



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 4, 2009

5:45 p.m. Executive Session
Pursuant to ORS 192.660(2)(h), ORS 40.225,
ORS 192.502(9), ORS 192.660(2)(f), AND ORS 192.502(1)
Library Meeting Room

CALL TO ORDER

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

- 1. Booth Kelly Tenant Applications for Temporary Rent Relief. (15 Minutes)
[Jackie Murdoch]

ADJOURNMENT

6:00 p.m. Work Session
Library Meeting Room

CALL TO ORDER

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

- 1. Historic Commission Annual Report to Council. (30 Minutes)
[Molly Markarian]

2. I-5 Willamette River Bridge Project Update.
[Greg Mott]

(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. ALS Awareness Month Proclamation.
[Mayor Leiken]

(05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. April 13, 2009 – Work Session
 - b. April 20, 2009 – Work Session
 - c. April 20, 2009 – Regular Meeting
 - d. April 27, 2009 – Work Session
3. Resolutions
4. Ordinances
5. Other Routine Matters

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. Liquor License Endorsements for the Renewal Period of 2009-2010.
[Jackie Murdoch] (10 Minutes)

MOTION: 1. GRANT; 2. NO RECOMMENDATION; 3. DO NOT GRANT UNLESS (APPLICANT DEMONSTRATES COMMITMENT TO OVERCOME LISTED CONCERNS); OR 4. DENY LIQUOR LICENSES FOR RENEWAL.

2. Fiscal Year 2009-2010 One-Year Action Plan of the Eugene-Springfield Consolidated Plan for Housing and Community Development (City of Springfield Section).
[Kevin Ko] (15 Minutes)

MOTION: APPROVE/NOT APPROVE THE SPRINGFIELD SECTION OF THE FY2009-2010 ONE-YEAR ACTION PLAN.

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

BIDS

1. Bid Award for Project P21022: Sanitary Sewer Rehabilitation 2009 Basin 19C.
[Jeff Paschall] (05 Minutes)

MOTION: AWARD/NOT AWARD THE SUBJECT CONTRACT FOR PROJECT P21022 (BASIN 19C) TO HAROLD PRIMROSE EXCAVATING, LLC, IN THE AMOUNT OF \$966,647.69.

ORDINANCES

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

ORDINANCE NO. 1 – 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 ADOPTING A SEVERABILITY CLAUSE.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 1.

BUSINESS FROM THE CITY COUNCIL

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

BUSINESS FROM THE CITY MANAGER

1. Booth Kelly Tenant Applications for Temporary Rent Relief.
[Jackie Murdoch/De Little] (05 Minutes)

MOTION:

AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO APPROVE THE REQUESTS; OR

**AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO NEGOTIATE OTHER
ARRANGEMENTS WITH THE TENANTS.**

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT