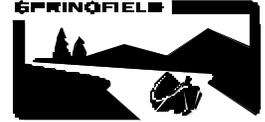


CITY COUNCIL AGENDA



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 17, 2006

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. Amendment to the Metro Plan Diagram and Springfield Zoning Map (Artie Mae Harlow/MAIA LLC).
[Mark Metzger] (15 Minutes)
2. Downtown Springfield Charrette Report Presentation.
[Mark Metzger] (10 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. Low Erosion Award.
[Mayor Leiken] (05 Minutes)
2. Check Presentation from the Chamber of Commerce for Reward Fund.
[Mayor Leiken] (05 Minutes)
3. KZEL Day Proclamation.
[Mayor Leiken] (05 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approval of the June 2005, Disbursements for Approval.

2. Minutes

- a. June 12, 2006 – Work Session
- b. June 12, 2006 – Special Regular Meeting
- c. June 19, 2006 – Work Session
- d. June 19, 2006 – Regular Meeting

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD UPDATING THE FISCAL YEAR 2006-2007 REGIONAL WASTEWATER SYSTEM DEVELOPMENT CHARGE (SDC) FEE SCHEDULE TO COMPLY WITH THE METROPOLITAN WASTEWATER MANAGEMENT COMMISSION SYSTEM DEVELOPMENT METHODOLOGY ADOPTED BY THE METROPOLITAN WASTEWATER MANAGEMENT COMMISSION ON APRIL 20, 2006 AND THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ON JUNE 5, 2006.
- b. RESOLUTION NO. 2 – A RESOLUTION APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT TO ADVANCE \$1.5 MILLION TO THE SPRINGFIELD ECONOMIC DEVELOPMENT AGENCY FOR COST OF URBAN RENEWAL PROJECTS.
- c. RESOLUTION NO. 3 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD COMPETITIVE BIDS AMOUNTING TO MORE THAN \$35,000 AND APPROVE AMENDMENTS TO PUBLIC CONTRACTS DURING THE PERIOD OF JULY 25, 2006 TO SEPTEMBER 10, 2006, WHILE THE CITY COUNCIL IS IN RECESS.

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE VACATING ALL THE INTERIOR SUBDIVISION LOT LINES OF LOTS 1, 2, 3 AND 4 OF SYCAN COMMERCIAL PARK 1ST ADDITION AS PLATTED AND

RECORDED IN FILE 75 SLIDES 1039 AND 1040, LANE COUNTY, OREGON PLAT RECORDS,
SPRINGFIELD, LANE COUNTY, OREGON.

5. Other Routine Matters

- a. Approval of the Liquor License Endorsement for Springfield Timber Bowl, Located at 924 Main Street, Springfield, Oregon.
- b. Approval of the Liquor License Endorsement for Wal-Mart Supercenter #3239, Located at 2659 Olympic Street, Springfield, Oregon.
- c. Authorize the City Manager to Execute the Proposed Agreement with David Logan for Prosecutor Services for the Period from July 1, 2006 to June 30, 2007.
- d. Authorize the City Manager to Execute an Amendment to the Contract with URS Corporation for \$43,648 (revised contract amount of \$357,175) for the Stormwater Facility Master Plan.
- e. Authorize the City Manager to Ratify Collective Bargaining Agreements with American Federation of State, County, and Municipal Employees (AFSCME), Local 1148 and SEIU/OPEU (Oregon Public Employees Union), Local 503.
- f. Authorize City Manager to Execute Memorandum of Agreement with Springfield Police Association (SPA) for Partial Implementation of Negotiated Collective Bargaining Agreement.
- g. Authorize the Mayor to Sign a Contract with the Firm of Leahy and Associates for General Counsel Services.

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. Dedication of Property as Public Road.
[Len Goodwin]

(10 Minutes)

RESOLUTION NO. 4 – A RESOLUTION DEDICATING LAND OWNED BY THE CITY AS A PUBLIC STREET, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECT SUCH DEDICATION.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4

2. Proposed Amendments to the Metropolitan Area General Plan Diagram, the Mid-Springfield Refinement Plan Diagram and Text, and the Springfield Zoning Map.
[Gary Karp]

(20 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN GENERAL PLAN DIAGRAM BY REDESIGNATING 5.32 ACRES OF LAND FROM HEAVY INDUSTRIAL TO COMMUNITY COMMERCIAL/NODAL DEVELOPMENT AREA; ADOPTING A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

ORDINANCE NO. 3 – AN ORDINANCE AMENDING THE MID-SPRINGFIELD REFINEMENT PLAN DIAGRAM BY REDESIGNATING 5.32 ACRES OF LAND FROM LIGHT – MEDIUM INDUSTRIAL TO COMMUNITY COMMERCIAL /NODAL DEVELOPMENT AREA AND AMEND THE PLAN TEXT TO IMPLEMENT TRANSPLAN NODAL DEVELOPMENT AREA 9C AND ALLOW THE APPLICATION OF THE /NODAL DEVELOPMENT AREA DESIGNATION AND ZONING OVERLAY; ADOPTING A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

ORDINANCE NO. 4 – AN ORDINANCE AMENDING THE SPRINGFIELD ZONING MAP BY REZONING 5.32 ACRES OF LAND, TAX LOT 05200, ASSESSOR’S MAP 17-02-31-00, FROM LIGHT – MEDIUM INDUSTRIAL TO COMMUNITY COMMERCIAL /NODAL DEVELOPMENT OVERLAY DISTRICT; ADOPTING A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 2.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 3.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 4.

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. Staff Initiated Interpretation of Cluster Standards Within the Hillside Development Overlay Districts of the City of Springfield.
[Jim Donovan] (10 Minutes)

RESOLUTION NO. 5 – A RESOLUTION INTERPRETING TEXT OF SPRINGFIELD DEVELOPMENT CODE ARTICLES 16 AND 26 AS PERMITTING CLUSTER SUBDIVISIONS WITHIN THE HILLSIDE DEVELOPMENT OVERLAY DISTRICT SUBJECT TO ALL APPLICABLE OVERLAY AND CODE STANDARDS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 5.

4. Annexation of Territory to the City of Springfield (Wirfs, Journal Number LRP2005-00025).
[Jim Donovan] (10 Minutes)

RESOLUTION NO. 6 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVES THE ANNEXATION BY EXPEDITED PROCESS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 6.

5. Amendment to the Metro Plan Diagram and Springfield Zoning Map (Artie Mae Harlow/MAIA LLC).
[Mark Metzger] (15 Minutes)

ORDINANCE NO. 5 - AN ORDINANCE AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN GENERAL PLAN DIAGRAM BY REDESIGNATING 1.59 ACRES OF LAND, TAX LOT 09200, ASSESSORS

MAP 17-03-25-14, FROM LOW DENSITY RESIDENTIAL TO LIGHT-MEDIUM INDUSTRIAL AND ADOPTING A SEVERABILITY CLAUSE (FIRST READING).

ORDINANCE NO. 6 - AN ORDINANCE AMENDING THE SPRINGFIELD ZONING MAP BY REZONING 1.59 ACRES OF LAND, TAX LOT 09200, ASSESSOR'S MAP 17-03-25-14, FROM LOW DENSITY RESIDENTIAL TO LIGHT-MEDIUM INDUSTRIAL AND ADOPTING A SEVERABILITY CLAUSE (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

6. Vacation of Mid-Block Alley Right-of-Way (Within Assessor's Map 17-03-35-31), Case No. LRP2006-00019.
[Andy Limbird] (15 Minutes)

ORDINANCE NO. 7 – AN ORDINANCE VACATING A 14 FOOT WIDE, EAST-WEST ALLEY IN BLOCK 1 OF THE MAP OF SPRINGFIELD, BOOK 1, PAGE 1 OF PLAT RECORDS OF LAND COUNTY, OREGON, DATED APRIL 5, 1872 (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

7. Public Hearing for Project P20340 – West I Street: Kelly Street to Water Street and Vicinity.
[Steve Rodolf] (20 Minutes)

ORDINANCE NO. 8 – AN ORDINANCE ADOPTING THE REPORT OF THE CITY ENGINEER FOR IMPROVEMENTS ON WEST I STREET: KELLY STREET TO WATER STREET, AND VICINITY (P20340), AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 8.

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.

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 Cheryl O-Neill, Executive Director, Womenspace, and Chair, Human Services Network, P.O. Box 50127, Eugene, OR Regarding Funding for the Human Services Network and its services.

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. FY06 COLA and Benefits Recommendation for Non-Union Employees.
[Bill Spiry] (10 Minutes)

MOTION: APPROVE/NOT APPROVE RECOMMENDED PAY INCREASE AND BENEFITS CHANGES FOR CITY NON-UNIONIZED EMPLOYEES FOR FY2006/2007.

2. Approve Schematic Design and Cost Estimate for the Justice Center Project – P 50434
[Carole Knapel] (05 Minutes)

MOTION: APPROVE/NOT APPROVE THE SCHEMATIC DESIGN AND COST ESTIMATE FOR THE JUSTICE CENTER PROJECT.

BUSINESS FROM THE CITY ATTORNEY

1. Amendments to Springfield Municipal Public Contracting Code, Section 2.703 “Exempt Contracts;” 2.706 (Public Contracts for Goods and Services;” 2.708 “Personal Services Contracts;” and 2.710 “Public Improvement Contracts.”
[Joe Leahy] (5 Minutes)

ORDINANCE NO. 9 - AN ORDINANCE AMENDING SECTIONS 2.703(1), 2.706(1) AND (2), 2.708(4) AND 2.710(2) OF THE SPRINGFIELD MUNICIPAL CODE RELATING TO PROCEDURES FOR PUBLIC CONTRACTING 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 DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 9.

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. Social Games (Gambling).

[Jerry Smith/Matt Cox/Joe Leahy]

(10 Minutes)

ORDINANCE NO. 10 – AN ORDINANCE AMENDING SPRINGFIELD MUNICIPAL CODE (SMC) SECTION 5.258, “THE SPRINGFIELD SOCIAL GAMING CODE/TEXAS HOLDEM POKER CARD TOURNAMENT” ORDINANCE (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

ADJOURNMENT