



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.

May 17, 2010

6:00 p.m. Work Session
Library Meeting Room

CALL TO ORDER

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

1. Bob Jean Presentation, City of University Place, Washington.
[Jeff Towery]

(60 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. Springfield High School Varsity Cheer Squad Recognition.
[Mayor Leiken] (05 Minutes)
2. National Public Works Week Proclamation.
[Mayor Leiken] (05 Minutes)
3. Employee Recognition: Annette Miller, 20 Years of Service.
[Gino Grimaldi] (05 Minutes)
4. Employee Recognition: Todd Schwartz, 20 Years of Service.
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. April 26, 2010 – Work Session
 - b. May 3, 2010 – Work Session
 - c. May 3, 2010 – Regular Meeting
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PROJECT P20377, MOUNTAINGATE DRAINAGE
 - b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PERMIT PROJECT P20476, SCHOOL ZONE BEACONS
 - c. RESOLUTION NO. 3 – A RESOLUTION TO ACCEPT PERMIT PROJECT P20486, STREET LIGHT REPLACEMENT – MAIN AND A STREET.
 - d. RESOLUTION NO. 4 – A RESOLUTION TO ACCEPT PERMIT PROJECT P20526, MLK JR PARKWAY BARRIER RAILS
4. Ordinances
 - a. ORDINANCE NO. 1 – AN ORDINANCE AMENDING SECTION 4.218(1) OF THE SPRINGFIELD MUNICIPAL CODE TO REPEAL THE REQUIREMENT TO PAY SANITARY SEWER USER FEES ONCE A PROPERTY HAS BEEN ASSESSED FOR SEWER CONSTRUCTION AND SETTING AN EFFECTIVE DATE NOTWITHSTANDING WHETHER THE PROPERTY OWNER HAS CONNECTED TO THE COLLECTOR SEWER.

5. Other Routine Matters

- a. Continue the Public Hearing to July 6, 2010 to Consider Offers to Purchase Property Previously Declared Surplus at 58th and Daisy Streets.

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. Proposed Resolution Setting Local and Regional Wastewater and Stormwater User Fees.
[Tim Schuck] (10 Minutes)

RESOLUTION NO. 5 – A RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL SETTING LOCAL AND REGIONAL SEWER USER FEES AND LOCAL STORMWATER FEES AS SET FORTH IN THE SPRINGFIELD MUNICIPAL CODE.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 5.

2. Liquor License Endorsements for the Renewal Period of 2010-2011.
[Dave Puent] (20 Minutes)

MOTION: 1. GRANT; 2. NO RECOMMENDATION; 3. DO NOT GRANT UNLESS (APPLICANT DEMONSTRATES COMMITMENT TO OVERCOME LISTED CONCERNS); OR 4. DENY LIQUOR LICENSES FOR RENEWAL.

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 C Wallace Regarding the Fire Department Merger.

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

BIDS

ORDINANCES

1. An Ordinance Amending Springfield Municipal Code Chapter 4.0 Utilities to Add 4.370 Illicit Discharge and Chapter 5.604 Application and Amendment, Section (1,a) to Add Stormwater Illicit Discharge 4.370.
[George Walker] (05 Minutes)

ORDINANCE NO. 2 - AN ORDINANCE AMENDING SPRINGFIELD MUNICIPAL CODE CHAPTER 4 "UTILITIES", TO ADD 4.370 "DEFINITIONS" AND SECTION 4.372 "ILLCIT DISCHARGES" RELATING TO ILLICIT DISCHARGES, AMENDING SECTION 5.604(1)(a) TO ADD "STORMWATER ILLICIT DISCHARGE 4.370 TO 4.372", AND SETTING AN EFFECTIVE DATE (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

BUSINESS FROM THE CITY COUNCIL

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

BUSINESS FROM THE CITY MANAGER

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

MOTION: APPROVE THE APRIL 2010, DISBURSEMENTS FOR APPROVAL.

2. Ratification of the Metropolitan Wastewater Management Commission (MWMC) FY10-11 Regional Wastewater Program Budget and Capital Improvements Program (CIP).
[Ron Bittler] (10 Minutes)

MOTION: RATIFY/NOT RATIFY THE FY10-11 REGIONAL WASTEWATER PROGRAM BUDGET AND CAPITAL IMPROVEMENTS PROGRAM (CIP).

3. Lane County Intergovernmental Agreement for National Pollutant Discharge Elimination System (NPDES) Phase II Permit Compliance Services.
[George Walker] (10 Minutes)

RESOLUTION NO. 6 – A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN LANE COUNTY AND THE CITY OF SPRINGFIELD, OREGON FOR NPDES PHASE II SERVICES.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 6.

4. Declaration of Real Property at 1082 Main Street as Surplus.
[Matt Stouder]

(05 Minutes)

RESOLUTION NO. 7 –A RESOLUTION DECLARING CERTAIN REAL PROPERTY OWNED BY THE CITY OF SPRINGFIELD SURPLUS AND DIRECTING THE CITY MANAGER TO OFFER SUCH PROPERTY FOR SALE FOR CASH OR FOR CONSIDERATION OTHER THAN MONETARY OR A COMBINATION THEREOF.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 7.

5. Periodic Update on Fire Merger Proposal.
[Dennis Murphy]

(10 Minutes)

MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO SIGN A FIRE SERVICES FUNCTIONAL CONSOLIDATION INTERGOVERNMENTAL AGREEMENT WITH CITY OF EUGENE UPON APPROVAL OF THE CITY ATTORNEY.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT