



City Council Agenda

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

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.

April 19, 2010

AMENDED AGENDA

(addition under Correspondence and Petitions)

5:30 p.m. Executive Session

Pursuant to ORS 192.660(2)(d), and ORS 40.225

Jesse Maine Room

CALL TO ORDER

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

1. Collective Bargaining Update.
[Greta Utecht]

(40 Minutes)

ADJOURNMENT

6:10 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

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

1. I-5 Willamette River Bridge Naming.
[David Reesor]

(20 Minutes)

2. Regional Wastewater, Local Wastewater, and Local Stormwater User Fees for Fiscal Year 10-11.
[Tim Schuck] (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. Earth Day Proclamation.
[Mayor Leiken] (05 Minutes)
2. Earth Day Poster Contest Winners.
[Rachael Chilton/Mayor Leiken] (05 Minutes)
3. Environmental Leadership Awards.
[Rachael Chilton/Mayor Leiken] (05 Minutes)
4. Groundwater Guardians Plaque Presentation.
[Linda Pauly] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. April 5, 2010 – Work Session
 - b. April 5, 2010 – Regular Meeting
3. Resolutions
 - a. RESOLUTION NO. 1 - A RESOLUTION APPROVING THE EUGENE-SPRINGFIELD CONSOLIDATED PLAN 2010: A FIVE-YEAR STRATEGIC PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT FOR SUBMISSION TO THE FEDERAL DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.
4. Ordinances

5. Other Routine Matters

- a. Approval of Liquor License Endorsement for Los Faroles, a Family Restaurant at 355 South A Street, Springfield, Oregon
- b. Approval of Liquor License Endorsement for Julia's Wine Shop/Wine Bar, 2108 Main Street, Springfield, Oregon.

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. Fiscal Year 2010-2011 Community Development Block Grant and HOME Investment Partnerships Program Recommended Funding Allocations.
[Jodi Peterson] (15 Minutes)

MOTION: MODIFY IF APPROPRIATE AND ADOPT/NOT ADOPT THE FY2010-2011 FUNDING ALLOCATIONS.

MOTION: APPROVE CONTINUATION OF CDBG DOWNTOWN SET-ASIDE.

MOTION: APPROVE \$3000 CDBG ALLOCATION FOR 2011 PROJECT HOMELESS CONNECT EVENT

2. Adoption of Stormwater Systems Development Charge (SDC) Capital Improvement Project List and Stormwater SDCs.
[Len Goodwin] (20 Minutes)

RESOLUTION NO. 2 - A RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL ADOPTING A LIST OF CAPITAL IMPROVEMENTS TO BE FUNDED BY STORMWATER SYSTEMS DEVELOPMENT CHARGES, AND SETTING AN EFFECTIVE DATE

RESOLUTION NO. 3 - A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD, ADJUSTING STORMWATER SDC RATES EFFECTIVE APRIL 20, 2010, AND FURTHER ADJUSTING STORMWATER SDC RATES EFFECTIVE MAY 1, 2010, AND FURTHER ADJUSTING STORMWATER SDC RATES EFFECTIVE AUGUST 1, 2010, AND FURTHER ADJUSTING STORMWATER SDC RATES EFFECTIVE OCTOBER 1, 2010, AND FURTHER ADJUSTING STORMWATER SDC RATES EFFECTIVE JANUARY 1, 2011, AND SETTING AN EFFECTIVE DATE

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

3. Sale of Surplus Real Property.
[Matt Stouder]

(10 Minutes)

RESOLUTION NO. 4- A RESOLUTION ACCEPTING AN OFFER FROM ELDER HEALTH AND LIVING CORPORATION FOR THE SALE OF CITY OWNED SURPLUS PROPERTY.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.

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 Lane County Administrator Jeff Spartz Regarding Long Range Planning (see attached response letter from Mayor Leiken).
2. Correspondence from Mary Cortese, Springfield, Oregon Regarding a Vicious Dog Attack.
3. **Correspondence from Lori Ellington, Springfield, Oregon Regarding the Cherokee Drive LID.**

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. Restatement of Systems Development Charge (SDC) Rate Schedule.
[Len Goodwin]

(05 Minutes)

RESOLUTION NO. 5 - A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING AND READOPTING THE RATE STRUCTURE FOR SYSTEMS DEVELOPMENT CHARGES AS ESTABLISHED IN THE SPRINGFIELD MUNICIPAL CODE, SECTION 3.406 AND SPECIFYING AN EFFECTIVE DATE.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 5.

2. March 2010, Disbursements for Approval.
[Bob Duey]

(05 Minutes)

MOTION: APPROVE/NOT APPROVE THE MARCH 2010 DISBURSEMENTS FOR APPROVAL.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT