



City Council Agenda

City Council

Sid Leiken, Mayor
Christine Lundberg, Ward 1
Hillary Wylie, Ward 2
Terri Leezer, Ward 3
Dave Ralston, Ward 4
Vacant, Ward 5
Joe Pishioneri, Ward 6

City Manager:
Gino Grimaldi
City Recorder:
Amy Sowa 726.3700

City Hall
225 Fifth Street
Springfield, Oregon 97477
541.726.3700

Online at 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.

July 6, 2009

6:30 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

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

1. TIGER (Transportation Investment Generating Economic Recovery) Grant Request.
[David Reesor/Tom Boyatt] (20 Minutes)

ADJOURNMENT

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

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Employee Recognition: Kevin Ko, 15 Years of Service.
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. June 1, 2009 – Work Session
 - b. June 1, 2009 – Regular Meeting
 - c. June 8, 2009 – Work Session
 - d. June 15, 2009 – Work Session
 - e. June 15, 2009 – Regular Meeting
3. Resolutions
4. Ordinances
5. Other Routine Matters
 - a. Award the Contract for Springfield Municipal Jail Inmate Telephone Services to FSH Communications.
 - b. Award the Subject Contract to Delta Construction in the Amount of \$61,009.08 for Project P21004; 4th Street and A Street ADA Ramps.

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. HUD Section 108 Loan Application for Acquisition of Downtown Property.
[Kevin Ko] (15 Minutes)

MOTION: APPROVE/NOT APPROVE APPLICATION FOR \$450,000 OF SECTION 108 FUNDS FOR THE DOWNTOWN NEIGHBORHOOD ECONOMIC DEVELOPMENT CORPORATION (NEDCO) PROJECT.

MOTION: APPROVE/NOT APPROVE AN AMENDMENT TO THE FY2009-10 ACTION PLAN TO INCLUDE THE PLANNED SECTION 108 ACTIVITY.

2. Amendment to the 2010-2014 Capital Improvement Program, a Community Reinvestment Plan.
[Jeff Paschall] (05 Minutes)

MOTION: ADOPT/NOT ADOPT THE AMENDMENT TO THE 2010 – 2014 CAPITAL IMPROVEMENT PROGRAM.

3. Annexation of Territory to the City of Springfield (Pioneer Parkway; Martin Luther King, Jr. Parkway; Game Farm Road; Deadmond Ferry Road) Case Number C SP 2009 - LRP2009-00004.
[Andy Limbird] (15 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE APPROVING THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD, LANE COUNTY METROPOLITAN WASTEWATER SERVICE DISTRICT, AND WILLAMALANE PARK AND RECREATION DISTRICT; AND WITHDRAWING THE SAME TERRITORY FROM THE RAINBOW WATER DISTRICT AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE 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 Mary Salinas, Eugene, Oregon Regarding Homelessness.
2. Correspondence from LaRae Ash, Program Coordinator, Forests Today and Forever, Regarding the Forest Discovery Tours.

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

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Clarifying Relationship of Springfield Economic Development Agency and City for Oregon Department of Administrative Services (DAS) Property Acquisition.
[John Tamulonis/Bill VanVactor] (15 Minutes)

RESOLUTION NO. 1 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD REGARDING THE PURCHASE AND SALE OF THREE PARCELS OF LAND CURRENTLY OWNED BY THE STATE OF OREGON, DEPARTMENT OF ADMINISTRATIVE SERVICES

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

2. Springfield Municipal Jail Inmate Meal Services.
[Jerry Smith]

(10 Minutes)

MOTION: AUTHORIZE/NOT AUTHORIZE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WASHINGTON STATE CORRECTIONAL INDUSTRIES TO PROVIDE SPRINGFIELD MUNICIPAL JAIL INMATE MEAL SERVICES, AND FURTHER AUTHORIZE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CONSOLIDATED FOOD MANAGEMENT TO PROVIDE EMERGENCY OR BACKUP INMATE MEAL SERVICES SHOULD WASHINGTON STATE CORRECTIONAL INDUSTRIES BE UNABLE TO PROVIDE SAID SERVICES WHEN AND AS REQUIRED.

3. Council Initiation of an Amendment to the Metropolitan Area General Plan – Willamette River Greenway Goal Exception.
[Greg Mott]

(05 Minutes)

MOTION: INITIATE A METROPOLITAN AREA GENERAL PLAN AMENDMENT REQUIRED BY POLICY #11, CHAPTER III, SECTION D WHICH STATES: THE TAKING OF AN EXCEPTION SHALL BE REQUIRED IF A NON-WATER DEPENDENT TRANSPORTATION FACILITY REQUIRES PLACING OF FILL WITHIN THE WILLAMETTE RIVER GREENWAY SETBACK.

4. Council Initiation of an Amendment to the Metropolitan Area General Plan to Adopt New Coordinated Population Forecasts for Springfield and Eugene Prepared by Lane County.
[Greg Mott]

(05 Minutes)

MOTION: INITIATE A METROPOLITAN AREA GENERAL PLAN AMENDMENT TO AMEND CHAPTER I, INTRODUCTION AND PURPOSE SECTION BY ADDING POPULATION FORECAST FOR SPRINGFIELD AND EUGENE FOR THE PERIOD 2010-2030 AND THE PERIOD 2030-2035.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT