



City Council Agenda

City Council

Sid Leiken, Mayor
Christine Lundberg, Ward 1
Hillary Wylie, Ward 2
Terri Leezer, Ward 3
Dave Ralston, Ward 4
John Woodrow, 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.

May 18, 2009

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

CALL TO ORDER

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

1. Presentation from Eugene Airport Manager, Tim Doll.
[Gino Grimaldi] (30 Minutes)
2. Stormwater Systems Development Charge Methodology and Systems Development Charge Administrative Fee.
[Len Goodwin] (30 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. Springfield High School Cheerleading Squad Day Proclamation.
[Mayor Leiken] (05 Minutes)

CONSENT CALENDAR

1. Claims
 - a. Approval of the April 2009, Disbursements for Approval
2. Minutes
 - a. May 4, 2009 – Work Session
 - b. May 4, 2009 – Regular Meeting
3. Resolutions
 - c. RESOLUTION NO 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P31004, PUBLIC IMPROVEMENTS FOR OAKDALE AVENUE SANITARY SEWER
4. Ordinances
5. Other Routine Matters
 - a. Accept the Bid from Enviro Clean Equipment and Supplies for the Purchase of One (1) Regenerative Air Sweeper in the Amount of \$161, 925.
 - b. Award the Subject Contract to K&R Plumbing Construction Company, Inc., in the Amount of \$386,103.00 for Project P21019: Sanitary Sewer Rehabilitation 2009 Basin 10B.
 - c. Allow Construction Activities Outside of the Hours of 7 a.m. and 6 p.m. for ODOT Traffic Signal Construction Work on the McKenzie Highway (OR-126) at Henderson Avenue and Brooklyn Avenue, beginning June 1, 2009 and ending April 30, 2010, with Conditions as Stated in Attachment 1.

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 Resolution Setting Local and Regional Wastewater and Stormwater User Fees.
[Tim Schuck] (10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL SETTING LOCAL AND REGIONAL SEWER USER FEES AND LOCAL STORMWATER FEES AS SET FORTH IN THE SPRINGFIELD MUNICIPAL CODE.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

2. Amend the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) Diagram to Implement a Nodal Development Overlay District for the McKenzie-Gateway MDR Site.
[Andy Limbird] (15 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN (METRO PLAN) DIAGRAM BY ADOPTING A NODAL DEVELOPMENT OVERLAY DESIGNATION FOR APPROXIMATELY 168 ACRES OF LAND WITHIN THE MCKENZIE-GATEWAY MDR SITE (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 Bill Berg, BT Properties LLC, 41841 Deerhorn Road, Springfield, Oregon Regarding the Rent Reductions at Booth Kelly (staff response attached).

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

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

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

BUSINESS FROM THE CITY MANAGER

1. Amend the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) to Include a New Population Projection for the City of Springfield.
[Greg Mott] (15 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING CHAPTER I, INTRODUCTION AND PURPOSE SECTION OF THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN BY ADDING A POPULATION FORECAST FOR THE CITY OF SPRINGFIELD FOR THE PERIOD 2010-2030 AND INCLUDING THE PERIOD 2030-2035 AND ADOPTING A SEVERABILITY CLAUSE.

MOTION: MOVE TO REOPEN THE WRITTEN RECORD FOR TWO WEEKS TO PLACE THE PORTLAND STATE UNIVERSITY POPULATION FORECAST FOR LANE COUNTY AND ALL LANE COUNTY CITIES INTO THE RECORD, AND RECONVENE ON JUNE 15, 2009 TO CONDUCT A THIRD READING OF THE ORDINANCE.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT