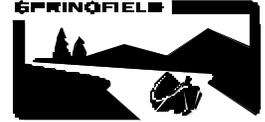


CITY COUNCIL AGENDA



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

April 23, 2007

5:30 p.m. Work Session
Umpqua Room
McKenzie-Willamette Hospital
1460 G Street
Springfield, OR

CALL TO ORDER

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

1. Meeting with McKenzie-Willamette Hospital.
[Gino Grimaldi]

(30 Minutes)

ADJOURNMENT

6:00 p.m. Special Regular Meeting
Umpqua Room
McKenzie-Willamette Hospital

CALL TO ORDER

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

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. Request from Springfield Economic Development Agency for City's Property Options in Glenwood.
[John Tamulonis] (15 Minutes)

RESOLUTION NO. 1 – A RESOLUTION AUTHORIZING THE ASSIGNMENT OF CERTAIN OPTION AGREEMENTS AND AGREEMENTS OF PURCHASE AND SALE TO THE SPRINGFIELD ECONOMIC DEVELOPMENT AGENCY, AN URBAN RENEWAL AGENCY OF THE CITY OF SPRINGFIELD, AND THE AGENCY'S SUCCESSORS AND ASSIGNS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

ADJOURNMENT

6:15 p.m. Executive Session
(Estimated Time)
Pursuant to ORS 192.660(2)(h), ORS 40.225,
ORS 192.502(9), ORS 192.660(2)(f)
ORS 192.502(1) , ORS 192.501(6) and ORS 192.660(2)(e)
Umpqua Room
McKenzie -Willamette Hospital

CALL TO ORDER

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

1. Purchase of Real Property.
[Bob Duey/Joe Leahy] (15 Minutes)
2. Negotiation of Property Donation.
[John Tamulonis/Joe Leahy] (15 Minutes)
3. Litigation Discussion.
[Len Goodwin/Susie Smith] (15 Minutes)

ADJOURNMENT