

# 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

November 28, 2005

---

**5:30 p.m.** Work Session  
Jesse Maine Room

---

## CALL TO ORDER

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

1. Arts Commission Appointments.  
[Barbara Thompson] (05 Minutes)
2. Fire and Life Safety Blue Ribbon Committee Report.  
[Dennis Murphy] (40 Minutes)
3. Proposed Springfield Development Code (SDC) Amendments.  
[Gary Karp] (15 Minutes)
4. Justice Center Functional and Space Program.  
[Carole Knapel] (30 Minutes)

## ADJOURNMENT

---

7:00 p.m. Special 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
3. Resolutions
  - a. RESOLUTION NO. 1 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD COMPETITIVE BIDS AMOUNTING TO MORE THAN \$35,000 DURING THE PERIOD OF DECEMBER 7, 2005, TO JANUARY 8, 2006 WHILE THE CITY COUNCIL IS IN RECESS.
  - b. RESOLUTION NO. 2 – A RESOLUTION AUTHORIZING APPOINTMENT OF CYNTHIA PAPPAS AS INTERIM CITY MANAGER.
4. Ordinances
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. Proposed Springfield Development Code (SDC) Amendments.  
[Gary Karp] (15 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE SPRINGFIELD DEVELOPMENT CODE, ARTICLE 23 PLO PUBLIC LAND AND OPEN SPACE DISTRICT AND ADOPTING A SEVERABILITY CLAUSE (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

2. Rabies Vaccination Reporting to Lane County Health Administrator.  
[Jerry Smith] (20 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE CONSENTING TO THE APPLICATION OF LANE COUNTY ORDINANCE NO. 19-04 WITHIN THE CITY LIMITS OF THE CITY OF SPRINGFIELD TO REQUIRE THE VETERINARIAN PERFORMING A RABIES VACCINATION OF ANY DOG TO TRANSMIT A COPY OF THE RABIES VACCINATION CERTIFICATE TO THE LANE COUNTY HEALTH ADMINISTRATOR (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

3. Discounted SDC Charges in Downtown Area.  
[Len Goodwin] (15 Minutes)

RESOLUTION NO. 2 – A RESOLUTION MODIFYING AND EXTENDING THE PROGRAM OF DISCOUNTED SYSTEM DEVELOPMENT CHARGES IN THE DOWNTOWN AREA.

**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

BIDS

ORDINANCES

1. Springfield Natural Resources Study.  
[Mark Metzger] (05 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE ADOPTING THE SPRINGFIELD NATURAL RESOURCES STUDY; AMENDING THE SPRINGFIELD DEVELOPMENT CODE TO INCLUDE PROTECTION MEASURES FOR IDENTIFIED NATURAL RESOURCE AREAS (WETLANDS AND RIPARIAN) – ARTICLE 31 MINIMUM DEVELOPMENT STANDARDS AND SITE PLAN REVIEW STANDARDS, ARTICLE 34 PARTITION STANDARDS, AND ARTICLE 35 SUBDIVISION STANDARDS; AND ADOPTING A SEVERABILITY CLAUSE.

**MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 3.**

BUSINESS FROM THE CITY COUNCIL

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

**MOTION: APPOINT/NOT APPOINT DON DURLAND, CHARLENE ECKMAN AND ROBERT WINKELMAN TO THE ARTS COMMISSION WITH TERMS TO EXPIRE DECEMBER 31, 2009.**

2. Business from Council
- a. Committee Reports
- b. Appoint Councilor Lundberg to the Willamalane Citizen Advisory Committee (CAC) for System Development Charges (SDC) Update as a City Council Representative.  
[Mayor Leiken] (05 Minutes)

BUSINESS FROM THE CITY MANAGER

1. Justice Center Functional and Space Program.  
[Carole Knapel] (30 Minutes)

**MOTION: APPROVE/NOT APPROVE FUNCTIONAL AND SPACE PROGRAM FOR THE JUSTICE CENTER FACILITY.**

2. Loan Agreement with Springfield Economic Development Agency.  
[John Tamulonis] (10 Minutes)

RESOLUTION NO. 3 – A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT TO ADVANCE \$1.5 MILLION TO THE SPRINGFIELD ECONOMIC DEVELOPMENT AGENCY FOR COSTS OF URBAN RENEWAL PROJECTS.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.**

3. Justice Center Architect – Contract Approval.  
[Carole Knapel] (10 Minutes)

**MOTION: APPROVE/NOT APPROVE THE CONTRACT WITH ROBERTSON SHERWOOD IN THE AMOUNT OF \$2,087,000 PLUS REIMBURSABLE EXPENSES OF \$46,700 FOR DESIGN SERVICES FOR THE JUSTICE CENTER FACILITY AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT.**

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT