

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

March 20, 2006

5:45 p.m. Executive Session

Pursuant to ORS 192.501(1), ORS 192.502(1),
ORS 40.225, ORS 192.502(9), and ORS 192.660(2)(h)
Jesse Maine Room

CALL TO ORDER

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

1. Collective Bargaining Update.
[Bill Spiry]

(15 Minutes)

ADJOURNMENT

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

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

1. Construction Phasing and Proposed Communication Plan for Construction Occurring at Pioneer Parkway/Hayden Bridge Way/Martin Luther King, Jr. Parkway.
[Steve Rodolf]

(20 Minutes)

2. Pioneer Parkway EmX.
[Nick Arnis]

(40 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. Thurston High School Cheerleaders Recognition.
[Mayor Leiken] (05 Minutes)
2. Library Kick-off Proclamation.
[Mayor Leiken] (05 Minutes)

CONSENT CALENDAR

1. Claims
 - a. Approval of the February 2006, Disbursements for Approval.
2. Minutes
 - a. February 27, 2006 – Work Session
 - b. March 6, 2006 – Work Session
 - c. March 6, 2006 – Regular Meeting
 - d. March 13, 2006 – Work Session
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PROJECT P20389 FROM H&J CONSTRUCTION, INC. IN THE AMOUNT OF \$195,318.08.
 - b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30345; LANE TRANSIT DISTRICT SPRINGFIELD STATION.
 - c. RESOLUTION NO. 3 – A RESOLUTION TO ACCEPT PROJECT P20289 FROM WILDISH CONSTRUCTION COMPANY IN THE AMOUNT OF \$137,482.30.

d. RESOLUTION NO. 4 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30428; SOUTH SIXTH STREET IMPROVEMENTS.

4. Ordinances

a. ORDINANCE NO. 1 – AN ORDINANCE AUTHORIZING THE CITY MANAGER AND THE COUNCIL TO OFFER REWARDS IN CONNECTION WITH DAMAGE TO CITY PROPERTY, AND ADDING SECTIONS 5.800 THROUGH 5.808 TO THE SPRINGFIELD MUNICIPAL CODE.

b. ORDINANCE NO. 2 – AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING ARTICLE 1, “SPRINGFIELD BUILDING CODE ADMINISTRATIVE CODE” OF THE SPRINGFIELD DEVELOPMENT SERVICES DEPARTMENT; COMMUNITY SERVICES DIVISION BUILDING SAFETY CODE.

5. Other Routine Matters

a. Approval to Award the Contract for Franklin Boulevard (Highway 126) and McVay Highways and Gateway/Beltline Intersection Project Development and Planning Services to CH2M Hill in the Amount of \$550,000.

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. Supplemental Budget Resolution.

[Bob Brew]

(10 Minutes)

RESOLUTION NO. 5 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE GENERAL FUND, STREET FUND, SPECIAL REVENUE FUND, COMMUNITY DEVELOPMENT FUND, RIVERBEND DEVELOPMENT FUND, BUILDING CODE FUND, FIRE LOCAL OPTION LEVY FUND, POLICE LOCAL OPTION LEVY FUND, DEVELOPMENT PROJECTS FUND, DRAINAGE CAPITAL PROJECTS FUND, URBAN RENEWAL DISTRICT FUND, STREET CAPITAL FUND, EMERGENCY MEDICAL SERVICES FUND, STORM DRAINAGE OPERATIONS FUND, BOOTH KEELY FUND, INSURANCE FUND, AND VEHICLE AND EQUIPMENT FUND.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 5.

2. Master Resolution for Miscellaneous Fees and Charges.

[Bob Brew]

(05 Minutes)

RESOLUTION NO. 6 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING A MASTER SCHEDULE OF MISCELLANEOUS FEES AND CHARGES, RATES, PERMITS, AND LICENSES.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 6.

3. 2007-2011 Capital Improvement Program – A Community Reinvestment Plan. (10 Minutes)
[Steve Rodolf]

MOTION: ADOPT/NOT ADOPT THE 2007 – 2011 CAPITAL IMPROVEMENT PROGRAM (CIP).

4. Public Hearing on 2006 Justice Assistance Grant. (05 Minutes)
[Jerry Smith]

NO ACTION REQUESTED.

5. Business License Program. (05 Minutes)
[Bob Duey]

MOTION: EXTEND PUBLIC HEARING ON THE BUSINESS LICENSES PROGRAM UNTIL APRIL 17, 2006.

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 Nick Staihar, 1110 Virginia Avenue, Moscow, ID Regarding Urban Projects and His One Acre Lot Located at 304 Q Street. (Staff response attached)
2. Correspondence from Wayne Vajgert, Main Street Consignment, 2053 Main Street, Springfield, OR Regarding a Possible Electronic Reporting of Second Hand Dealer's Report. (Staff memo attached for this correspondence and the next.)
3. Correspondence from Lance Barkley (Your Place, 3796 Franklin Boulevard, Eugene, OR), Gil Burgess (Ace Traders, 3697 Franklin Boulevard, Eugene, OR), and Buck Biggs (Best Cash, 1840 Main Street, Springfield, OR) Regarding an Automated 2nd Hand Dealer Reporting System.
4. Correspondence from Gene Highfill, 5520 Highbanks Road, Springfield, OR Regarding the Fire Suppression Division and Fire Response Fees.
5. Correspondence to Larry Reed, JRH Engineering, Eugene, OR and Cc'd to the Springfield Mayor and City Council from Mark Buckbee, Acting District Manager, Bureau of Land Management (BLM), P.O. Box 10226, Eugene, OR.
6. Correspondence from Ben Carey, General Delivery, Bend, OR Regarding Web Pictures.

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. Property Acquisition for the 21st Street Reconstruction Project, J Street to D Street (P20405).
[Jeff Paschall] (10 Minutes)

RESOLUTION NO. 7 – A RESOLUTION AUTHORIZING THE INSTITUTION OF A PROCEEDING IN EMINENT DOMAIN FOR THE ACQUISITION OF PROPERTY INTEREST FOR THE 21ST STREET RECONSTRUCTION CITY OF SPRINGFIELD PROJECT NO. P20405 AND THE IMMEDIATE POSSESSION OF PROPERTY.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 7.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT