

# 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

**Tuesday, February 22, 2005**

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6:00 p.m. Executive Session  
Pursuant to ORS 192.502(1)  
and ORS 192.660(2)(d)  
Jesse Maine Room

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## CALL TO ORDER

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

1. IAFF Negotiations.  
[Bill Spiry]

(30 Minutes)

## ADJOURNMENT

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6:30 p.m. Work Session  
Jesse Maine Room

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## CALL TO ORDER

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

1. Intergovernmental Agreement with Lane County, Springfield Utility Board and Lane Transit District for the Martin Luther King Jr. Parkway Project.  
[Carole Knapel] (15 Minutes)
2. Review Proposed RiverBend Master Plan and Zone Change Applications (PeaceHealth).  
[Colin Stephens] (15 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 \_\_\_\_, Woodrow \_\_\_\_, and Pishioneri \_\_\_\_.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims

- a. Approval of the Financial Reports for 1<sup>st</sup> Quarter Ending September 30, 2004.
- b. Approval of the Financial Reports for 2<sup>nd</sup> Quarter Ending December 31, 2004.
- c. Approval of the January 2005 Disbursements for Approval.

2. Minutes

- a. January 10, 2005 – Special Regular Meeting
- b. February 7, 2005 – Work Session
- c. February 7, 2005 – Regular Meeting

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION PROVIDING GUIDANCE AND IMPLEMENTING TRANSPLAN TRANSPORTATION SYSTEM IMPROVEMENTS ROADWAY POLICY #2: MOTOR VEHICLE LEVEL OF SERVICE BY ACCEPTING A LOWER LEVEL OF SERVICE THAN “D” AT THE GATEWAY/INTERNATIONAL, GATEWAY/GAME FARM EAST, GATEWAY/KRUSE AND BELTLINE/HUTTON INTERSECTIONS.

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE RELATING TO PROCEDURES FOR PUBLIC CONTRACTING BY DELETING EXISTING SECTIONS 2.700 THROUGH 2.722, “PURCHASING” AND ADOPTING, EXCEPT AS HEREIN SPECIFIED, STATE OF OREGON PUBLIC CONTRACT REQUIREMENTS AS SET FORTH IN ORS 279A, 279B AND 279C, “THE PUBLIC CONTRACTING CODE,” AND THE MODEL RULES ADOPTED BY THE ATTORNEY GENERAL OF THE STATE OF OREGON AS SET FORTH IN APPLICABLE OREGON ADMINISTRATIVE RULES, DIVISION 46, GENERAL PROVISIONS RELATED TO PUBLIC CONTRACTING OAR 137-046-0100 ET SEQ., DIVISION 47, PUBLIC PROCUREMENTS FOR GOODS OR SERVICES, OAR 137-047-0100 ET SEQ., DIVISION 48, CONSULTANT SELECTION: ARCHITECTURAL, ENGINEERING, LAND SURVEYING AND RELATED SERVICES CONTRACTS, OAR 137-048-0100 ET SEQ., AND DIVISION 49, GENERAL PROVISIONS RELATED TO PUBLIC CONTRACTS FOR CONSTRUCTION SERVICES, OAR 137-049-

0100 ET SEQ., AND ADDING SECTIONS 2.700 THROUGH SECTION 2.722 "PUBLIC CONTRACTS" OF THE SPRINGFIELD MUNICIPAL CODE AND DECLARING AN EMERGENCY.

5. Other Routine Matters

- a. Approval of OLCC Liquor License Endorsement for Bright Oak Meats Located at 660 Main Street, Springfield, Oregon.
- b. Authorize the City Manager to Enter into the Intergovernmental Agreement with Lane County, Springfield Utility Board and Lane Transit District for the Martin Luther King Jr. Parkway Project.

**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. Rainbow Water District Withdrawal EC SP 04-29 Journal Number LRP2004-00035 (Johnson)  
[Kitti Gale] (05 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS JOHNSON, LOCATED IN SOUTHWEST SPRINGFIELD, SOUTH OF DIAMOND STREET, SOUTH OF CENTENNIAL BOULEVARD, EAST OF ANDERSON LANE, SOUTH OF KELLOGG ROAD, AND INVOLVING APPROXIMATELY .24 ACRES IDENTIFIED AS TAX LOT 700 T17S R03W S33 MAP 11; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT. (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

2. Rainbow Water District Withdrawal EC SP 04-23, Journal Number LRP2004-00036 (Bell).  
[Kitti Gale] (05 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS BELL, LOCATED IN WEST SPRINGFIELD, SOUTH OF DIAMOND STREET, EAST OF ASPEN STREET, WEST OF RAINBOW DRIVE, NORTH OF WEST D STREET, AND INVOLVING APPROXIMATELY .22 ACRES IDENTIFIED AS TAX LOT 217 T17S R03W S34 MAP 24; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT. (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

3. Rainbow Water District Withdrawal EC SP 04-30, Journal Number LRP2004-00037 (Smith Investments).  
[Kitti Gale] (05 Minutes)

ORDINANCE NO. 4 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS SMITH INVESTMENT/LAURA STREET LOCATED IN WEST SPRINGFIELD, SOUTH OF HAYDEN BRIDGE WAY AND HARLOW ROAD, NORTH OF LINDALE AVENUE, WEST OF LAURA STREET AND INCLUDING LAURA STREET RIGHT-OF-WAY, AND INVOLVING APPROXIMATELY .51 ACRES, IDENTIFIED AS T17S R03W S22 MAP 44 PART OF TAX LOT 7500; T17S R03W S27 MAP 14 PART OF TAX LOT 5000; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT. (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

4. Rainbow Water District Withdrawal EC SP 04-43 Journal Number LRP2004-00038 (Blair).  
[Kitti Gale] (05 Minutes)

ORDINANCE NO. 5 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS BLAIR, LOCATED IN NORTH SPRINGFIELD, NORTH OF HAYDEN BRIDGE ROAD, WEST OF 19<sup>TH</sup> STREET, SOUTH OF YOLANDA INVOLVING APPROXIMATELY 1.75 ACRES IDENTIFIED AS TAX LOT 1100 T17S R03W S24 MAP 34; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT. (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

5. Proposed RiverBend Master Plan and Zone Change Applications (PeaceHealth).  
[Colin Stephens] (90 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

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
  - a. Historic Commission Confirmations.  
[Kitti Gale] (05 Minutes)

**MOTION: APPOINT/NOT APPOINT MAREN TOMBLIN TO THE HISTORIC COMMISSION WITH A TERM TO EXPIRE MARCH 1, 2006.**

**MOTION: APPOINT/NOT APPOINT JAMES MCNETT TO THE HISTORIC COMMISSION WITH A TERM TO EXPIRE MARCH 1, 2006.**

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

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT