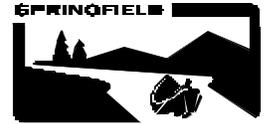


CITY COUNCIL AGENDA



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

AMENDED AGENDA January 20, 2009 (Tuesday)

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

CALL TO ORDER

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

1. Proposed Criteria for Evaluating Funding For-Profit Businesses Using Community Development Block Grants (CDBG).
[Jodi Peterson] (20 Minutes)
2. Consideration of Local Residential Development Incentives.
[Bill Grile] (15 Minutes)

ADJOURNMENT

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

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

- a. Volunteer Recognition: Dona Berry.
[Rob Everett] (05 Minutes)
- b. Employee Recognition, Paula Guthrie, 25 Years.
[Gino Grimaldi] (05 Minutes)
- c. Employee Recognition, Kevin Murphy, 30 Years.
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approval of the November 2008, Disbursements for Approval.

2. Minutes

- a. November 17, 2008 – Work Session
- b. November 17, 2008 – Regular Meeting
- c. November 24, 2008 – Work Session
- d. December 1, 2008 – Work Session
- e. December 1, 2008 – Regular Meeting

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PROJECT P20425; SANITARY SEWER REHABILITATION 2005 IN THE AMOUNT OF \$1,251,752.37.

4. Ordinances

5. Other Routine Matters

- a. Approval of Liquor License Endorsement for Thurston Market, Located at 6590 Thurston Road, Springfield, Oregon.
- b. Approval of Liquor License Endorsement for Abby's Legendary Pizza, Located at 2053 Olympic Street, Springfield, Oregon.
- c. Approval of Liquor License Endorsement for Hop Valley Brewing Co., Located at 980 Kruse Way, Springfield, Oregon.
- d. Approval of Liquor License Endorsement for El Rey Mexican Restaurant, Located at 1909 South A Street, Springfield, Oregon.
- e. Approval of Liquor License Endorsement for Courtsports Athletic Club, Located at 2728 Peasant Blvd., Springfield, Oregon.
- f. Approval of the Amended Council Operating Policies and Procedures.
- g. Lane Council of Governments (LCOG) Intergovernmental Agreement.
- h. Approval of a Contract Amendment to Convert \$20,000 of the \$80,000 Loan Portion of the HOME Awarded to the Neighborhood Economic Development Corporation for the Provision of Affordable Housing to a Grant.

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. Transportation Systems Development Charges.
[Len Goodwin]

(30 Minutes)

**RESOLUTION NO. 1 - A RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL MODIFYING
A LIST OF CAPITAL IMPROVEMENTS TO BE FUNDED BY SYSTEMS DEVELOPMENT CHARGES,
INCREASING A SYSTEMS DEVELOPMENT CHARGE, AND SETTING AN EFFECTIVE DATE.**

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

**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 Gregory E. Harris, 1947 D Street, Springfield, Oregon Regarding a Change in the “Friendly
Poker” Law.

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

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. City Council President Appointment.
[Gino Grimaldi]

(05 Minutes)

MOTION: APPOINT A CITY COUNCIL PRESIDENT.

- b. Mayor/Council Committee Assignments.
[Amy Sowa]

(05 Minutes)

2. Business from Council

- a. Committee Reports
- b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Consideration of Local Residential Development Incentives.
[Bill Grile]

(15 Minutes)

RESOLUTION NO. 2 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD TO STIMULATE AND ENCOURAGE THE DEVELOPMENT AND REDEVELOPMENT OF SINGLE FAMILY OR DUPLEX RESIDENTIAL HOUSING STARTS, TEMPORARILY AMENDING RESOLUTION NO. 08-27, THE AMENDED MASTER SCHEDULE OF MISCELLANEOUS FEES AND CHARGES, RATES, PERMITS, AND LICENSES ADOPTED THE 1ST DAY OF JULY, 2008, PROVIDING FOR DEFERRAL OF FEES AND CHARGES AT THE REQUEST OF THE PROPERTY OWNER FOR HOUSING STARTS DURING THE PERIOD OF TIME FROM THE EFFECTIVE DATE OF THIS RESOLUTION THROUGH OCTOBER 15, 2009, PROVIDING DEFERRAL LIMITATIONS, PROVIDING FOR THE PAYMENT OF DEFERRED FEES UPON THE TRANSFER OF OWNERSHIP OF SUCH PROPERTIES, AND PROVIDING AN ASSESSMENT FOR A DEFERRED CHARGE OR FEE.

ORDINANCE NO. 1 – AN ORDINANCE AUTHORIZING THE IMPOSITION OF ASSESSMENTS TO IMPLEMENT RESOLUTION NO. _____ "A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD TO STIMULATE AND ENCOURAGE THE DEVELOPMENT AND REDEVELOPMENT OF SINGLE FAMILY OR DUPLEX RESIDENTIAL HOUSING STARTS, TEMPORARILY AMENDING RESOLUTION NO. 08-27, THE AMENDED MASTER SCHEDULE OF MISCELLANEOUS FEES AND CHARGES, RATES, PERMITS, AND LICENSES ADOPTED THE 1ST DAY OF JULY, 2008, PROVIDING FOR DEFERRAL OF FEES AND CHARGES AT THE REQUEST OF THE PROPERTY OWNER FOR HOUSING STARTS DURING THE PERIOD OF TIME FROM THE EFFECTIVE DATE OF THIS RESOLUTION THROUGH OCTOBER 15, 2009, PROVIDING DEFERRAL LIMITATIONS, PROVIDING FOR THE PAYMENT OF DEFERRED FEES UPON THE TRANSFER OF OWNERSHIP OF SUCH PROPERTIES, AND PROVIDING AN ASSESSMENT FOR A DEFERRED CHARGE OR FEE." AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2 – AN ORDINANCE AN ORDINANCE REGARDING THE SPRINGFIELD MUNICIPAL CODE SECTION 3.412 AND "COLLECTION OF CHARGE" SYSTEMS DEVELOPMENT CHARGES, SECTION 8.332 "FEES" AND GRADING, AND SECTION 304(a) "PERMIT ISSUANCE" AND (b) "PLAN REVIEW PROCESS" OF THE SPRINGFIELD BUILDING SAFETY CODES, ADMINISTRATIVE CODE TO TEMPORARILY DEFER CHARGE AND FEE COLLECTION AT THE REQUEST OF THE PROPERTY OWNER UNTIL TIME OF FINAL OCCUPANCY REQUEST IN ORDER TO STIMULATE AND ENCOURAGE THE DEVELOPMENT AND REDEVELOPMENT OF APPROPRIATELY SERVICED LAND FOR SINGLE FAMILY OR DUPLEX RESIDENTIAL HOUSING STARTS WITHIN SPRINGFIELD'S PLANNING AND BUILDING JURISDICTION DURING THE PERIOD OF TIME FROM THE EFFECTIVE DATE OF THIS ORDINANCE THROUGH OCTOBER 15, 2009, PROVIDING DEFERRAL LIMITATIONS, PROVIDING FOR THE PAYMENT OF DEFERRED FEES AND CHARGES UPON THE TRANSFER OF OWNERSHIP OF SUCH PROPERTIES, PROVIDING AN ASSESSMENT FOR A DEFERRED CHARGE OR FEE AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 1.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 2.

MOTION: DIRECT/NOT DIRECT THE CITY MANAGER TO NEGOTIATE WITH WILLAMALANE PARK AND RECREATION DISTRICT AND TO EXECUTE AN AGREEMENT FOR DEFERRAL OF WPRD FEES TO CONFIRM TO ANY ACTION TAKEN BY COUNCIL CONCERNING FEES AND CHARGES.

2. Springfield's Neighborhood Stabilization Program (NSP) Funded Homebuyer Program.
[Kevin Ko] (15 Minutes)
3. December 2008, Disbursements for Approval.
[Bob Duey] (05 Minutes)

MOTION: APPROVE/NOT APPROVE THE DECEMBER 2008, DISBURSEMENTS FOR APPROVAL.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

8:15 p.m. Executive Session
(Estimated Time)
Pursuant to ORS 192.502, ORS 192.502(9)(a),
ORS 40.225, ORS 192.660(2), and ORS 192.660(2)(f)
Jesse Maine Room

CALL TO ORDER

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

1. Roadway Alignment and Property Negotiations.
[Joe Leahy] (30 Minutes)

ADJOURNMENT