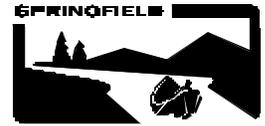


CITY COUNCIL AGENDA



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

June 4, 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. Concurrent Q Street Refinement Plan Amendment and Zoning Map Amendment Regarding Property Near the Corner of 18th and Q Street.
[David Reesor] (20 Minutes)
2. Franklin Boulevard and Gateway/Beltline Project Funding.
[Tom Boyatt] (15 Minutes)
3. Council Procedures Regarding Support Requests.
[Amy Sowa] (15 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

BUSINESS FROM THE CITY MANAGER

1. Krey Property Donation.
[Jerry Smith/Joe Leahy] (10 Minutes)

MOTION: APPROVE/NOT APPROVE A MOTION TO HAVE THE MAYOR SIGN AN AGREEMENT BY MILLIE KREY REGARDING A RESTRICTED DONATION OF PROPERTY TO THE CITY OF SPRINGFIELD FOR SUPPORT OF THE JUSTICE CENTER AND POLICE SERVICES IN THE COMMUNITY OF SPRINGFIELD.

2. Purchase of Real Property.
[Bob Duey] (10 Minutes)

MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO SIGN A CONTRACT TO PURCHASE REAL PROPERTY LOCATED AT 220 5TH STREET IN SPRINGFIELD.

SPRINGFIELD UPBEAT

1. Recognition of Millie Krey for Donation.
[Jerry Smith/Council President Lundberg] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. May 14, 2007 – Work Session
 - b. May 21, 2007 – Work Session
 - c. May 21, 2007 – Regular Meeting
 - d. May 29, 2007 – Work Session
3. Resolutions
4. Ordinances
5. Other Routine Matters
 - a. Award the Subject Contract to Day Wireless Systems in the Amount of \$47,415 for the Regional Radio Project.
 - b. Authorize the City Manager to Execute a Contract in the Amount of \$159,785 with Clair Company Inc. for Special Inspection and Testing Services for the Justice Center Project.
 - c. Approval of Liquor License Endorsement for Cabo Grill, LLC, Located at 3344 Gateway Street, Springfield, Oregon.

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. Concurrent Q Street Refinement Plan Amendment and Zoning Map Amendment Regarding Property Near the Corner of 18th and Q Street.

[David Reesor]

(10 Minutes)

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 (FIRST READING).

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 (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

2. Supplemental Budget Resolution.

[Bob Brew]

(10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: GENERAL, STREET, SPECIAL REVENUE, COMMUNITY DEVELOPMENT, RIVERBEND DEVELOPMENT, FIRE LOCAL OPTION LEVY, DRAINAGE CAPITAL PROJECTS, DEVELOPMENT PROJECTS, POLICE BUILDING BOND CAPITAL, STREET CAPITAL, SDC LOCAL STORM IMPROVEMENT, SDC TRANSPORTATION IMPROVEMENT, LOCAL WASTEWATER OPERATIONS, REGIONAL WASTEWATER, AMBULANCE, DRAINAGE OPERATING, BOOTH-KELLY, REGIONAL FIBER CONSORTIUM, INSURANCE, VEHICLE & EQUIPMENT, AND SDC ADMINISTRATION.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

3. Annexation of Territory to the City of Springfield (White – Case Number LRP2007-00016).

[Andy Limbird]

(10 Minutes)

RESOLUTION NO. 2 – 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.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

4. Annexation of Territory to the City of Springfield (Horton – Case Number LRP2006-00025).
[Andy Limbird] (15 Minutes)

RESOLUTION NO. 3 – 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.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

5. Annexation of Territory to the City of Springfield (Nepute, Case Number LRP2007-00017).
[Steve Hopkins] (10 Minutes)

RESOLUTION NO. 4 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVES THE ANNEXATION BY EXPEDITED PROCESS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.

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 Robert and Daisy Lind, 2359 31st Street, Springfield, Oregon Regarding the Pierce Property (will be included in the June 18 packet when Marcola Meadow is brought back to Council).
2. Correspondence from Patricia Keepers, 745 N. 71st Street, Springfield, Oregon Regarding the Home Depot Proposal.

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

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Historic Commissioner Confirmation and Appointment.
[Kitti Gale/Mark Metzger] (05 Minutes)

MOTION: RE-APPOINT/NOT RE-APPOINT JOHN TUTTLE TO THE SPRINGFIELD HISTORIC COMMISSION WITH A TERM TO EXPIRE APRIL 30, 2011.

2. Business from Council

Council Agenda

June 4, 2007

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a. Committee Reports

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT