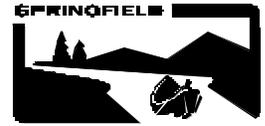


# CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700  
Contact Amy Sowa ■ City Manager's Office  
[www.ci.springfield.or.us](http://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

June 18, 2007

## RE-AMENDED AGENDA

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

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### CALL TO ORDER

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

1. City Attorney Office Evaluation.  
[Bill Spiry] (30 Minutes)
2. Status Report on Sanitary Sewer Facility Master Plan Update; Stormwater Facility Master Plan Update; and System Development Charge Amendments.  
[Ken Vogeney] (30 Minutes)

### ADJOURNMENT

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

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### CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_\_, Councilors Ballew \_\_\_\_, Wylie \_\_\_\_, Ralston \_\_\_\_, Lundberg \_\_\_\_, Woodrow \_\_\_\_,

and Pishioneri\_\_\_\_.

PLEDGE OF ALLEGIANCE

BUSINESS FROM CITY ATTORNEY

1. Settlement Agreement – Riverwatch Litigation.  
[Joe Leahy/Len Goodwin] (10 Minutes)

**MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO SIGN THE SETTLEMENT AGREEMENT FOR THE RIVERWATCH LITIGATION ON BEHALF OF THE CITY.**

SPRINGFIELD UPBEAT

1. Dan Warden, American Legion, Oregon Beavers Boys State.  
[Council President Lundberg] (05 Minutes)
2. Employee Recognition – Cheryl Williams, 20 Years of Service.  
[Gino Grimaldi] (05 Minutes)
3. Employee Recognition – Gary McKenney, 20 Years of Service.  
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims
  - a. Approval of the May 2007, Disbursements for Approval.
2. Minutes
  - a. June 4, 2007 – Work Session
  - b. June 4, 2007 – Regular Meeting
  - c. June 11, 2007 – Work Session
3. Resolutions
  - a. RESOLUTION NO. 1 – A RESOLUTION AUTHORIZING A SIX PERCENT RETIREMENT CONTRIBUTION PICKUP, FOR CITY NON-REPRESENTED EMPLOYEES.
4. Ordinances
  - a. ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE Q STREET REFINEMENT PLAN DIAGRAM BY REDESIGNATING 1.17 ACRES OF LAND FROM MEDIUM DENSITY RESIDENTIAL (MDR) TO GENERAL OFFICE (GO) AND AMENDING THE REFINEMENT PLAN TEXT TO ESTABLISH A

POLICY AND CRITERIA FOR LOCATING THE GENERAL OFFICE DESIGNATION WITHIN THE REFINEMENT PLAN AREA.

- b. ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE SPRINGFIELD ZONING MAP BY REZONING 1.17 ACRES OF LAND IDENTIFIED AS LANE COUNTY ASSESSOR’S MAP 17-03-25-24, TAX LOTS 3600, 4700, 4800, 4900 AND 5000, FROM MDR TO GO.

5. Other Routine Matters

- a. Approve the Council Operating Policies and Procedures Amendment.
- b. Allow Construction Activities Outside of the Hours of 7 a.m. and 6 p.m. for the 42<sup>nd</sup> Street Reconstruction Phase II Project P20457 Limited to the Activity of Concrete Cutting for the Duration of the Project as Stated in the Contract.
- c. Accept the Bid from Farwest Truck Center for Purchase of Three (3) Dump Trucks in the Amount of \$243,075.
- d. Approve Award of the Subject Contract by Lane County of a Construction Contract for Project P50529: Bob Straub Parkway, Phase 2.
- e. Authorize the City Manager to Execute a Contract in the Amount not to Exceed \$92,621 with CH2M Hill, Inc. for Engineering, Surveying and Photogrammetry for Gateway/Beltline Intersection Project – P20474.

**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. Proposed Amendments to the Metropolitan Area General Plan Diagram and the Springfield Zoning Map/Marcola Meadows.  
[Gary Karp] (10 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN GENERAL PLAN DIAGRAM BY REDESIGNATING 56 ACRES FROM CAMPUS INDUSTRIAL TO: COMMUNITY COMMERCIAL; MEDIUM DENSITY RESIDENTIAL/NODAL DEVELOPMENT AREA; AND COMMERCIAL/NODAL DEVELOPMENT AREA ON LAND LOCATED NORTH OF MARCOLA ROAD AND WEST OF 28<sup>TH</sup>/31<sup>ST</sup> STREETS.

ORDINANCE NO. 4 – AN ORDINANCE AMENDING THE SPRINGFIELD ZONING MAP BY REZONING 56 ACRES FROM CAMPUS INDUSTRIAL TO: COMMUNITY COMMERCIAL; MEDIUM DENSITY RESIDENTIAL; AND MIXED USE COMMERCIAL ON LAND LOCATED NORTH OF MARCOLA ROAD AND WEST OF 28<sup>TH</sup>/31<sup>ST</sup> STREETS.

**MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 3.**

**MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 4.**

2. Fiscal Year 2007/08 City Budget Adoption.

[Bob Brew]

(20 Minutes)

RESOLUTION NO. 2 – A RESOLUTION ADOPTING THE FISCAL YEAR 2007/08 SPRINGFIELD CITY BUDGET, MAKING APPROPRIATIONS, LEVYING A PROPERTY TAX, AND APPROVING THE CITY OF SPRINGFIELD’S PARTICIPATION IN THE STATE REVENUE SHARING PROGRAM

**OPEN PUBLIC HEARING FOR STATE SHARING REVENUE**

**OPEN PUBLIC HEARING FOR THE FISCAL YEAR 2007/2008 BUDGET.**

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.**

3. Public Hearing and Adoption of Resolution Amending Fees for Fiscal Year 2007-2008.

[Bob Brew]

(10 Minutes)

RESOLUTION NO. 3 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING AN AMENDED MASTER SCHEDULE OF MISCELLANEOUS FEES AND CHARGES, RATES, PERMITS AND LICENSES.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.**

4. Establishing Liens for Public Improvements to Serve West I Street, from Water Street to Kelly Boulevard and Vicinity.

[Bob Duey]

(10 Minutes)

ORDINANCE NO. 5 – AN ORDINANCE ESTABLISHING LIENS FOR INSTALLATION OF PAVING, CURBS AND GUTTERS, SIDEWALKS, STORM DRAINAGE, STREET LIGHTS, AND STREET TREES, FOR WEST I STREET FROM WATER STREET TO KELLY BOULEVARD AND VICINITY, PROJECT #P20340, IN THE CITY OF SPRINGFIELD, LANE COUNTY, OREGON 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.*

5. Conduct a Public Hearing and Adoption of an Ordinance Amending the Springfield Municipal Code, Chapter 8.

[Dave Puent]

(10 Minutes)

ORDINANCE NO. 6 – AN ORDINANCE PERTAINING TO SIGN STANDARDS, AMENDING CHAPTER 8 OF THE SPRINGFIELD MUNICIPAL CODE BY ADDING CHAPTER 8.268, ADDING MAP NO. 5, AND DECLARING AN EMERGENCY.

**MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 6.**

*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.

6. Telecommunications Ordinance Update.

[Len Goodwin]

(15 Minutes)

ORDINANCE NO. 7 – AN ORDINANCE AMENDING ARTICLE 4 OF THE SPRINGFIELD MUNICIPAL CODE TO PROVIDE FOR LICENSING OF UTILITIES, AMENDING SECTIONS 4.600, 4.602, 4.604, 4.606, 4.608, 4.610, 4.612, 4.614, 4.616, 4.618, 4.620, 4.622, 4.624, 4.700, 4.702, 4.704, 4.706, 4.708, 4.710, 4.712, 4.714 AND 4.716, DELETING SECTIONS 4.626 AND 4.628, AND SETTING AN EFFECTIVE DATE (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

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

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

a. Planning Commission Appointment.

[Mark Metzger]

(05 Minutes)

**MOTION: APPOINT/NOT APPOINT TERRI LEEZER, ERIC SMITH AND SHERI MOORE TO THE PLANNING COMMISSION.**

2. Business from Council

a. Committee Reports

b. Other Business

Council Agenda

June 18, 2007

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BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT