



# 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.

July 6, 2010

**TUESDAY**

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6:30 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. Discussion of Developer Input on Planning Fee Adoption Schedule and Presentation of Proposed Interim Site Plan Review Fees.  
[Bill Grile/Jim Donovan] (15 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. Commemoration of the ADA Proclamation.  
[Mayor Leiken] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
  - a. June 14, 2010 – Work Session
  - b. June 14, 2010 – Special Regular Meeting
  - c. June 21, 2010 – Work Session
  - d. June 21, 2010 – Regular Meeting
3. Resolutions
  - a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PROJECT P20419, DOWNTOWN STREET LIGHTING
  - b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PROJECT P20456, FIRE STATION #2 WASHDOWN SYSTEM.
  - c. RESOLUTION NO. 3 – A RESOLUTION TO ACCEPT PROJECT P20483, FIRE STATION #3 WASHDOWN SYSTEM.
  - d. RESOLUTION NO. 4 – A RESOLUTION TO ACCEPT PROJECT P20544, FIRE STATION #5 WASHRACK.
4. Ordinances
  - a. ORDINANCE NO. 1 – AN ORDINANCE OF THE CITY OF SPRINGFIELD, LANE COUNTY, OREGON AUTHORIZING THE ISSUANCE OF SEWER REVENUE BONDS FOR A TOTAL OF NOT TO EXCEED \$10,000,000.
5. Other Routine Matters
  - a. Authorize the Mayor to Sign a Contract with the Firm of Leahy, Van Vactor & Cox LLC for General Counsel Services.
  - b. Authorize the City Manager to Execute the Proposed Agreement with David Logan for Prosecutor Services to the City of Springfield for the Period from July 1, 2010 to June 30, 2011.
  - c. Authorize the City Manager, on behalf of the City Council, to initiate and sign an employment contract with John H. Kim to an appointment of Municipal Judge Pro-Tem for the City of Springfield.
  - d. Authorize the City Manager, on behalf of the City Council, to initiate and sign an employment contract with Philip M. Williams to an appointment of Municipal Judge Pro-Tem for the City of Springfield.

**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. Sale of Surplus Property – 10<sup>th</sup> and Main.  
[Ken Vogeney/Matt Stouder] (10 Minutes)

**RESOLUTION NO. 5 – A RESOLUTION ACCEPTING AN OFFER FROM SPRINGFIELD CHURCH OF THE BRETHREN FOR NON-MONETARY CONSIDERATION OF CITY OWNED SURPLUS PROPERTY.**

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 5.**

2. Sale of Surplus Property – Daisy Street.  
[Ken Vogeney] (10 Minutes)

**RESOLUTION NO. 6 – 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. 6.**

**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 R. F. Peterson, Springfield, Oregon, Regarding the Cherokee LID Project.

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

**BIDS**

**ORDINANCES**

1. Proposed TransPlan and Metro Plan Amendments Adjusting the Planning Horizon from 2015 to 2027 and Removing Completed Projects from the Project Lists.  
[Greg Mott] (05 Minutes)

**ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN AREA TRANSPORTATION PLAN (TRANSPLAN) TO ADJUST THE PLANNING PERIOD FROM YEAR 2015 TO YEAR 2027; TO REMOVE COMPLETED PROJECTS FROM THE PROJECT LISTS; AND TO MAKE RELATED AMENDMENTS TO THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN; AND ADOPTING A SEVERABILITY CLAUSE.**

**ADOPT/NOT ADOPT ORDINANCE NO. 2.**

BUSINESS FROM THE CITY COUNCIL

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

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT