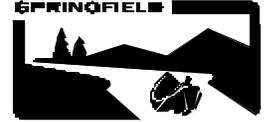


CITY COUNCIL AGENDA



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

May 21, 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. Two Resolutions Amending Fees for Fiscal Year 2007-2008.
[Bob Brew] (20 Minutes)
2. Thurston Fire Station #1.
[Carole Knapel/Bob Duey/Dennis Murphy] (40 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

1. National Public Works Week.
[Mayor Leiken] (05 Minutes)

2. Check Presentation to the Children's Library from Comcast.
[Barbara Thompson]

(05 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approve the April 2007, Disbursement for Approval.

2. Minutes

- a. May 7, 2007 – Work Session
- b. May 7, 2007 – Regular Meeting

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PROJECT P20480 FROM EUGENE SAND AND GRAVEL, INC. IN THE AMOUNT OF \$141,694.05.
- b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30493; SYCAN COMMERCIAL PARK, FIRST ADDITION.

4. Ordinances

5. Other Routine Matters

- a. Adopt and Approve the Main Street Areas of Joint Responsibilities Matrix and Authorize the City Manager to Execute the Flexible Service Maintenance Agreement with the Oregon Department of Transportation (ODOT).
- b. Approval of the Liquor License Endorsement for the Howling Coyote BBQ Company, Located at 3264 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. Proposed Resolution Setting Local and Regional Wastewater User Fees and Local Stormwater User Fees.
[Susie Smith] (10 Minutes)

RESOLUTION NO. 3 – A RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL SETTING LOCAL AND REGIONAL SEWER USER FEES AND STORMWATER USER FEES AS SET FORTH IN THE SPRINGFIELD MUNICIPAL CODE.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

2. McKay Investment Company Ballot Measure 37 Claim Regarding Property at the Intersection of Mohawk and Centennial Boulevards (Mohawk Center).

[Mark Metzger]

(20 Minutes)

- a. Jim Spickerman, 975 Oak Street, Suite 800, Eugene, OR. Mr. Jim Spickerman, attorney for the McKay family requested 10 minutes for their testimony. Mayor Leiken approved his request.

**MOTION: MOVE TO 1) DENY THE DEMAND; OR
2) DECLARE THE DEMAND TO BE A VALID DEMAND AND PAY THE
AMOUNT
OF COMPENSATION DUE TO THE OWNER OF THE PROPERTY; OR
3) DECLARE THE DEMAND TO BE A VALID DEMAND AND MODIFY,
REMOVE
OR CHOOSE NOT TO APPLY THE LAND USE REGULATIONS WHICH
ARE
THE BASIS FOR THE CLAIM.**

3. Updated Jasper Road Sewer Extension Project Sheet, Amending the 2008-2012 Capital Improvement Program a Community Reinvestment Plan.
[Ken Vogeney] (05 Minutes)

MOTION: ADOPT/NOT ADOPT THE UPDATED JASPER SEWER EXTENSION PROJECT, AMENDING THE CURRENTLY ADOPTED FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP).

4. Supplemental Budget Resolution.
[Bob Brew] (05 Minutes)

RESOLUTION NO. 4 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: LOCAL WASTEWATER CAPITAL, SDC LOCAL WASTEWATER REIMBURSEMENT, AND LOCAL WASTEWATER IMPROVEMENT.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.

5. Public Hearing and Adoption of Two Resolutions Amending Fees for Fiscal Year 2007-2008.
[Bob Brew] (20 Minutes)

RESOLUTION NO. 5 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING A MASTER SCHEDULE OF RATES, PERMITS, LICENSES, AND OTHER FEES AND CHARGES AS ESTABLISHED BY THE SPRINGFIELD MUNICIPAL CODE.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 5.

RESOLUTION NO. 6 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING A MASTER SCHEDULE OF MISCELLANEOUS FEES AND CHARGES, RATES, PERMITS, AND LICENSES.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 6.

**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 Gerry Gaydos, President, Board of Directors, Lane Transit District (LTD), P.O. Box 7070, Eugene, Oregon Regarding the End of the Free-Pass Program for School Students.
2. Correspondence from B.J. Andrews, 3355 N. Delta Unit 146, Eugene, Oregon Regarding Wise Business Decisions Related to the move of McKenzie Willamette Hospital.
3. Correspondence from George Davis, 2482 North 32nd Street, Springfield, Oregon Regarding the Marcola Meadows Project (this correspondence will also be included in the record submitted to Council for their final approval.)
4. Correspondence from Anita Davis, 2482 North 32nd Street, Springfield, Oregon Regarding the Marcola Meadows Project (this correspondence will also be included in the record submitted to Council for their final approval.)
5. Correspondence from Fred and Virginia Jasmer, 1974 Lomond Ave., Springfield, Oregon Regarding the Development of the Property formerly known as the Pierce Property (this correspondence will also be included in the record submitted to Council for their final approval.)
6. Correspondence from Greg Wagenblast, 2457 Otto Street, Springfield, Oregon Regarding the Villages at Marcola Meadows (this correspondence will also be included in the record submitted to Council for their final approval.)
7. Correspondence from Kenneth and Nancy Falk, 2567 Marcola Road, Springfield, Oregon Regarding the Proposed Amendments to the Metro Plan and Zoning Maps for property on Marcola Road. (this correspondence will also be included in the record submitted to Council for their final approval.)

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

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

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

BUSINESS FROM THE CITY MANAGER

1. Bid Award for Project P20381: Harlow Road Lift Station.
[Ken Vogeney] (05 Minutes)

MOTION: APPROVE/NOT APPROVE TO AWARD THE SUBJECT CONTRACT TO EMERY AND SONS CONSTRUCTION, INC. IN THE AMOUNT OF \$3,644,135.00.

2. AIRS Conversion Project Intergovernmental Agreement.
[Rod Lathrop] (05 Minutes)

Council Agenda

May 21, 2007

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MOTION: APPROVE/NOT APPROVE TO AUTHORIZE THE CITY MANAGER TO SIGN THE INTERGOVERNMENTAL AGREEMENT TO COMPLETE THE AIRS CONVERSION PROJECT.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT