

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 4, 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. Lane Transit District (LTD) Environmental Impact Statement (EIS) Alternatives.
[Nick Arnis] (20 Minutes)
2. Consideration of Issues Regarding Processing Development Applications in the Glenwood Riverfront Project Area.
[Susanna Julber] (40 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

2. Minutes

- a. February 22, 2005 – Special Regular Meeting
- b. March 7, 2005 – Regular Meeting

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PROJECT P20276 FROM GRANT’S LANDSCAPING SERVICES IN THE AMOUNT OF \$69,294.98.
- b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30396, CONSTRUCTION OF STREETS, SEWER AND DRAINAGE IMPROVEMENTS IN JOHN’S WAY SUBDIVISION.
- c. RESOLUTION NO. 3 – A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AMENDED CONTRACT WITH KPFF CONSULTING ENGINEERS IN THE AMOUNT OF \$29,554 FOR ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION MANAGEMENT OF THE STORM WATER SEWER IN THE MARTIN LUTHER KING, JR. PARKWAY.
- d. RESOLUTION NO. 4 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30414 TEIGEN PUBLIC IMPROVEMENTS, 72ND STREET.

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE CREATING AN OUTDOOR CAFÉ PERMIT, ESTABLISHING STANDARDS FOR THE GRANTING OF SUCH PERMIT, AUTHORIZING THE CITY MANAGER TO ISSUE PERMITS, ADDING SECTION 7.900 THROUGH 7.908 TO THE SPRINGFIELD MUNICIPAL CODE AND ESTABLISHING AN EFFECTIVE DATE.

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. Ordinance Amending Chapter 2 of the Springfield Municipal Code Concerning Real Property Compensation.
[Greg Mott] (15 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE CONCERNING REAL PROPERTY COMPENSATION AMENDING SECTION 2.920 “DEFINITIONS” (1) “APPRAISAL”, SECTION 2.920 “EXEMPT LAND USE REGULATION” (4)(B), SECTION 2.930 “DEMAND APPLICATION”, SECTION 2.940 “APPLICATION REVIEW CRITERIA” (2), SECTION 2.942 “INITIAL NOTICE OF DEMAND AND RECOMMENDATION BY CITY MANAGER”,

SECTION 2.950 “CONDITIONS OF APPROVAL, REVOCATION OF DECISION, GOVERNMENT AND ADMINISTRATION”, AND SECTION 2.953 “CITY COUNCIL DECISION EFFECT” OF CHAPTER 2 “GOVERNMENT AND ADMINISTRATION” OF THE SPRINGFIELD MUNICIPAL CODE, DECLARING AN EMERGENCY AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

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 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. Wil Hoff, President of Neighborhood Watch Board of Directors
(Mr. Hoff requested ten minutes to speak under Business from the Audience. His request was approved by council leadership.) (10 Minutes)

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Wil Hoff, President of the Springfield Neighborhood Watch, 344 North A, Springfield, OR Requesting Additional Time to Speak Before Council.
2. Correspondence from Christopher D. Horton, 1085 Calvin Street, Eugene, OR Regarding the Soup Kitchen and the American Legion Hall.
3. Correspondence from Judith E. Harold, Youth Services Manager, Springfield Library, 225 Fifth Street, Springfield, OR Regarding the Early Literacy Program Offered at Springfield High School’s Young Parent Class.

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

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
 - a. Arts Commission Appointment.
[Barbara Thompson] (05 Minutes)

MOTION: APPOINT/NOT APPOINT ROSALEE BAKER TO THE ARTS COMMISSION WITH A TERM TO EXPIRE DECEMBER 31, 2007.

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

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT