING BONDS
AND A MASTER SEWER SYSTEM REVENUE BOND DECLARATION.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT