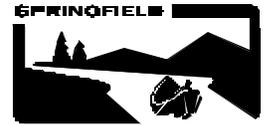


CITY COUNCIL AGENDA



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 7, 2007

5:45 p.m. Executive Session
Pursuant to ORS 192.501(1), ORS 40.225
ORS 192.502(1), ORS 192.660(2)(h) and ORS 192.502(9)
Jesse Maine Room

CALL TO ORDER

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

1. Consult with Counsel Regarding Pending Litigation.
[Len Goodwin/Susie Smith] (30 Minutes)

ADJOURNMENT

6:15 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

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

1. Proposed Amendments to the Metropolitan Area General Plan Diagram and the Springfield Zoning Map.
[Gary Karp] (30 Minutes)
2. Proposed Stormwater and Wastewater User Fees.
[Susie Smith] (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

SPRINGFIELD UPBEAT

1. Earth Day Poster Winners.
[Rachael Chilton/Mayor Leiken] (05 Minutes)
2. Springfield Education Day Proclamation.
[Mayor Leiken] (05 Minutes)
3. Arts Week Proclamation.
[Mayor Leiken] (05 Minutes)

CONSENT CALENDAR

1. Claims
 - a. Approval to Accept the Financial Reports for March 31, 2007.
2. Minutes
 - a. April 16, 2007 – Work Session
 - b. April 16, 2007 – Regular Meeting
 - c. April 23, 2007 – Work Session
 - d. April 23, 2007 – Special Regular Meeting
3. Resolutions
4. Ordinances
5. Other Routine Matters

- a. Authorize the City Manager to Sign an Extension of the Current Audit Services Contract for FY07 with the Firm of Grove, Mueller and Swank, P.C.

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. Fiscal Year 2007-2008 One-Year Action Plan of the Eugene-Springfield Consolidated Plan for Housing and Community Development (City of Springfield Section).
[Kevin Ko] (15 Minutes)

MOTION: APPROVE/NOT APPROVE CDBG FUNDING FOR WYNANT'S FAMILY NUTRITION.

MOTION: APPROVE/NOT APPROVE THE SPRINGFIELD SECTION OF THE FY2007-2008 ONE-YEAR ACTION PLAN.

2. Amended Request by the Relief Nursery to Purchase City-Owned Property for a Proposed Childcare Facility.
[Kevin Ko] (10 Minutes)

MOTION: ACCEPT/ACCEPT WITH CONDITIONS/ OR REJECT THE OFFER FOR THE RELIEF NURSERY TO PURCHASE CITY-OWNED PROPERTY AT 870 SOUTH 42ND STREET.

3. Proposed Amendments to the Metropolitan Area General Plan Diagram and the Springfield Zoning Map.
[Gary Karp] (60 Minutes)

ORDINANCE NO. 1 – 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 EAST OF 28TH/31ST STREETS.

NO ACTION REQUESTED. FIRST READING ONLY.

ORDINANCE NO. 2 – 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 EAST OF 28TH/31ST STREETS.

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

BUSINESS FROM THE CITY MANAGER

1. Council Initiation of Vacation of Right-of-way.
[Jerry Smith] (10 Minutes)

MOTION: INITIATE/NOT INITIATE VACATION OF THE ONE BLOCK SECTION OF B STREET BETWEEN 4TH STREET AND PIONEER PARKWAY EAST.

2. Joint Participation with Eugene and Lane County in a Ballot Measure 37 Claim.
[Greg Mott] (15 Minutes)

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT