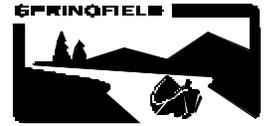


CITY COUNCIL AGENDA



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 23, 2007

4:45 p.m. Special Regular Meeting
Council Meeting Room

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. Annexation of Property Owned by Progress Investment Group and the City of Springfield to the City of Springfield, Case Number LRP2007-00003.
[Linda Pauly] (10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION BY EXPEDITED PROCESS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO EXECUTE THE ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND PROGRESS INVESTMENT GROUP, LLC.

BUSINESS FROM THE CITY MANAGER

1. Resolution for a Ballot Measure Allowing City Council Approval of a Downtown Urban Renewal Plan and Direction to Staff for a Renewal District Boundary.
[Mark Metzger] (30 Minutes)

RESOLUTION NO. 2 – A RESOLUTION REFERRING TO THE ELECTORS OF THE CITY A BALLOT MEASURE AUTHORIZING AN URBAN RENEWAL PLAN ALLOCATING TAXES FROM SPRINGFIELD DOWNTOWN PROPERTIES TO THE SPRINGFIELD DOWNTOWN URBAN REWEWAL DISTRICT PLAN.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

2. Disposition of the Simpson's Movie Couch.
[Niel Laudati] (05 Minutes)

RESOLUTION NO. 3 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD DECLARING AS SURPLUS AND DISPOSING OF THE "SIMPSONS MOVIE COUCH".

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

ADJOURNMENT