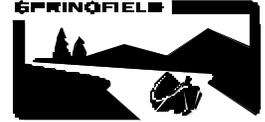


CITY COUNCIL AGENDA



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 6, 2006

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. Lane Transit District (LTD) Pioneer Parkway Bus Rapid Transit (BRT) EmX Environmental Assessment (EA).
[Tom Boyatt] (30 Minutes)
2. Discussion of Commercial and Industrial Lands Data Report.
[Greg Mott] (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. October 16, 2006 – Work Session
- b. October 16, 2006 – Regular Meeting
- c. October 23, 2006 – Work Session

3. Resolutions

- a. RESOLUTION NO. 1 - A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AUTHORIZING THE TRANSFER AND CONVEYANCE OF REAL PROPERTY FROM THE CITY OF SPRINGFIELD TO THE METROPOLITAN WASTEWATER MANAGEMENT COMMISSION AND AUTHORIZING THE RECEIPT BY THE CITY OF SPRINGFIELD FROM THE METROPOLITAN WASTEWATER MANAGEMENT COMMISSION OF CERTAIN REAL PROPERTY INTERESTS AND AUTHORIZING THE CITY MANAGER, CITY SURVEYOR, AND CITY ATTORNEY TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECT SUCH TRANSFERS.

4. Ordinances

5. Other Routine Matters

- a. Approve the Purchase of Six Police Vehicles for Fiscal Year 2007, as follows: five patrol vehicles at a cost not-to-exceed \$22,000 each, for a total of \$110,000 and one unmarked vehicle at a cost not-to-exceed \$20,000. Total expenditures for these six vehicles will not exceed \$130,000.
- b. Authorize the City Manager to Execute Memorandum of Agreement with Springfield Police Association implementing negotiated settlement of collective bargaining agreement effective July 1, 2006 to June 30, 2008.

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. Lane Transit District (LTD) Pioneer Parkway Bus Rapid Transit (BRT) EmX Environmental Assessment (EA).
[Tom Boyatt] (20 Minutes)

RESOLUTION NO. 2 - A RESOLUTION ENDORSING THE PIONEER PARKWAY BUS RAPID TRANSIT EMX CORRIDOR.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

2. Supplemental Budget Resolution.
[Bob Brew]

(10 Minutes)

RESOLUTION NO. 3 - A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: GENERAL, STREET, JAIL OPERATIONS, SPECIAL REVENUE, TRANSIENT ROOM TAX, COMMUNITY DEVELOPMENT, RIVERBEND DEVELOPMENT, BUILDING CODE, FIRE LOCAL OPTION LEVY, POLICE LOCAL OPTION LEVY, BANCROFT, BOND SINKING, LOCAL WASTEWATER CAPITAL, DEVELOPMENT ASSESSMENT CAPITAL, DEVELOPMENT PROJECTS, DRAINAGE CAPITAL PROJECTS, G.O. CAPITAL PROJECTS, POLICE BUILDING BOND CAPITAL, REGIONAL WASTEWATER CAPITAL, STREET CAPITAL, SDC LOCAL STORM IMPROVEMENT, SDC LOCAL WASTEWATER REIMBURSEMENT, SDC LOCAL WASTEWATER IMPROVEMENT, SDC REGIONAL WASTEWATER REIMBURSEMENT, SDC REGIONAL WASTEWATER IMPROVEMENT, SDC TRANSPORTATION REIMBURSEMENT, SDC TRANSPORTATION IMPROVEMENT, LOCAL WASTEWATER OPERATIONS, REGIONAL WASTEWATER, AMBULANCE, DRAINAGE OPERATING, BOOTH-KELLY, REGIONAL FIBER CONSORTIUM, INSURANCE, VEHICLE AND EQUIPMENT, AND SDC ADMINISTRATION.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

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. Signed Petition and Brief List of Reasons to Opposing the Application for the Subdivision and Additional Housing for 1290 F Street, 1306 F Street and 1324 F Street, Springfield, Oregon. Applicant Gordon Hoerauf.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

2. Correspondence from Andrea McKinney, 1430 Vera Drive, Springfield, Regarding Smoking in Springfield Businesses.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOW-UP.

3. Correspondence from Mayor Phil Brubaker, City of Florence, 250 Highway 101, Florence, Oregon, Expressing Thanks for Amy Sowa's Participation in a Recent City Manager Recruitment Process.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOW-UP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Historical Commission Confirmations.
[Kitti Gale]

(5 Minutes)

MOTION:

- 1. CONFIRM/NOT CONFIRM THE APPOINTMENT OF TED CORBIN TO THE SPRINGFIELD HISTORICAL COMMISSION, WITH A TERM EXPIRATION OF SEPTEMBER 21, 2010.**
- 2. CONFIRM/NOT CONFIRM THE APPOINTMENT OF KURI GILL, TO THE SPRINGFIELD HISTORICAL COMMISSION, WITH A TERM EXPIRATION OF SEPTEMBER 30, 2007.**

2. Business from Council

- a. Committee Reports
- b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT