

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

June 20, 2005

Joint Elected Officials Meeting

5:30 p.m. Dinner

Library Meeting Room

Springfield City Hall

225 Fifth Street

6:00 p.m. Work Session

Library Meeting Room

CALL TO ORDER

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

1. Proposed Metro Plan Diagram Amendment, Concurrent Glenwood Refinement Plan Diagram Amendment, Glenwood Refinement Plan Text Amendment Establishing Designation, Zoning, and Development Policies, and Amendment to the Springfield Development Code for the Area Known as "Subarea 8: The River Opportunity Area" in the Glenwood Refinement Plan, Excepting the Parcels South of the Railroad Tracks.

[Susanna Julber]

(60 Minutes)

ADJOURNMENT

Joint Elected Officials Meeting

7:00 p.m. Public Hearing

Library Meeting Room

CALL TO ORDER

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

Commission Chair Morrison ____, Commissioners Green ____, Stewart ____, Dwyer ____, and Sorenson ____.

UPBEAT

1. Recognition of ACTSO Medal Winners from Lane County Schools.
[Commissioner Anna Morrison, Mayor Sid Leiken, Mayor Kitty Piercy] (15 Minutes)

PUBLIC HEARING

2. Proposed Metro Plan Diagram Amendment, Concurrent Glenwood Refinement Plan Diagram Amendment, Glenwood Refinement Plan Text Amendment Establishing Designation, Zoning, and Development Policies, and Amendment to the Springfield Development Code for the Area Known as “Subarea 8: The River Opportunity Area” in the Glenwood Refinement Plan, Excepting the Parcels South of the Railroad Tracks.
[Susanna Julber] (30 Minutes)

ADJOURNMENT

**7:30 p.m. Regular Meeting
Springfield City Council
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 6, 2005 – Work Session
 - b. June 6, 2005 – Regular Meeting
 - c. June 13, 2005 – Work Session
3. Resolutions
4. Ordinances
5. Other Routine Matters
 - a. Agreement with Independent Contractor David Logan to Provide Municipal Prosecutor Services to the City of Springfield.

- b. Agreement with Leahy and Kieran to Provide City Attorney Services to the City of Springfield.
- c. Authorize the City Manager to Negotiate Justice Center Programming Consultant Contract.
- d. May 17, 2005 Election Report of Board of Canvassers and Proclamation.
- e. Approval to Award the Subject Contract to Wildish Construction for Project P20390, South 32nd Street and Main Street Signal, Intersection Improvements and North Leg Construction in the Amount of \$497,403.80
- f. Approval to Award the Subject Contract to Morse Bros., Inc. for Project P20424, 5th and Centennial Overlay Project, in the Amount of \$777,039.75.

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 2005/06 City Budget Adoption.
[Bob Duey] (20 Minutes)

RESOLUTION NO. 1 – A RESOLUTION ADOPTING THE FISCAL YEAR 2005/06 SPRINGFIELD CITY BUDGET, MAKING APPROPRIATIONS, LEVYING A PROPERTY TAX, AND APPROVING THE CITY OF SPRINGFIELD’S PARTICIPATION IN THE STATE REVENUE SHARING PROGRAM.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

(On Monday, June 13, 2005, Mr. Fred Simmons submitted a request to Mayor Leiken to speak for 10 minutes during the FY05/06 Budget Adoption Public Hearing. That request was approved.)

- 2. Annexation of Territory to the City of Springfield (Symantec) Case Number LRP2005-00018.
[Colin Stephens] (20 Minutes)

RESOLUTION NO. 2 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION BY EXPEDITED PROCESS.

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.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

- 1. Correspondence from Brook Bamforth, 2287 Marcola Road, Springfield, OR Regarding a Public Information Request.
- 2. Correspondence from Dennis Hunt, 3044 Yolanda Ave., Springfield, OR Regarding a Public Information Request.
- 3. Correspondence from Lance Barkley, 3796 Franklin Boulevard, Eugene, OR Regarding a Proposed Glenwood Bike Path on East 14th Street.
- 4. Correspondence from Laurie Adams, Springfield School Board Chair, 525 Mill Street, Springfield, OR Regarding Enterprise Zone and Public Safety District.

**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. Bond Sales Approval Resolution.
[Bob Duey] (10 Minutes)

RESOLUTION NO. 3 – A RESOLUTION OF THE CITY OF SPRINGFIELD, LANE COUNTY, OREGON AUTHORIZING THE SALE OF THE CITY’S GENERAL OBLIGATION BONDS TO REFUND THE CITY’S GENERAL OBLIGATION BONDS, 1996 SERIES A, TO FINANCE A PROJECT, AND TO PAY COSTS OF ISSUING THE BONDS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

2. 2005/06 Fire Service Contracts.
[Bob Duey] (05 Minutes)

MOTION: AUTHORIZE/NOT AUTHORIZE CITY MANAGER TO SIGN FIRE SERVICE CONTRACT WITH THE RAINBOW WATER DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2005.

MOTION: AUTHORIZE/NOT AUTHORIZE CITY MANAGER TO SIGN FIRE SERVICE CONTRACT WITH THE WILLAKENZIE RURAL FIRE PROTECTION DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2005.

3. Acquisition of Real Property.
[Len Goodwin] (05 Minutes)

RESOLUTION NO. 4 – A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO SIGN A PURCHASE AND SALE AGREEMENT WITH MCKENZIE FOREST PRODUCTS, LLC, TO ACQUIRE CERTAIN REAL PROPERTY DESCRIBED THEREIN, AND TO EXECUTE ALL CLOSING DOCUMENTS REQUIRED TO COMPLETE SUCH TRANSACTION.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.

4. Property Acquisition for the South 42nd Street Reconstruction Project, Phase I (P20347).
[Jeff Paschall/Joe Leahy] (05 Minutes)

RESOLUTION NO. 5 – A RESOLUTION QUTHORIZING THE INSITITUTION OF A PROCEDDING IN EMINENT DOMAIN FOR THE ACQUISITION OF PROPERTY INTEREST FOR THE SOUTH 42ND STREET IMPROVEMENT PROJECT (SOUTH 42ND STREET RECONSTRUCTION PROJECT, MAIN TO JASPER ROAD) LANE COUNTY PROJECT NO. 79882-2, CITY OF SPRINGFIELD PROJECT NO. P20347 AND THE IMMEDIATE POSSESSION OF PROPERTY.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 5.

5. Approval of Award by Lane County of a Construction Contract for Project P20347: South 42nd Street Improvements, Phase I, Jasper Road to Mt. Vernon Road.
[Jeff Paschall] (10 Minutes)

MOTION: APPROVE/NOT APPROVE AWARD OF THE SUBJECT CONTRACT BY LANE COUNTY TO THE LOWEST BIDDER, AS ADVISED BY STAFF.

6. United States Bakery Request Regarding Enterprise Zone Extension in Glenwood.
[John Tamulonis] (15 Minutes)

RESOLUTION NO. 6 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AGREEMENTS WITH LANE COUNTY AND THE UNITED STATES BAKERY TO EXTEND THE PROPERTY TAX EXEMPTION TWO YEARS FOR A NEW BAKERY IN THE GLENWOOD AREA.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 6.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT