



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.

March, 15, 2010

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. Library Department Update.
[Rob Everett] (30 Minutes)
2. Police Department Update.
[Jerry Smith] (20 Minutes)
3. Update on Cherokee Drive Sewer Local Improvement District Assessment Methodology, Establishing Maximum Assessment Per Property, and Citizen Requests Concerning Payment of Associated Systems Development Charges (SDC).
[Ken Vogeney] (10 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. Employee Recognition: Dave Puent, 30 Years of Service.
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. February 22, 2010 – Work Session
 - b. March 1, 2010 – Work Session
 - c. March 1, 2010 – Regular Meeting
 - d. March 8, 2010 – Work Session
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30496; JASPER MEADOWS PUMP STATION.
 - b. RESOLUTION NO. 2 – A RESOLUTIN TO ACCEPT PERMIT PROJECT P30519; LEGACY ESTATES
4. Ordinances
5. Other Routine Matters
 - a. Approval of an Additional \$52,268.03 as a Change Order for Two Additional Pay Items for Project P21007, 68th and D Street Drainage.

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. Adjustment of Systems Development Charges (SDC) Rates as they Affect One and Two Family Residential Construction.
[Len Goodwin] (30 Minutes)

RESOLUTION NO. 3 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD TO AMEND RESOLUTION 09-41 AND RESOLUTION 09-42 EXTENDING THE EFFECTIVE DATE OF THESE RESOLUTIONS THROUGH MARCH 31, 2010, ADJUSTING TRANSPORTATION SDC RATES AND LOCAL WASTEWATER SDC RATES AS THEY AFFECT ONE AND TWO FAMILY RESIDENTIAL DEVELOPMENT EFFECTIVE APRIL 1, 2010, AND FURTHER ADJUSTING TRANSPORTATION SDC RATES AND LOCAL WASTEWATER RATES AS THEY AFFECT ONE AND TWO FAMILY RESIDENTIAL DEVELOPMENT EFFECTIVE JULY 1, 2010, AND SETTING AN EFFECTIVE DATE.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

2. Deferral of the Collection of Certain Fees and Charges Including Systems Development Charge Increases and Time of Payment.
[Dave Puent] (15 Minutes)

RESOLUTION NO. 4 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD TO AMEND RESOLUTION 09-02, RESOLUTION 09-40, AND RESOLUTION 09-41 EXTENDING THE EFFECTIVE DATE OF THESE RESOLUTIONS THROUGH SEPTEMBER 1, 2010, AND SETTING AN EFFECTIVE DATE

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 Paul Lang, Springfield, Oregon Regarding the Needs of Mobile Home Park Residents.
2. Correspondence from Carol Boggs, Eugene, Oregon Regarding the Absence of Churches Mentioned in the Register Guard's Springfield 125th Anniversary Edition.

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

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. February 2010, Disbursements for Approval. (05 Minutes)
[Bob Duey]

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

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT