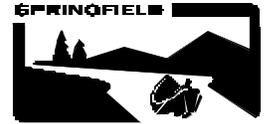


# CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700  
Contact Amy Sowa ■ City Manager's Office  
[www.ci.springfield.or.us](http://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

September 15, 2008

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6:00 p.m. Work Session  
Jesse Maine Room

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## CALL TO ORDER

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

1. Stormwater Facility Master Plan Final Draft.  
[George Walker] (30 Minutes)
2. Thin Lift Overlay Proposal on Unimproved Streets.  
[Brian Conlon] (15 Minutes)

## ADJOURNMENT

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7:00 p.m. Regular Meeting  
Council Meeting Room

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## CALL TO ORDER

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

## PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Willamette Valley Babe Ruth All Stars – Acknowledgement of Accomplishments.  
[Mayor Leiken] (05 Minutes)
2. Employee Recognition: Jenny Peterson, 30 Years of Service, Library.  
[Gino Grimaldi] (05 Minutes)
3. Employee Recognition: Rich Harrison, 30 Years of Service, Police.  
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims
  - a. Approval of the July, 2008 Disbursements for Approval.
  - b. Approval of the August, 2008 Disbursement for Approval.
2. Minutes
  - a. January 16, 2008 – Joint Elected Officials Meeting
  - b. February 12, 2008 – Joint Elected Officials Meeting
  - c. May 13, 2008 – Joint Elected Officials Meeting
  - d. July 7, 2008 – Work Session
  - e. July 7, 2008 – Regular Meeting
  - f. July 14, 2008 – Work Session
  - g. July 21, 2008 – Work Session
  - h. July 21, 2008 – Regular Meeting
  - i. July 28, 2008 – TEAM Springfield Meeting
  - j. September 8, 2008 – Work Session
3. Resolutions
  - a. RESOLUTION NO. 1 – A RESOLUTION OF THE CITY OF SPRINGFIELD AMENDING RESOLUTION NO. 2008-38.
4. Ordinances
5. Other Routine Matters
  - a. Approval of the Liquor License Endorsement for Coho Distributing Located at 4011 Industrial Avenue, Springfield, Oregon.
  - b. Approval of the Liquor License Endorsement for Jalisco Family Mexican Restaurant II Located at 1537 Mohawk Blvd., Springfield, Oregon.

- c. Authorize the City Manager to Sign a Contract with Global Pacific Environmental for Asbestos Abatement in the Old Police/Courts Building in the amount of \$59,700.

**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 Amendment to Springfield Development Code (SDC) Section 3.2-610, Adding "Bowling Alleys" to the List of Permitted Uses in the Mixed-Use Commercial Zoning District.  
[Mark Metzger] (10 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING SECTION 3.2-610 OF THE SPRINGFIELD DEVELOPMENT CODE TO ADD "BOWLING ALLEYS" TO THE LIST OF PERMITTED USES WITHIN THE MIXED-USE COMMERCIAL ZONING DISTRICT (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

2. Fireworks Sales Lot/Christmas Tree Sales Lot Ordinance.  
[Jackie Murdoch/Al Gerard/Matthew Cox] (10 Minutes)

ORDINANCE NO. 2 - AN ORDINANCE AMENDING SPRINGFIELD MUNICIPAL CODE (SMC) SECTIONS 7.150 THROUGH 7.156 REGARDING CHRISTMAS TREES SALES LOTS AND FIREWORKS SALES LOTS. (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

3. Reimbursement District.  
[Len Goodwin] (10 Minutes)

ORDINANCE NO. 3 - AN ORDINANCE AUTHORIZING THE CREATION OF REIMBURSEMENT DISTRICTS, ADDING SECTIONS 3.600, 3.605, 3.610, 3.615, 3.620, 3.625, 3.630, 4.635, 3.640, 3.645, 3.650, 3.655, 3.660, 3.665, AND 3.70 TO THE SPRINGFIELD MUNICIPAL CODE, AS AMENDED, AND SETTING AN EFFECTIVE DATE (FIRST READING).

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

1. Correspondence from the Upper Willamette Soil and Water Conservation District, 780 Bailey Hill Road, Suite 5, Eugene, Oregon Regarding a Notice of Name Change.
2. Correspondence from Rosie Pryor, Volunteer with 'Yes for Lane Community College (LCC) Bond Measure Political Action Committee' Requesting Council Endorsement for the Upcoming LCC Bond Measure.
3. Correspondence from Mike Robertson Regarding the "Fill the Boot" Campaign.

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

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
  - a. SDC Update – Citizen Advisory Committee Appointments.  
[Lou Allocco/Len Goodwin] (05 Minutes)

**MOTION: APPOINT/NOT APPOINT STEVE MOE, LAURA POTTER, LANE BRANCH, DAN EGAN, KATE FERSCHWEILLER, FRED SIMMONS, LISA EMERSON, RONNA FRANK, GEORGE GRIER, AND ROY BURLING TO THE SDC CAC WITH COUNCILOR BALLEW SERVING AS COUNCIL LIAISON AND COUNCILOR LUNDBERG AS THE ALTERNATE.**

2. Business from Council
  - a. Committee Reports

BUSINESS FROM THE CITY MANAGER

1. Thin Lift Overlay Proposal on Unimproved Streets.  
[Brian Conlon] (05 Minutes)

**MOTION: APPROVE/NOT APPROVE THE PROPOSED UNIMPROVED STREET OVERLAY REGULATION.**

2. Fire Station #16 Bank Qualified Financing Agreement.  
[Bob Duey] (05 Minutes)

RESOLUTION NO. 2 – A RESOLUTION OF THE CITY OF SPRINGFIELD, LANE COUNTY, OREGON APPROVE A BORROWING TO FINANCE A FIRE STATION.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.**

3. Approval to Contract for Purchase of Diesel Exhaust Extraction System Upgrades for Fire & Life Safety Department.  
[Mark Walker] (05 Minutes)

**MOTION: APPROVE/NOT APPROVE AUTHORIZATION FOR THE CITY MANAGER TO SIGN A CONTRACT TO PURCHASE DIESEL EXHAUST EXTRACTION SYSTEM UPGRADES FOR THE FIRE AND LIFE SAFETY DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$90,000.**

4. League of Oregon Cities Conference – Voting Delegate Designation.  
[Gino Grimaldi]

(05 Minutes)

**MOTION: DESIGNATE A VOTING DELEGATE FOR THE 2008 LEAGUE OF OREGON CITIES (LOC) CONFERENCE IN SALEM, OREGON.**

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT