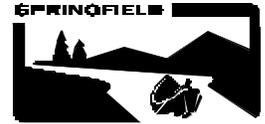


CITY COUNCIL AGENDA



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 2, 2007

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

CALL TO ORDER

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

1. Choices for Establishing a Downtown Urban Renewal District
[Mark Metzger] (40 Minutes)
2. Concurrent Metro Plan/Refinement Plan Map Amendment and Zoning Map Amendment Regarding Property Near 44th and Main Street.
[David Reesor] (20 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. June 18, 2007 – Work Session
 - b. June 18, 2007 – Regular Meeting
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION OF THE CITY OF SPRINGFIELD AMENDING AND RESTATING THE CITY OF SPRINGFIELD, OREGON RETIREMENT PLAN.
 - b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30408; CLEAR VUE ESTATES.
4. Ordinances
5. Other Routine Matters
 - a. Award the Subject Contract to Brown Construction in the Amount of \$196,328.80 for Project P20524, Olympic Street Restriping.
 - b. Award the Subject Contract to Brown Contracting, Inc. in the Amount of \$416,490.00 for Project P20526, Martin Luther King Parkway Barrier Rail.
 - c. Authorize the City Manager to Execute a Fourth Amendment to the Contract with URS Corporation for the Stormwater Facility Master Plan Contract P50281.
 - d. Accept the Bid from Clyde West Equipment for Purchase of One (1) Vibratory Roller in the Amount of \$32,475.

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. Vacation of One Block Segment of B Street Public Right-of-Way Between 4th Street and Pioneer Parkway East, Case No. LRP2007-00019.
[Andy Limbird] (20 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE VACATING A 66 FOOT WIDE BY 264 FOOT LONG PORTION OF PUBLIC RIGHT-OF-WAY SHOWN IN BOOK 1, PAGE 1 OF PLAT RECORDS OF LANE COUNTY, OREGON , DATED APRIL 5, 1872.

NO ACTION REQUESTED. FIRST READING ONLY.

2. Proposed Amendments to Article 26 – Hillside Development Overlay District Extending the Potential Use of Density Transfer (Cluster Development)
[Mark Metzger] (15 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING SECTIONS 26.030, 26.050 (INCLUDING TABLE 26-1) AND 26.070 OF ARTICLE 26 “HD HILLSIDE DEVELOPMENT OVERLAY DISTRICT” OF THE SPRINGFIELD DEVELOPMENT CODE TO EXPAND THE APPLICATION OF “DENSITY TRANSFER” TO MAKE MORE EFFICIENT USE OF REMAINING BUILDABLE RESIDENTIAL LANDS; REQUIRING DEVELOPERS TO PAY FOR PEER REVIEW OF TECHNICAL STUDIES REQUIRED FOR HILLSIDE DEVELOPMENT; AND ADOPTING A SEVERABILITY CLAUSE.

NO ACTION REQUESTED. FIRST READING ONLY.

3. Concurrent Metro Plan/Refinement Plan Map Amendment and Zoning Map Amendment Regarding Property Near 44th and Main Street.
[David Reesor] (20 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE AMENDING THE METRO PLAN DESIGNATION OF APPROXIMATELY 5.24 ACRES OF LAND, IDENTIFIED AS LANE COUNTY ASSESSOR’S MAP 17-02-32-00, TAX LOTS 400 & 402 FROM LIGHT MEDIUM INDUSTRIAL (LMI), TO COMMERCIAL WITH AN AUTOMATIC REDESIGNATION TO THE EAST MAIN REFINEMENT PLAN FROM LMI TO COMMUNITY COMMERCIAL (CC).

ORDINANCE NO. 4 – AN ORDINANCE AMENDING THE SPRINGFIELD ZONING MAP BY REZONING APPROXIMATELY 5.24 ACRES OF LAND IDENTIFIED AS LANE COUNTY ASSESSOR’S MAP 17-02-32-00, TAX LOTS 400 & 402, FROM LIGHT MEDIUM INDUSTRIAL (LMI) TO COMMUNITY COMMERCIAL (CC).

NO ACTION REQUESTED. FIRST READINGS ONLY.

4. Conduct a Public Hearing and Adoption of an Ordinance Amending Fees in Springfield’s Department of Development Services Community Services Division “Building Safety Codes”.
[Dave Puent] (10 Minutes)

ORDINANCE NO. 5 – AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING ARTICLE 1, TABLE 3-A, STRUCTURAL PERMIT FEES; TABLE 3-B ELECTRICAL PERMIT FEES, TABLE 3-C PLUMBING PERMIT FEES; TABLE 3-D MECHANICAL PERMIT FEES; TABLE 3-F OTHER INSPECTIONS AND FEES OF THE “SPRINGFIELD BUILDING SAFETY CODE ADMINISTRATIVE CODE” OF SPRINGFIELD’S DEVELOPMENT SERVICES DEPARTMENT, COMMUNITY SERVICES DIVISION “BUILDING SAFETY CODES” AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 5.

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 Craig Enberg, 725 D Street, Springfield, Oregon Regarding the Simpson's Contest.

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

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
2. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Lane County Adult Work Crew.
[Len Goodwin] (05 Minutes)

MOTION: APPROVE/NOT APPROVE AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH LANE COUNTY AUTHORIZING THE LANE COUNTY SHERIFF TO DEPLORE MEMBERS OF THE ADULT WORK CREW TO PROVIDE SERVICES TO THE MAINTENANCE DIVISION AND ENVIRONMENTAL SERVICES DIVISION OF THE PUBLIC WORKS DEPARTMENT.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT