

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

February 7, 2005

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

CALL TO ORDER

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

1. Library Board Application Review.
[Bob Russell] (10 Minutes)
2. 2004 Annual Financial Report.
[Valerie Warner] (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

1. Recognition of Briggs Middle School Students Haley Nation and Rachel Skordahl.
[Mayor Leiken] (05 Minutes)
2. Recognition of Dave Puent for Twenty-five Years of Service to the City of Springfield.
[Mike Kelly] (05 Minutes)
3. Readin' in the Rain Proclamation.
[Jenny Peterson] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. January 18, 2005 – Work Session
 - b. January 18, 2005 – Regular Meeting
 - c. January 24, 2005 – Work Session/Goal Setting Session
3. Resolutions
4. Ordinances
 - a. ORDINANCE NO. 1 – AN ORDINANCE PERTAINING TO SIGN STANDARDS AMENDING THE SPRINGFIELD MUNICIPAL CODE CHAPTER 8, AMENDING AND ADDING THE FOLLOWING SECTIONS OR PORTIONS THEREOF: 8.200, PURPOSE, 8.200(7)&(8); 8.202, DEFINITIONS; 8.204, DESIGN (5) ALLOWABLE STRESSES; 8.206, CONSTRUCTION (3) RESTRICTIONS ON COMBUSTIBLE MATERIALS, (4) ANCHORAGE, (5) DISPLAY SURFACES, (6) APPROVED PLASTICS; 8.208, PROJECTION AND CLEARANCE (4)(d) CLEARANCE OVER VEHICLE USE AREA; 8.214, ALTERNATE MATERIALS AND METHODS OF CONSTRUCTION; 8.216, TESTS; 8.218, PERMITS-REGULATIONS-FEES (1) PERMIT APPLICATIONS (f), (3) BANNER PERMIT FEES, (5) (b) EXPIRATION; 8.232, NON-CONFORMING SIGNS; 8.234, EXEMPT SIGNS (3) PUBLIC SIGNS, (7) DIRECTIONAL SIGNS, (9) ELECTION CAMPAIGN SIGNS (a) (10) BUILDING CONSTRUCTION SIGNS, (13) NEIGHBORHOOD WATCH, (16) MURALS, (17) SPECIAL EVENT/HOLIDAY SIGNS; 8.236, PROHIBITED SIGNS (5) ROTATING OR FLASHING SIGNS, (11) UNAUTHORIZED PUBLIC RIGHT OF WAY (12) ILLUMINATION/GLARE; 8.240, RESIDENTIAL DISTRICT SIGN STANDARDS (3) NON-RESIDENTIAL PROFESSIONAL OFFICES, (4) CHURCHES; 8.244, GENERAL OFFICE SIGN STANDARDS (4) LOGOS, (5) ILLUMINATION FROM SIGNS ON NON-RESIDENTIAL PROPERTY; 8.246, NEIGHBORHOOD COMMERCIAL (1) LOGOS, (2) ILLUMINATION FROM SIGNS ON NON-RESIDENTIAL PROPERTY; 8.248, COMMUNITY COMMERCIAL AND MAJOR RETAIL COMMERCIAL DISTRICT, (3) SECOND STORY BUSINESSES, (4) LOGOS (5) ILLUMINATION FROM SIGNS ON NON-RESIDENTIAL PROPERTY; 8.250, DOWNTOWN SIGN DISTRICT, (1) WALL SIGNS, (b) SECOND STORY BUSINESSES AND ABOVE, (4) LOGOS, (5) ILLUMINATION FROM SIGNS ON NON-RESIDENTIAL PROPERTY; 8.252, BOOTH KELLY SIGN DISTRICT, (3) LOGOS, (4) ILLUMINATION FROM SIGNS ON NON-RESIDENTIAL PROPERTY; 8.254, I-5 MALL DISTRICT, (4) SECOND STORY BUSINESSES, (5) LOGOS, &(8) ILLUMINATION FROM SIGNS ON NON-RESIDENTIAL PROPERTY; 8.256, I-5 COMMERCIAL SIGN DISTRICT, (6) ILLUMINATION; 8.258, LIGHT-MEDIUM, SPECIAL HEAVY (1) MAXIMUM HEIGHT, (4) DIRECTIONAL SIGNS, (5) LOGOS, (6) ILLUMINATION FROM SIGNS ON NON-

RESIDENTIAL PROPERTY; 8.260, BILLBOARD DISTRICTS (1) APPLICATION, (4) SIGN FACE REQUIREMENTS; 8.262, PUBLIC LAND AND OPEN SPACE (1) LOGOS, (2) ILLUMINATION FROM SIGNS ON NON-RESIDENTIAL PROPERTY; 8.264, SPECIAL LIGHT INDUSTRIAL DISTRICT (3) LOGOS, (5) ILLUMINATION FROM SIGNS ON NON-RESIDENTIAL PROPERTY; 8.266, SCHOOLS (1) LOGOS, (2) ILLUMINATION FROM SIGNS ON NON-RESIDENTIAL PROPERTY; 8.267, SPORTS FACILITY SIGN DISTRICT (3) LOGOS, (5) ILLUMINATION FROM SIGNS ON NON-RESIDENTIAL PROPERTY; MAP NO. 2, I-5 MALL AND I-5 COMMERCIAL DISTRICTS; AND DELETING AND RENUMBERING SECTION 8.206(4).

5. Other Routine Matters

- a. Authorize the City Manager to Execute a Contract with Mid-Valley Engineering in the Amount of \$150,000 for Survey/GPS Services for Sewer System Data Collection for the Stormwater Facility Master Plan and the Sanitary Sewer Master Plan.
- b. Award the Contract to L.H. Morris Electric of Springfield, OR in the Amount of \$39,359 for City Hall Relighting Project.
- c. Award the Subject Contract to Lantz Electric, Inc. in the Amount of \$17,140.00 for Project P20419; CDBG – Downtown Street Lighting Project.
- d. Approval of the OLCC Liquor License Endorsement for the Village Inn Restaurant and Lounge Located at 1875 Mohawk Boulevard, Springfield, OR.
- e. Accept the 2003/2004 Comprehensive Annual Financial Report and Management Letter.

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. 2005-2010 Capital Improvement Program.
[Al Peroutka] (10 Minutes)

MOTION: ADOPT/NOT ADOPT THE 2005-2010 CAPITAL IMPROVEMENT PROGRAM.

2. Annexation of Property (Jasper Meadows Master Plan Area) to the City of Springfield, File Number LRP2004-00028.
[Mel Oberst] (10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION INITIATING EXPEDITED ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

3. Coordinated Urban Growth Boundary Population Projection for Area Within the Eugene-Springfield Metropolitan Area General Plan.
[Gregory Mott] (15 Minutes)

RESOLUTION NO. 2 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING A COORDINATED URBAN GROWTH BOUNDARY POPULATION PROJECTION.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

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. Megan Finnessy, McKenzie Watershed Council, P.O. Box 53, Springfield, OR. (10 Minutes)
(Ms. Finnessy requested and was approved for this additional time before council.)

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Megan Finnessy, McKenzie Watershed Council, P.O. Box 53, Springfield, OR Regarding the McKenzie Watershed Council Annual Report.

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

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
 - a. Library Board Appointment. (05 Minutes)
[Bob Russell]

MOTION: APPOINT/NOT APPOINT BETTY ADAMS TO THE LIBRARY BOARD WITH A TERM TO EXPIRE DECEMBER 31, 2008.

2. Business from Council
 - a. Committee Reports

BUSINESS FROM THE CITY MANAGER

1. Martin Luther King Jr. Parkway Bike Lanes. (20 Minutes)
[Nick Arnis]

RESOLUTION NO. 3 – A RESOLUTION AMENDING RESOLUTION NO. 04-30, NUMBER 2, BIKE AND PEDESTRIAN PATHS, TO ALLOW FOR BIKE LANES ON THE SOUTHERN SEGMENT OF THE MARTIN LUTHER KING JR. PARKWAY PROJECT.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT