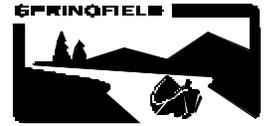


CITY COUNCIL AGENDA



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

January 22, 2008

TUESDAY

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. 2008 Project Homeless Connect for Lane County (PHC).
[Kevin Ko] (10 Minutes)
2. Plan for the Investigation of the Use of Deadly Force by Police Officers.
[Jerry Smith] (15 Minutes)
3. Fee and Charges Work Session.
[Bob Brew/Bob Duey] (30 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

CONSENT CALENDAR

1. Claims

- a. Approval of the November 2007, Disbursements for Approval.
- b. Approval of the December 2007, Disbursements for Approval.

2. Minutes

- a. December 3, 2007 – Work Session
- b. December 3, 2007 – Regular Meeting

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30504, MOHAWK CENTER.
- b. RESOLUTION NO. 2 – A RESOLUTION APPROVING THE LANE COUNTY DEADLY FORCE PLAN AS CREATED BY THE LANE COUNTY DEADLY PHYSICAL FORCE PLANNING AUTHORITY.

4. Ordinances

5. Other Routine Matters

- a. Approval of the Liquor License Endorsement for Patty's Cafe, Located at 1820 Pioneer Parkway, Suite B, Springfield, Oregon.
- b. Approval of the Liquor License Endorsement for Mountain Valley Pizza/Caligals, Located at 3161 Gateway Street, Springfield, Oregon.
- c. Authorize the City Manager to Sign a Sole-Source Contract with ZOLL Data Systems to Purchase an Electronic Patient Care Report (ePCR) Application for a Cost Not to Exceed \$68,770.
- d. Authorize the City Manager to Sign a Contract to Purchase Five Thermal Imaging Cameras for a Cost Not to Exceed \$46,805.
- e. Approve the Digital Imaging as Originals Policy and Authorize the City Manager to Implement the Policy.
- f. Authorize the Police Chief to Sign the Interagency Deadly Force Investigations Team Memorandum of Understanding.

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. Vacation of a Portion of 18th Street Public Right-of-Way North of Q Street, Case No. LRP2007-00024.
[Andy Limbird] (10 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE VACATING A PORTION OF 18TH STREET PUBLIC RIGHT OF WAY WITHIN RONALD PARK PLAT AS PLATTED AND RECORDED IN BOOK 14 PAGE 13 LANE COUNTY OREGON PLAT RECORDS

MOTION: APPROVE/NOT APPROVE ORDINANCE NO. 1

2. Unlawful Possession of Less Than One Ounce of Marijuana and Springfield Municipal Code Jurisdiction of Fine Proceeds.
[Matthew Cox] (05 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE (SMC), CHAPTER 5 – PUBLIC PROTECTION TO ADD SECTION 5.117, UNLAWFUL POSSESSION OF MARIJUANA LESS THAN ONE OUNCE, AND AMEND SECTION 5.104, MISDEMEANORS AND VIOLATIONS – STATE STATUTES ADOPTED (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

3. Barking Dogs, Continuous Annoyance Ordinance.
[Matthew Cox/Tracy Sparks] (10 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE AMENDING SPRINGFIELD MUNICIPAL CODE (SMC) 5.402, DEFINITIONS REGARDING BARKING DOGS, AND 5.420, BARKING DOGS PROHIBITED VIOLATION (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

4. Sale of Surplus Real Property.
[Len Goodwin] (10 Minutes)

MOTION: APPROVE/NOT APPROVE A MOTION TO DIRECT STAFF TO WAIVE IRREGULARITIES IN OFFERS FOR THE PURCHASE OF SURPLUS REAL PROPERTY OF THE CITY, ACCEPT AN OFFER, AND NEGOTIATE A SALES AGREEMENT WITH THE SELECTED PURCHASER.

5. Sale of Krey Property.
[John Tamulonis/Joe Leahy] (15 Minutes)

MOTION: APPROVE/NOT APPROVE THE CITY MANAGER TO SIGN A SALE AGREEMENT WITH MRS. MILLIE KREY'S CONCURRENCE, TO SEEL THE KREY PROPERTY TO CLADD ENTERPRISES, LLC, WITH THE CITY'S SHARE OF THE PROCEEDS TO GO FOR SUPPORT OF THE JUSTICE CENTER AND POLICE SERVICES IN THE COMMUNITY OF SPRINGFIELD IN ACCORDANCE WITH A RESTRICTED DONATION AGREEMENT AND COVER THE PRELIMINARY COSTS FOR PREPARING FOR THE SALE.

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 Kathryn Terhune Cotton, 520 Pacific Avenue, Springfield, Oregon Regarding the Need for Resources for Pet Overpopulation.

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

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Budget Committee Appointments.
[Bob Brew]

(05 Minutes)

MOTION: APPOINT/NOT APPOINT JEFF MORRIS TO THE WARD 1 BUDGET COMMITTEE POSITION WITH A TERM EXPIRING DECEMBER 31, 2010.

MOTION: APPOINT/NOT APPOINT DANIEL BOWIE TO THE WARD 5 BUDGET COMMITTEE POSITION WITH A TERM EXPIRING DECEMBER 31, 2009.

- b. Temporary Extended Terms for Two Library Board Members.
[Debbie Steinman]

(05 Minutes)

RESOLUTION NO. 3 – A RESOLUTION AUTHORIZING TEMPORARY EXTENDED TERMS FOR TWO LIBRARY BOARD MEMBERS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

- c. Mayor/Council Committee Assignments.

[Amy Sowa]

(05 Minutes)

2. Business from Council

a. Committee Reports

BUSINESS FROM THE CITY MANAGER

1. Gray House Intergovernmental Agreement.

[Jeff Towery]

(05 Minutes)

MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO EXECUTE THE PROPOSED AGREEMENT WITH WILLAMALANE PARK AND RECREATION DISTRICT FOR MAINTENANCE AND MANAGEMENT OF THE GRAY HOMESTEAD PROPERTY.

2. Thurston Fire Station #16 Public Comments and Project Status – P20534.

[Carole Knapel]

(10 Minutes)

MOTION: DIRECT STAFF TO PROCEED WITH THE PREFERRED DESIGN; OR

DIRECT STAFF TO RETURN TO COUNCIL ON FEBRUARY 4, 2008 WITH A DETAILED ITEMIZATION OF THE PUBLIC REVIEW COMMENTS; OR

DIRECT STAFF TO MAKE MODIFICATIONS TO THE SCHEMATIC DESIGN AND TO RETURN TO COUNCIL ON FEBRUARY 4, 2008 WITH THE MODIFIED DESIGN AND WITH A DETAILED ITEMIZATION OF THE PUBLIC REVIEW COMMENTS.

3. Funding for Justice Center Ancillary Building.

[Bob Duey]

(10 Minutes)

MOTION: DIRECT STAFF TO PROCEED WITH THE COMPLETION OF THE FULL ANCILLARY

BUILDING; OR

DIRECT STAFF TO CONTINUE TO INCLUDE THE ANCILLARY BUILDING ON THE LIST OF POTENTIAL ADDITIONS TO THE JUSTICE CENTER PROJECT.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT