

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

**July 5, 2005
TUESDAY**

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. Social Games (Gambling).
[Jerry Smith]

(30 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

CONSENT CALENDAR

1. Claims

2. Minutes

- a. June 27, 2005 – Work Session

3. Resolutions

4. Ordinances

5. Other Routine Matters

- a. Approval of the Liquor License Endorsement for Ruthie B's Antiques and Depot District Tea Room, Located at 346 Main Street, Springfield, OR.
- b. Approval of the Liquor License Endorsement for Hayden Bridge Track Town Pizza, Located at 2454 Tenth Street, Springfield, OR.
- c. Approval of the Liquor License Endorsement for Ashley's Gateway Bistro, Located at 3125 Gateway Street, Springfield, OR.
- d. Approval of the Bid Award for Project P20425; Sanitary Sewer Replacement 2005 Between Centennial Boulevard and I-105, and Between 13th Street and Market Street and Vicinity to Eugene Sand and Gravel, Inc. in the amount of \$1,089,974.30.

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. Proposed Amendment of the Springfield Municipal Code, 1997.
[Gary Karp]

(15 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE, 1997, CHAPTER 3 STREETS, TO ESTABLISH STREET NAMING, RENAMING AND ADDRESSING REGULATIONS BY ADDING SECTIONS 3.240 THROUGH 3.248, AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 1.

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.

2. Proposed Ordinance Amending Ordinance No. 6127 and Modifying the Metropolitan Wastewater Management Commission (MWMC) Intergovernmental Agreement (Agreement).
[Susie Smith]

(10 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING ORDINANCE NO. 6127, MODIFYING THE METROPOLITAN WASTEWATER MANAGEMENT COMMISSION INTERGOVERNMENTAL AGREEMENT; DECLARING AN EMERGENCY; AND PROVIDING AN 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.

3. Ordinances Adopting Metropolitan Area General Plan Diagram Amendments, Mid-Springfield Refinement Plan Diagram Amendments, and Zone Changes for 4 Tax Lots Located in the 600 Block of 34th Street (Journal Number LRP 2005-00015 and ZON 2005-00018, Tyndall Et Al, Applicants).
[Greg Mott] (05 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE AMENDING THE METROPOLITAN AREA GENERAL PLAN DIAGRAM BY REDESIGNATING APPROXIMATELY 1.55 ACRES OF LAND FROM LIGHT-MEDIUM INDUSTRIAL TO LOW DENSITY RESIDENTIAL (FIRST READING).

ORDINANCE NO. 4 – AN ORDINANCE AMENDING THE MID-SPRINGFIELD REFINEMENT PLAN DIAGRAM BY REDESIGNATING APPROXIMATELY 1.55 ACRES OF LAND FROM LIGHT-MEDIUM INDUSTRIAL TO LOW DENSITY RESIDENTIAL CONSISTENT WITH THE METROPOLITAN AREA GENERAL PLAN DIAGRAM DESIGNATION FOR THIS PROPERTY (FIRST READING).

ORDINANCE NO. 5 – AN ORDINANCE REZONING TAX LOTS 3800, 3900, 4000 AND 4100, ASSESSOR’S MAP 17-02-31-21, FROM LIGHT-MEDIUM INDUSTRIAL TO LOW DENSITY RESIDENTIAL (1.55 ACRES) CONSISTENT WITH THE METROPOLITAN AREA GENERAL PLAN DIAGRAM DESIGNATION FOR THIS PROPERTY (FIRST READING).

PUBLIC HEARING RESCHEDULED TO JULY 18, 2005.

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

BUSINESS FROM THE CITY COUNCIL

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

BUSINESS FROM THE CITY MANAGER

1. Justice Center Programming Consultant Contract.
[Carole Knapel]

(05 Minutes)

MOTION: APPROVE/NOT APPROVE THE CONTRACT WITH LIEBERT AND ASSOCIATES IN THE AMOUNT OF \$93,600 FOR PREDESIGN ARCHITECTURAL SERVICES / FUNCTIONAL PROGRAMMING FOR THE JUSTICE CENTER PROJECT AND AUTHORIZE CITY MANAGER TO EXECUTE THE CONTRACT.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT