

REVISED AGENDA



City Manager:
Gino Grimaldi
City Recorder:
Amy Sowa 726.3700

City Council Agenda

City Hall
225 Fifth Street
Springfield, Oregon 97477
541.726.3700

Online at www.ci.springfield.or.us

City Council

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

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.

November 16, 2009

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

CALL TO ORDER

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

1. Historic Commission Annual Report to Council.
[Molly Markarian] (30 Minutes)
2. Springfield Residential Land and Housing Needs Analysis (Case Number LRP2007-00030)
[Linda Pauly] (30 Minutes)

ADJOURNMENT

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

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Children's Bookmark Context Winners 2009
[Barbara Thompson/Mayor Leiken] (05 Minutes)
2. Employee Recognition: John Umenhofer, 25 Years of Service.
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims
 - a. Approval of the October 2009 Disbursements for Approval.
2. Minutes
 - a. November 2, 2009 – Work Session
 - b. November 2, 2009 – Regular Meeting
 - c. November 9, 2009 – Work Session
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION AUTHORIZING THE CITY OF SPRINGFIELD TO OPEN A BANK ACCOUNT AT USNB FOR THE PURPOSE OF MANAGING THE INMATE TRUST ACCOUNT FOR THE SPRINGFIELD MUNICIPAL JAIL.
 - b. RESOLUTION NO. 2 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING A DISADVANTAGED BUSINESS ENTERPRISES POLICY.
4. Ordinances
 - a. ORDINANCE NO. 1 – AN ORDINANCE AMENDING SECTIONS 4.1-110.B, 4.3-110.A, 4.3-110.B, AND 6.1-110 OF THE SPRINGFIELD DEVELOPMENT CODE TO INCORPORATE THE ADOPTED STORMWATER MANAGEMENT PLAN, BY REFERENCE, AND DEFINING THE TERM STORMWATER MANAGEMENT PLAN, AND SETTING AN EFFECTIVE DATE
5. Other Routine Matters
 - a. Approval of the Franklin Boulevard Intergovernmental Agreement between the City of Springfield and Lane Transit District for the Franklin Boulevard National Environmental Policy Act (NEPA) Analysis and Authorize the City Manager to Execute the Agreement on Behalf of the City.

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. Adoption of Springfield Residential Land and Housing Needs Analysis, Case Number LRP2007-00030.
[Linda Pauly] (60 Minutes)

RESOLUTION NO. 3 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING THE 2009 PRELIMINARY SPRINGFIELD RESIDENTIAL LAND AND HOUSING NEEDS ANALYSIS IN FULFILLMENT OF ITS STATUTORY OBLIGATION TO "COMPLETE" THE PRELIMINARY INVENTORY, ANALYSIS AND DETERMINATION BEFORE JANUARY 1, 2010.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

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 Mr. R.F. Peterson, 3624 Cherokee Drive, Springfield, Oregon Regarding the Local Improvement District (LID).

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

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
 - a. Springfield Library Advisory Board Appointment.
[Rob Everett] (05 Minutes)

MOTION: APPOINT TREVOR LIAN TO THE SPRINGFIELD LIBRARY ADVISORY BOARD WITH A TERM EXPIRING DECEMBER 31, 2013.

- b. Budget Committee Appointments.

[Bob Duey]

(05 Minutes)

MOTION: APPOINT/NOT APPOINT KEN HUTCHISON TO THE WARD 5 POSITION OF THE BUDGET COMMITTEE WITH A TERM EXPIRING DECEMBER 31, 2012.

MOTION: APPOINT/NOT APPOINT PAUL SELBY TO THE WARD 6 POSITION OF THE BUDGET COMMITTEE WITH A TERM EXPIRING DECEMBER 31, 2012.

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

BUSINESS FROM THE CITY MANAGER

1. Annexation of Territory to the City of Springfield (4851, 4857 & 5001 Franklin Boulevard; Map 18-03-02-20, Tax Lots 3000, 3100, 3200 & 3300; and Map 18-03-02-32, Tax Lot 3800) Case Number C SP 2009 - LRP2009-00009.
[Andy Limbird] (05 Minutes)

ORDINANCE NO. 2 – 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 GLENWOOD WATER DISTRICT

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 2.

2. Natural Hazard Mitigation Plan Update.
[Mark Walker] (15 Minutes)

RESOLUTION NO. 4 – A RESOLUTION ADOPTING THE EUGENE/SPRINGFIELD MULTI-JURISDICTIONAL NATURAL HAZARDS MITIGATION PLAN

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.

3. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT