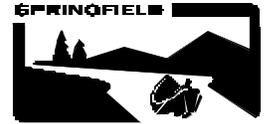


CITY COUNCIL AGENDA



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 16, 2008

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. American Legion, Oregon Boys State.
[Mayor Leiken] (05 Minutes)
2. Northwest Christian College (NCC) Proclamation.
[Mayor Leiken] (05 Minutes)

CONSENT CALENDAR

1. Claims
 - a. Approval of May 2008, Disbursements for Approval.
2. Minutes
 - a. May 12, 2008 – Work Session
 - b. May 19, 2008 – Work Session

- c. May 19, 2008 – Regular Meeting
- d. May 27, 2008 – Work Session

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PROJECT P50247 – CONSTRUCTION OF PUBLIC IMPROVEMENTS ON THE PEACEHEALTH MASTERPLAN CAMPUS.

4. Ordinances

5. Other Routine Matters

- a. Authorize the City Manager to Execute the Proposed Agreement with David Logan for Prosecutor Services for the Period from July 1, 2008 to June 30, 2009.
- b. Approval of the Liquor License Endorsement for Jimmy Lane, Located at 868 Main Street, Springfield, Oregon.
- c. Approval of the Contract with Fox Lawson & Associates for the Purpose of Conducting a Classification and Compensation Study for the City of Springfield.
- d. Approval to Award the Subject Contract to E.C. Company in the Amount of \$37,750.00 for Street Light Replacement: Project P20486.
- e. Accept the Bid from Brattain International Trucks for the Purchase of 1 (ONE) Water Tanker Truck in the Amount of \$106,629.
- f. Approve the May 20, 2008 Primary Election Report of Board of Canvassers and Proclamation for Springfield Mayor and Springfield City Council Positions for Ward 3, Ward 4, and Ward 6.

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. Public Hearing and Adoption of Wastewater Master Plan, Project P50190.
[Ken Vogeney/Matt Stouder] (15 Minutes)

RESOLUTION NO. 2- A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING THE CITY OF SPRINGFIELD WASTEWATER MASTER PLAN, JUNE 2008.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2

- 2. Supplemental Budget Resolution.
[Bob Brew] (10 Minutes)

RESOLUTION NO. 3 A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: GENERAL, STREET, SPECIAL REVENUE, TRANSIENT ROOM TAX, COMMUNITY DEVELOPMENT BLOCK GRANT, FIRE LOCAL OPTION LEVY, SEWER CAPITAL PROJECTS,

DEVELOPMENT PROJECTS, DRAINAGE CAPITAL PROJECTS, SDC TRANSPORTATION REIMBURSEMENT, SEWER OPERATING, DRAINAGE OPERATIONS, BOOTH-KELLY, INSURANCE, VEHICLE & EQUIPMENT.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3

3. Fiscal Year 2008/09 City Budget Adoption.

[Bob Brew]

(20 Minutes)

RESOLUTION NO. 4 A RESOLUTION ADOPTING THE FISCAL YEAR 2008/09 SPRINGFIELD CITY BUDGET, MAKING APPROPRIATIONS, LEVYING A PROPERTY TAX, AND APPROVING THE CITY OF SPRINGFIELD'S PARTICIPATION IN THE STATE REVENUE SHARING PROGRAM.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4

4. Sale of Krey Property.

[John Tamulonis/Joe Leahy]

(10 Minutes)

MOTION: APPROVE/NOT APPROVE THE CITY MANAGER TO SIGN A SALE AGREEMENT WITH MRS. MILLIE KREY'S CONCURRENCE, TO SELL THE KREY PROPERTY TO THE HIGHEST BIDDER PREPARED TO CLOSE BY JUNE 27, 2008 WITH THE CITY'S SHARE OF SALE 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. SHOULD THAT NOT WORK OUT, AUTHORIZE THE CITY MANAGER TO WORK WITH THE OTHER BIDDER IN AN AMOUNT AT OR ABOVE \$300,000.

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 Ron Paradis, 76 Woodlane Drive, Springfield, Oregon Regarding Beautification Becoming Gentrification.
2. Correspondence from Patty and Doug Booth, 40168 Booth Kelly Rd., Springfield, Oregon, Regarding the Patrician Mobile Home Park.
3. Correspondence from Greg Shaver, Springfield, Oregon, Regarding the Road Repair Fee.

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

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Springfield Library Board Application Review / Appointment.
[Rob Everett]

(05 Minutes)

MOTION: APPOINT/NOT APPOINT KRISTIN DAHLIN TO THE SPRINGFIELD LIBRARY BOARD WITH A TERM TO EXPIRE DECEMBER 31, 2010 OR JUNE 30, 2012.

MOTION: APPOINT/NOT APPOINT JOCELYN HARLEY TO THE SPRINGFIELD LIBRARY BOARD WITH A TERM TO EXPIRE DECEMBER 31, 2010 OR JUNE 30, 2012.

MOTION: APPOINT/NOT APPOINT MARILEE WOODROW TO THE SPRINGFIELD LIBRARY BOARD WITH A TERM TO EXPIRE DECEMBER 31, 2010 OR JUNE 30, 2012.

2. Business from Council

- a. Committee Reports
b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Ratify Appointment of Public Works Director.
[Gino Grimaldi]

(05 Minutes)

MOTION: RATIFY THE CITY MANAGER'S APPOINTMENT OF SUSIE SMITH TO THE POSITION OF PUBLIC WORKS DIRECTOR, EFFECTIVE JULY 1, 2008.

2. Bid Award for Police Radio System Move.
[Jerry Smith]

(05 Minutes)

MOTION: APPROVE/NOT APPROVE TO AWARD A CONTRACT TO MOVE THE EXISTING POLICE RADIO SYSTEM, NOT TO EXCEED \$55,000, TO DAY WIRELESS FROM JUSTICE FACILITY FIXTURES, FURNISHINGS AND EQUIPMENT BUDGET FUNDS.

3. Request for Room Tax Funds Reserved as Contingency for the 2010 Pan American Maxi-Basketball Event in Springfield.
[John Tamulonis]

(10 Minutes)

MOTION: APPROVE/NOT APPROVE RESERVING \$20,000 IN ROOM TAX FUNDS IN FY2010-11 AS A CONTINGENCY FUND FOR THE PAN AMERICAN MAXI-BASKETBALL CHAMPIONSHIP TO BE HELD IN SPRINGFIELD.

4. Funding for Justice Center Ancillary Building.

[Carole Knapel]

(10 Minute)

AUTHORIZE/NOT AUTHORIZE STAFF TO PROCEED WITH THE CONSTRUCTION OF THE FULL-SIZE ANCILLARY BUILDING USING CONSTRUCTION CONTINGENCY FUNDS AND OTHER PROJECT FUNDS.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT