

City of Springfield
Regular Meeting

MINUTES OF THE REGULAR MEETING OF
THE SPRINGFIELD CITY COUNCIL HELD
MONDAY, MARCH 5, 2007

The City of Springfield Council met in regular session in the Council Meeting Room, 225 Fifth Street, Springfield, Oregon, on Monday, March 5, 2007 at 7:08 p.m., with Mayor Leiken presiding.

ATTENDANCE

Present were Mayor Leiken and Councilors Lundberg, Wylie, Ballew, Ralston, Woodrow and Pishioneri. Also present were City Manager Gino Grimaldi, Interim Assistant City Manager Mike Harman, City Attorney Joe Leahy, City Recorder Amy Sowa and members of the staff.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Leiken.

SPRINGFIELD UPBEAT

1. Recognition of John King for 35 Years of Service.

City Manager Gino Grimaldi introduced John King and acknowledged his years of service to the City of Springfield in the Police Department. He thanked Mr. King's family for giving him the time to dedicate to the City. Mr. Grimaldi discussed Sergeant King's history with the Police Department and his accomplishments. He acknowledged the "Life Saving Award" received by Sergeant King at a recent Banquet for Sergeant King's role in talking a woman out of committing suicide. Mr. Grimaldi presented Sergeant King with a plaque.

Sergeant King said he had never regretted his decision to become a Police officer. He appreciated his family and their support. He said his wife had encouraged him to apply to become a Police Officer when he was twenty-one years old and he had never regretted the decision.

Mayor Leiken said he hoped Sergeant King stayed with the City long enough to work in the new Justice Center building. He said Springfield had one of the best law enforcement agencies in the state and he appreciated the work they did.

CONSENT CALENDAR

IT WAS MOVED BY COUNCILOR LUNDBERG WITH A SECOND BY COUNCILOR WOODROW TO APPROVE THE CONSENT CALENDAR. THE MOTION PASSED WITH A VOTE OF 6 FOR AND 0 AGAINST.

1. Claims
2. Minutes

- a. February 12, 2007 – Work Session
 - b. February 20, 2007 – Work Session
 - c. February 20, 2007 – Regular Meeting
3. Resolutions
 4. Ordinances
 5. Other Routine Matters
 - a. Authorize the City Manager to Sign the Purchase Agreement with Spectra Logic to Upgrade the IT Tape Backup System.
 - b. Authorize the City Manager to Sign the Declaration of Dedication of City Owned Property to Public Right-of-Way.
 - c. Authorize the City Manager to Enter into Contract for P50238: Phase Three GIS / IMS Integration of Street Information Project with SPATIALinfo for \$70,000.

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.

Interim Assistant City Manager Mike Harman read all four ordinances and the Mayor opened the public hearing for all four ordinances.

1. Rainbow Water District Withdrawal EC SP 07-03, Journal Number LRP2007-00008 (Benson).

ORDINANCE NO. 1 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS BENSON, LOCATED IN SOUTHWEST SPRINGFIELD, SOUTH OF CENTENNIAL BOULEVARD, EAST OF ANDERSON LANE, NORTH OF KELLOGG ROAD INVOLVING APPROXIMATELY 2.10 ACRES IDENTIFIED AS TAX LOT 101 T17S R032 S33 MAP 11; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT. (FIRST READING)

City Planner Sarah Summers presented the staff report on this item. Oregon Revised Statutes (ORS 222.520) require that territory located in the Rainbow Water District, which is annexed to the City of Springfield, be withdrawn from that district to prevent double taxation. ORS requires withdrawal prior to March 31st of each calendar year. The owner requested annexation in order to prepare for a subdivision. The subject property was annexed to the City of Springfield effective on February 1, 2007.

Once a year, the Council is asked to approve the withdrawal of all properties within the Rainbow Water District which were annexed during the past calendar year. This is done so that the properties are located only within the Springfield Utility Board's assessment area. Approval of the withdrawal prevents the owner of the annexed property from being assessed by both Rainbow Water District and SUB. The requested action is a routine procedure which follows annexation and will have no fiscal impact on the City.

Legal notice was published in the Register Guard as required by ORS 222.520 and notices were posted in five public places. A second reading and adoption is scheduled for the March 19th, 2007 consent calendar.

NO ACTION REQUESTED. FIRST READING ONLY.

2. Rainbow Water District Withdrawal EC SP 06-50, Journal Number LRP2007-00006 (BUI).

ORDINANCE NO. 2 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS BUI, LOCATED IN WESTERN SPRINGFIELD, EAST OF TAMARACK STREET, SOUTH OF THE “BY GULLY” BIKEPATH, AND NORTH OF OLYMPIC STREET INVOLVING APPROXIMATELY 0.92 ACRES IDENTIFIED AS TAX LOTS 900 T17S R03W S27 MAP 31; PART OF 3600, T17S R03W S27 MAP 31; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT. (FIRST READING)

City Planner Sarah Summers presented the staff report on this item. Oregon Revised Statutes (ORS 222.520) require that territory located in the Rainbow Water District, which is annexed to the City of Springfield, be withdrawn from that district to prevent double taxation. ORS requires withdrawal prior to March 31st of each calendar year. The owner requested annexation in order to facilitate development of a subdivision. The subject property was annexed to the City of Springfield effective on July 28, 2006.

Once a year, the Council is asked to approve the withdrawal of all properties within the Rainbow Water District which were annexed during the past calendar year. This is done so that the properties are located only within the Springfield Utility Board's assessment area. Approval of the withdrawal prevents the owner of the annexed property from being assessed by both Rainbow Water District and SUB. The requested action is a routine procedure which follows annexation and will have no fiscal impact on the City.

Legal notice was published in the Register Guard as required by ORS 222.520 and notices were posted in five public places. A second reading and adoption is scheduled for the March 19, 2007 consent calendar.

NO ACTION REQUESTED. FIRST READING ONLY.

3. Rainbow Water District Withdrawal EC SP 06-29, Journal Number LRP2007-00005 (Sebring).

ORDINANCE NO. 3 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS SEBRING, LOCATED IN THE MENLO PARK AREA OF WEST SPRINGFIELD, NORTH OF CENTENNIAL BOULEVARD, WEST OF ASPEN STREET, INVOLVING APPROXIMATELY 0.20 ACRES IDENTIFIED AS TAX LOT 13300 T17S R03W S27 MPA 33; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT. (FIRST READING)

City Planner Sarah Summers presented the staff report on this item. Oregon Revised Statutes (ORS 222.520) require that territory located in the Rainbow Water District, which is annexed to

the City of Springfield, be withdrawn from that district to prevent double taxation. ORS requires withdrawal prior to March 31st of each calendar year. The owner requested annexation in order to partition the property for additional residential development. The subject property was annexed to the City of Springfield effective on April 17, 2006.

Once a year, the Council is asked to approve the withdrawal of all properties within the Rainbow Water District which were annexed during the past calendar year. This is done so that the properties are located only within the Springfield Utility Board's assessment area. Approval of the withdrawal prevents the owner of the annexed property from being assessed by both Rainbow Water District and SUB. The requested action is a routine procedure which follows annexation and will have no fiscal impact on the City.

Legal notice was published in the Register Guard as required by ORS 222.520 and notices were posted in five public places. A second reading and adoption is scheduled for the March 19, 2007 consent calendar.

NO ACTION REQUESTED. FIRST READING ONLY.

4. Rainbow Water District Withdrawal EC SP 06-67, Journal Number LRP2007-00007 (Wilson/Reynolds).

ORDINANCE NO. 4 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS WILSON/REYNOLDS, LOCATED IN NORTHERN SPRINGFIELD, NORTH OF LOMOND STREET, EAST OF LOCH DRIVE AND WEST OF 23RD STREET INVOLVING APPROXIMATELY 0.49 ACRES IDENTIFIED AS TAX LOTS 3400 AND 3500 T17S R03W S25 MAP 12; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT. (FIRST READING)

City Planner Sarah Summers presented the staff report on this item. Oregon Revised Statutes (ORS 222.520) require that territory located in the Rainbow Water District, which is annexed to the City of Springfield, be withdrawn from that district to prevent double taxation. ORS requires withdrawal prior to March 31st of each calendar year. The owner requested annexation in order to facilitate the development of a residential unit on tax lot 3500. The subject property was annexed to the City of Springfield effective on November 20, 2006.

Once a year, the Council is asked to approve the withdrawal of all properties within the Rainbow Water District which were annexed during the past calendar year. This is done so that the properties are located only within the Springfield Utility Board's assessment area. Approval of the withdrawal prevents the owner of the annexed property from being assessed by both Rainbow Water District and SUB. The requested action is a routine procedure which follows annexation and will have no fiscal impact on the City.

Legal notice was published in the Register Guard as required by ORS 222.520 and notices were posted in five public places. A second reading and adoption is scheduled for the March 19, 2007 consent calendar.

Mr. Leahy noted that when the time came for Council to vote on these ordinances, that they vote for them separately.

Councilor Ballew asked when these properties went on to the City's tax roles.

Mr. Leahy said they were currently on the assessed roles for Rainbow Water District until July 1 when they would be transferred to the City.

Mayor Leiken opened the public hearing for all four ordinances.

No one appeared to speak.

Mayor Leiken closed the public hearing.

NO ACTION REQUESTED. FIRST READING ONLY.

BUSINESS FROM THE AUDIENCE

1. Curtiss Greer, 357 55th Street, Springfield, OR. Mr. Greer referred to a February 22, 2007 Springfield Beacon article in which he felt a City staff member had been dishonest. He said the idea of abiding by common law was gone. The article implied that the City was not involved financially in Glenwood and that was false. He felt this showed staff would lie to cover themselves and that caused citizens to distrust City staff. It also showed that the Council and management supported those types of statements. He said it was easy to be honest about issues and questioned why people needed to lie. He felt it was a reflection of what staff thought of the public at large. Sooner or later someone would step over the line and citizens would be waiting.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Garry Federow, c/o J.R. Ogden, 2534 Wood Avenue, Eugene, Oregon Regarding the Eugene Mission.
2. Correspondence from Bob Niems, 1219 Piedmont, Springfield, Oregon Regarding Cats in Springfield.
3. Correspondence from Gene Holloter, 1385 Oksanna Street, Springfield, Oregon Regarding Dogs Running Loose Near Bike/Pedestrian Paths (see attached staff response).

IT WAS MOVED BY COUNCILOR LUNDBERG WITH A SECOND BY COUNCILOR WOODROW TO ACCEPT THE CORRESPONDENCE FOR FILING. THE MOTION PASSED WITH A VOTE OF 6 FOR AND 0 AGAINST.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. 1. Committee Appointments
 - a. Budget Committee Appointment.

Budget Officer Bob Brew presented the staff report on this item. The Budget Committee has one vacancy in Ward 5, due to the December 31, 2006 term expiration of Budget Committee Member Daniel Bowie. Mr. Bowie has served two terms and is not eligible to reapply. The person appointed will serve a three year term which will expire on December 31, 2009.

No applications were received in response to the news releases dated October 4 and November 14, 2006. One application was received after the deadline of December 29, 2006 and was approved for acceptance by the Mayor, Council President and City Manager without any further advertising.

The Council interviewed Ms. Diana Garcia during their work session earlier this evening.

IT WAS MOVED BY COUNCILOR LUNDBERG WITH A SECOND BY COUNCILOR WOODROW TO APPOINT DIANA GARCIA TO THE BUDGET COMMITTEE WITH A TERM EXPIRING DECEMBER 31, 2009. THE MOTION PASSED WITH A VOTE OF 6 FOR AND 0 AGAINST.

2. Business from Council

a. Committee Reports

- 1) Councilor Ballew reported that she was now chairman of the Finance and Taxation Committee for the League of Oregon Cities (LOC). She said the committee would be hearing testimony on Beaverton on Friday. If Council had issues they would like brought forward, let her know.
- 2) Councilor Ralston reported on the Housing Policy Board. He said the Board met today and discussed the mobile home issue. The Board would be forwarding ordinances to Springfield, Eugene and the County to pass. He felt the ordinance was superior to the bill going through the legislature now. Originally he was opposed to cities giving credit for SDC's, but in most cases there were no original SDC's or they were minimal. He felt that was a good answer, so he recommended the ordinance be forwarded. He said the \$10,000 subsidy was going through the legislature. He noted his opposition regarding that issue.
- 3) Councilor Wylie said she attended the PSCC meeting and was appointed as Chairman of a committee with the Sheriff for a work plan for the year. They would look into assessment and treatment for inmates and how it could be done better with evidence based practices.
- 4) Mayor Leiken said he didn't get to Washington DC last week due to mechanical problems with the airline. Instead he went to the Day at the Capitol event in Salem. He talked to local legislators regarding the bill being presented by the HomeBuilders Association (HBA) which may have benefit to the City of Springfield. He said there were good meetings set up regarding this bill. He also discussed SB400 and said it was an important bill from the City's perspective. It was the collective bargaining bill. It looked like it could pass in the House, but could die in the Senate. The swing vote was Senator Morrisette. He spoke with the Senator and recommended the rest of the Council

call Senator Morrisette. Mayor Leiken planned on calling him again today and noted that the League of Oregon Cities (LOC) staff were encouraging contact with the Senator. Senator Morrisette could have another bill that would be beneficial to Springfield in the near future. The Mayor asked Council to encourage Senator Morrisette to oppose SB400.

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

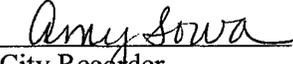
The meeting was adjourned at approximately 7:30 p.m.

Minutes Recorder Amy Sowa



Sidney W. Leiken
Mayor

Attest:



Amy Sowa
City Recorder