

City of Springfield  
Regular Meeting

MINUTES OF THE REGULAR MEETING OF  
THE SPRINGFIELD CITY COUNCIL HELD  
MONDAY, MARCH 17, 2008

The City of Springfield Council met in regular session in the Council Meeting Room, 225 Fifth Street, Springfield, Oregon, on Monday, March 17, 2008 at 7:00 p.m., with Mayor Leiken presiding.

ATTENDANCE

Present were Mayor Leiken and Councilors Lundberg, Wylie (via conference phone), Ballew, Ralston, and Woodrow. Also present were City Manager Gino Grimaldi, Assistant City Manager Jeff Towery, City Attorney Joe Leahy, City Recorder Amy Sowa and members of the staff.

Councilor Pishioneri was absent (excused).

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Leiken.

SPRINGFIELD UPBEAT

CONSENT CALENDAR

**IT WAS MOVED BY COUNCILOR LUNDBERG WITH A SECOND BY COUNCILOR WOODROW TO APPROVE THE CONSENT CALENDAR WITH ITEM 1.a. REMOVED. THE MOTION PASSED WITH A VOTE OF 5 FOR AND 0 AGAINST (1 ABSENT – Pishioneri).**

1. Claims

- a. removed

2. Minutes

- a. February 11, 2008 – Work Session
- b. February 19, 2008 – Regular Meeting
- c. February 25, 2008 – Work Session

3. Resolutions

- a. RESOLUTION NO. 08-04 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30508; LAUREN ESTATES.

4. Ordinances

- a. ORDINANCE NO. 6217 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS TROTTER LOCATED IN WEST SPRINGFIELD, EAST OF

ANDERSON LANE AND SOUTH OF KELLOGG ROAD AND INVOLVING APPROXIMATELY 0.45 ACRES IDENTIFIED AS TAX LOT 600 T17S R03W S33 MAP 11; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.

b. ORDINANCE NO. 6218 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS INTERNATIONAL CHURCH OF FOURSQUARE GOSPEL, LOCATED IN NORTH SPRINGFIELD, NORTH OF HAYDEN BRIDGE ROAD, EAST OF 5<sup>TH</sup> STREET, WEST OF 7<sup>TH</sup> STREET AND INVOLVING APPROXIMATELY 4.13 ACRES IDENTIFIED AS TAX LOTS 12600 AND 12700, T17S R03W S23 MAP 34 AND OTHERWISE KNOWN AS 600 HAYDEN BRIDGE ROAD, SPRINGFIELD; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.

c. ORDINANCE NO. 6219 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS NEPUTE, LOCATED IN WEST SPRINGFIELD, NORTH OF KELLOGG ROAD AND NORTHWEST OF THE INTERSECTION WITH POLTAVA STREET AND INVOLVING APPROXIMATELY 1.03 ACRES IDENTIFIED AS TAX LOT 800, T17S R03W S34 MAP 22; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.

d. ORDINANCE NO. 6220 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS EVANS/BETZ OAKDALE AVENUE LOCATED IN THE GATEWAY AREA OF NORTHWEST SPRINGFIELD, WEST OF GAME FARM ROAD AND INCLUDING PROPERTIES OWNED BY EVANS/BETZ AND THAT PORTION OF OAKDALE AVENUE PUBLIC RIGHT OF WAY BETWEEN GAMEFARM ROAD AND PHEASANT BOULEVARD. THE WITHDRAWAL INVOLVES APPROXIMATELY 0.69 ACRES IDENTIFIED AS TAX LOTS 2500, 2600, AND 2700, T17S R03W S22 MAP 42 AND 0.45 ACRES OF OAKDALE AVENUE RIGHT OF WAY (1.14 ACRES TOTAL); HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.

5. Other Routine Matters

- a. Approval of Liquor License Endorsement for Memos Mexican Restaurant, Located at 737 Main Street, Springfield, Oregon.
- b. Approval to Authorize the City Manager to Execute a Contract with Christenson Electric, Inc. in the Amount of \$122,216.00 for Material and Labor and Approximately \$15,000 for Additional Materials and Labor Costs to Provide Horizontal Station Wiring and Backbone (Riser) Cable Plant Installation for the City of Springfield Justice Center.
- c. Approval to Authorize the City Manager to Sign an Independent Contractor Agreement for Air and Ground Ambulance Joint Marketing.
- d. Approval to Authorize the City Manager to Sign a Contract to Purchase Two Ambulance Units from Hughes Fire Equipment, Inc. for an Amount Not to Exceed \$445,964.00.
- e. Approval of the Guaranteed Maximum Price of \$87,811 for the Temporary Facilities Required at Thurston Fire Station #16.

ITEMS REMOVED

1. a. Approval of the February 2008, Disbursements for Approval

**IT WAS MOVED BY COUNCILOR WOODROW WITH A SECOND BY COUNCILOR BALLEW TO APPROVE ITEM 1.A. FROM THE CONSENT CALENDAR. THE MOTION PASSED WITH A VOTE OF 4 FOR, 0 AGAINST, 1 ABSTENTION (Lundberg) AND 1 ABSENT (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. 2009-2013 Capital Improvement Program – A Community Reinvestment Plan.

City Engineer Ken Vogeney presented the staff report on this item. The City of Springfield 2009-2013 Capital Improvement Program – A Community Reinvestment Plan, has been drafted by staff, reviewed by the Planning Commission (2/05/08), and the City Council in work session (3/03/08). It is now ready for public hearing and adoption.

The draft City of Springfield 2009-2013 Capital Improvement Program, A Community Reinvestment Plan, was reviewed at the Planning Commission's February 5, 2008 meeting. The Commission recommended Council approval of the plan. The City Council then reviewed the draft CIP in work session on March 3, 2008 and approved the CIP as drafted to be brought to public hearing at this meeting. After hearing public comments, Council is requested to adopt the Capital Improvement Program by motion.

Mayor Leiken opened the public hearing.

No one appeared to speak

Mayor Leiken closed the public hearing.

**IT WAS MOVED BY COUNCILOR LUNDBERG WITH A SECOND BY COUNCILOR WOODROW TO ADOPT THE 2009-2013 CAPITAL IMPROVEMENT PROGRAM – A COMMUNITY REINVESTMENT PLAN. THE MOTION PASSED WITH A VOTE OF 5 FOR AND 0 AGAINST (1 ABSENT – PISHIONERI).**

2. Supplemental Budget Resolution.

RESOLUTION NO. – 08-05 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: GENERAL, SPECIAL REVENUE, TRANSIENT ROOM TAX, DEVELOPMENT PROJECTS, POLICE BUILDING BOND CAPITAL, REGIONAL WASTEWATER CAPITAL, STREET CAPITAL, BOOTH-KELLY, REGIONAL FIBER CONSORTIUM, INSURANCE, AND VEHICLE & EQUIPMENT.

Budget Officer Bob Brew presented the staff report on this item. At various times during the fiscal year the Council is requested to make adjustments to the annual budget to reflect needed changes in planned activities, to recognize new revenues, or to make other required adjustments.

These adjustments to resources and requirements change the current budget and are processed through supplemental budget requests scheduled by the Finance Department on an annual basis.

The supplemental budget being presented includes adjusting resources and requirements in the General Fund, Special Revenue Fund, Transient Room Tax Fund, Development Projects Fund, Police Building Bond Capital Fund, Regional Wastewater Capital Fund, Street Capital Fund, Booth-Kelly Fund, Regional Fiber Consortium Fund, Insurance Fund, and Vehicle & Equipment Fund..

The City Council is asked to approve the attached Supplemental Budget Resolution.

The overall financial impact of the Supplemental Budget Resolution is to increase total appropriations by \$460,206 and increase total FTE by 1.0.

Mr. Brew discussed several of the items in the supplemental budget.

Councilor Ballew asked about the Fiber Consortium and the total when the change was made.

Mr. Goodwin said it would put about \$140,000 as the total. They discussed the additional amount.

Mayor Leiken opened the public hearing.

No one appeared to speak.

Mayor Leiken closed the public hearing.

**IT WAS MOVED BY COUNCILOR LUNDBERG WITH A SECOND BY COUNCILOR WOODROW TO ADOPT RESOLUTION NO. 08-05. THE MOTION PASSED WITH A VOTE OF 5 FOR AND 0 AGAINST (1 ABSENT – Pishioneri).**

#### BUSINESS FROM THE AUDIENCE

#### COUNCIL RESPONSE

#### CORRESPONDENCE AND PETITIONS

1. Correspondence from Christopher Monnette, Director of Reservations, Royal Caribbean International, 1000 Royal Caribbean Way, Springfield, Oregon Regarding the Pioneer Parkway/EmX Project.

**IT WAS MOVED BY COUNCILOR LUNDBERG WITH A SECOND BY COUNCILOR WOODROW TO ACCEPT THE CORRESPONDENCE FOR FILING. THE MOTION PASSED WITH A VOTE OF 5 FOR AND 0 AGAINST (1 ABSENT – Pishioneri).**

#### BIDS

#### ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Business from Council

a. Committee Reports

1. Councilor Ralston reported on the Human Services Commission (HSC). The County had a lot of financial problems and the outlook was not good. The HSC forwarded a letter to the City asking that the City maintain the same level of support as last year, including the \$20,000 one time additional amount. They were looking at the cities for help. The County was considering referring it as a levy item. He pointed out that Springfield had been successful in their measures, but the County hadn't been able to get support for their measures. Andrea Ortiz was the current Chair and Dave Ralston was the Vice-Chair for the third time.

He said there was too much to talk about regarding the Lane Regional Air Protection Agency (LRAPA).

2. Councilor Wylie asked if there was any news about the County money. Mayor Leiken said he would address that shortly.
3. Councilor Ballew reported on the League of Oregon Cities (LOC) Finance and Taxation Committee. She attended a meeting last Friday and they were beginning to put together their lobbying program. There was concern about the federal forest program. She would be meeting on that subject next week in Salem. The City of Portland was sponsoring proposals for changing the urban renewal so they could apply urban renewal funds from one redevelopment agency area to a satellite somewhere else. Following the last legislative session, the State was required to do reporting on existing enterprise zones regarding what jobs were there and how successful they were. She discussed the department that was subcontracting to do the reporting.
4. Councilor Lundberg reported on the EmX. She said there was a meeting with Lane Transit District (LTD) and many of the owners of property along International Way. The meeting went better than she anticipated, but there were still many concerns about the width of the proposed corridor and who would be maintaining the green spaces. She encouraged those in attendance to attend Council work sessions and public hearings before the corridor was approved so their voice could be heard. This would help get the project to a place where everyone could accept it and allow the EmX to do what it was supposed to do - move people from the employment centers and reduce traffic. She was happy with the progress regarding discussions with property owners.
5. Councilor Woodrow reported on the Police Planning Task Force (PPTF). He said he attended PPTF a week ago on Thursday. The Police Chief went over the number of accolades versus complaints against police officers. The responses were two to one for the accolades.

6. Mayor Leiken said the Metropolitan Policy Committee (MPC) meeting was one of the more agreeable meetings he had attended in a long time. In the end, the Oregon Transportation Commission (OTC) had a draft earmark policy that didn't sit well with the whole group. Mayor Piercy and Mayor Leiken agreed it was not a good policy. A legislative person from the Oregon Department of Transportation (ODOT) came to the meeting and got the message from Mayor Leiken and Commissioner Green.

Mayor Leiken reported on the United Front trip. He said during the first meeting, he asked why they were there if there were no funds available. Out of all the years he had attended, this was the most unproductive trip ever. The Secure Rural Schools did not get renewed and the House and Senate were blaming each other. Mayors Volta (Coburg), Williams (Cottage Grove), Piercy (Eugene) and Leiken got together and suggested that the Lane County mayors write a letter or pass a resolution in support of the counties for Washington DC. The message from Lane County to the legislators was not being heard. Mayor Leiken talked to Mr. Grimaldi and the LOC about writing a similar letter or support to the counties. He talked about the road funds and the leverage from the counties. Unless something drastic happened it didn't look good for the counties.

Mayor Leiken said he was not sure what the final numbers would be from the Corps of Engineers regarding the Mill Race project. Bob Keefer, Superintendent from Willamalane Parks and Recreation District, and Len Goodwin, Assistant Public Works Director, were trying to find out if we were getting any funds.

Mayor Leiken reported on the Transportation Governance Subcommittee. He said their last meeting was very good. People were starting to get it figured out. The representative from Medford, Linda Ludwig (LOC) and Mayor Leiken shared the same message. Cities were on board on what a legislative package for transportation should be. He would be on a panel to interview the new Region II Manager for ODOT on March 28.

Mayor Leiken said he attended an event at Agnes Stewart Middle School called the Battle of the Books. He said it was one of the more fun events he had attended in a long time. He moderated the elementary school students. The students had to know the name of the book and the author following certain key questions. The winners from Springfield went to the Regionals in Roseburg and took second place.

#### BUSINESS FROM THE CITY MANAGER

1. City Council Adoption of a Resolution Initiating Annexation of Public Property in the Vicinity of the West End of the Glenwood Bridge over the Willamette River.

#### RESOLUTION NO. 08-06 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD PURSUANT TO SECTION 5.7 OF THE SPRINGFIELD DEVELOPMENT CODE.

Planning Supervisor Jim Donovan presented the staff report on this item. Annexation of the rights of way and public property at the west end of the Glenwood Bridge over the Willamette River is

the first step toward future public improvements by the City of Springfield. Annexation also transfers legal jurisdiction within the rights of way and public property to the City of Springfield and allows the City of Springfield Police Department to respond to ongoing public nuisance complaints occurring on the area proposed for annexation.

Financial impacts of annexation on construction and maintenance of future public right of way improvements will be brought to the City Council for consideration during the ensuing public process. With the exception of public staff time dedicated to the annexation process, there are no other significant financial impacts associated with this initiation by Council Resolution. If initiated, the proposed annexation ordinance would be scheduled to come before the City Council at a public hearing on or about April 21, 2008. A second reading and adoption of a proposed ordinance annexing the subject area could occur on or about May 19, 2008.

Mr. Donovan said staff would bring a full report to Council in a few weeks. Annexation of this property would put the Springfield police in the lead role to deal with nuisance issues at this location, and allow Springfield Police officers to arrest for disorderly conduct and public drinking.

Councilor Woodrow asked if notice would go out on this annexation.

Mr. Donovan said notice would be put in the Register Guard and notice to affected parties. There was no requirement for this type of annexation to notice out to 300 feet from the area, but could if directed by Council.

Councilor Ballew asked if the right-of-way rested with the County or State.

Mr. Donovan said it was with a State facility owned and operated by the State under some County land use and other jurisdiction.

Mr. Grimaldi said there wasn't a transfer of responsibility for maintenance of the right-of-way.

Mr. Donovan said that was separate action to transfer maintenance responsibilities.

Mr. Leahy said currently, if there was a code violation in this area, Springfield couldn't cite.

Councilor Ballew said it remained State property until the City took over jurisdiction. She was unclear about who handled the maintenance for that area.

Mr. Grimaldi said the State maintained the area and that would continue.

Mr. Leahy said the City would have authority to enforce code violations.

Councilor Ballew confirmed that the right-of-ways were being used to outline the annexation area.

Councilor Lundberg said the purpose was to give the City the ability to enforce the code. She asked if there was a plan by the Police Department to deal with the transient population and the added issues they would need to deal with. She would like feedback on such a plan.

Mr. Leahy said Councilor Lundberg's question was a good one. Whatever was done would be better than the current situation.

Mayor Leiken complimented staff for taking this on. This was a big topic by the citizens and this was a good starting step. He thanked staff and ODOT.

Councilor Ballew said she had a concern that if Police discouraged occupancy under the bridge by the transients, the transients would move into Springfield neighborhoods. The plan needed to be well thought out.

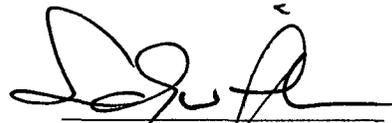
**IT WAS MOVED BY COUNCILOR LUNDBERG WITH A SECOND BY COUNCILOR WOODROW TO ADOPT RESOLUTION NO. 08-06. THE MOTION PASSED WITH A VOTE OF 5 FOR AND 0 AGAINST (1 ABSENT – Pishioneri).**

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

The meeting was adjourned at approximately 7:40 p.m.

Minutes Recorder Amy Sowa

  
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Sidney W. Leiken  
Mayor

Attest:

  
\_\_\_\_\_  
City Recorder