



# 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](http://www.ci.springfield.or.us)

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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.

January 19, 2010  
(Tuesday)

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

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### CALL TO ORDER

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

1. Springfield Commercial and Industrial Lands Study (CIBL) Case Number LRP2007-00031.  
[Linda Pauly] (60 Minutes)

### ADJOURNMENT

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

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### CALL TO ORDER

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

### PLEDGE OF ALLEGIANCE

### SPRINGFIELD UPBEAT

1. Recognition of Melissa Fechtel, Deputy Fire Marshal.  
[Al Gerard] (05 Minutes)

CONSENT CALENDAR

1. Claims

2. Minutes

- a. December 7, 2009 – JEO Meeting
- b. December 7, 2009 – Work Session
- c. December 7, 2009 – Regular Meeting
- d. January 11, 2010 – Work Session

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PROJECT P20325; 69<sup>TH</sup> STREET RECONSTRUCTION FROM OREGON DEPARTMENT OF TRANSPORTATION (ODOT).
- b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT CITY PROJECT P21008; S 67<sup>TH</sup> AND IVY STREET DRAINAGE IMPROVEMENTS.

4. Ordinances

5. Other Routine Matters

- a. Accept the City's 2009 Comprehensive Annual Financial Report
- b. Authorize and Direct the City Manager to Execute the Intergovernmental Agreement with Lane Transit District (LTD) Concerning EmX Operations.
- c. Approval of Liquor License Endorsement for Travel Lane County, Located at 3312 Gateway Street, Springfield, OR
- d. Approval of Liquor License Endorsement for Walgreens #07975, Located at 5807 Main Street, Springfield, OR.
- e. Approval of Liquor License Endorsement for Walgreens #09258, Located at 1210 Mohawk Blvd, Springfield, OR.
- f. Approval of Liquor License Endorsement for Walgreens #10812 located at 6 West Q Street, Springfield, OR.

**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. Annexation of Territory to the City of Springfield (Portion of 19<sup>th</sup> Street Right-of-Way between Assessor's Map 17-03-24-00 and Map 17-03-24-31) Case Number C SP 2009 – LRP2009-00013.  
[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 AND FIRE DISTRICT (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

2. Amendments to the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) Consistent with Policy G.3 of Chapter III, Section G. Public Facilities and Services; and Amendments to Table 6, Table 18, Table 19, Map 3 and Map 8 of the Public Facilities and Services Plan, a Functional Plan of the Metro Plan (Case No. LRP2008-00016), City of Springfield Public Works Department, Applicant.  
[Andy Limbird] (15 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN (METRO PLAN) CONSISTENT WITH POLICY G.3 IN CHAPTER III, SECTION G. PUBLIC FACILITIES AND SERVICES ELEMENT; AMENDING TABLE 6, TABLE 18, TABLE 19, MAP 3 AND MAP 8 OF THE PUBLIC FACILITIES AND SERVICES PLAN (PFSP) TO UPDATE THE PROJECT LISTS AND MAPPED LOCATION OF THESE FACILITIES; AND ADOPTING A SEVERABILITY CLAUSE (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

3. Adoption of Springfield Commercial and Industrial Buildable Lands Inventory, Economic Opportunities Analysis, Economic Development Objectives and Implementation Strategies, Case Number LRP2007-00031.  
[Linda Pauly] (60 Minutes)

RESOLUTION NO. 3 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING THE DRAFT SPRINGFIELD COMMERCIAL AND INDUSTRIAL BUILDABLE LANDS INVENTORY, ECONOMIC OPPORTUNITIES ANALYSIS, ECONOMIC DEVELOPMENT OBJECTIVES AND IMPLEMENTATION STRATEGIES AS PART OF THE SPRINGFIELD 2030 REFINEMENT PLAN PURSUANT TO LCDC'S ECONOMIC DEVELOPMENT GOAL AND RULE IN ORDER TO CARRY OUT MANDATE OF 2007 OR LAWS CHAPTER 650 REQUIRING SPRINGFIELD TO ESTABLISH ITS OWN URBAN GROWTH BOUNDARY PURSUANT TO STATEWIDE LAND USE GOALS.

**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

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. November 2009, Disbursements for Approval.  
[Bob Duey] (05 Minutes)

**MOTION: APPROVE/NOT APPROVE THE NOVEMBER 2009 DISBURSEMENTS FOR APPROVAL.**

2. December 2009, Disbursement for Approval  
[Bob Duey] (05 Minutes)

**MOTION: APPROVE/NOT APPROVE THE DECEMBER 2009 DISBURSEMENTS FOR APPROVAL.**

3. Declaration of Real Property as Surplus.  
[Matt Stouder] (05 Minutes)

RESOLUTION NO. 4 – A RESOLUTION DECLARING CERTAIN REAL PROPERTY OWNED BY THE CITY OF SPRINGFIELD SURPLUS AND DIRECTING THE CITY MANAGER TO OFFER SUCH PROPERTY FOR SALE.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.**

4. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT