



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.

February 16, 2010
(TUESDAY)

6:15 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

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

1. Temporary EmX Route, RiverBend Drive to International Way.
[Kristi Krueger] (20 Minutes)
2. Budget Committee Interviews.
[Bob Duey] (25 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

CONSENT CALENDAR

1. Claims

- a. Approval of the January 2010 Disbursements for Approval

2. Minutes

- a. January 19, 2010 – Regular Meeting
- b. January 25, 2010 – Work Session
- c. February 1, 2010 – Work Session
- d. February 1, 2010 – Regular Meeting

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT CITY PROJECT P21004; 4TH STREET AND A STREET ADA RAMPS.
- b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PROJECT P21012; SANITARY SEWER REHABILITATION 2009 BASINS 49 & 50 FROM H & J CONSTRUCTION, INC., IN THE AMOUNT OF \$151,372.09

4. Ordinances

5. Other Routine Matters

- a. Acceptance of Financial Reports for December 31, 2009.
- b. Approve the Proposed Agreement with Local 1395, International Association of Fire Fighters (IAFF).
- c. Approve the Amended Council Operating Policies and Procedures.

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. Temporary EmX Route, RiverBend Drive to International Way.
[Kristi Krueger]

(10 Minutes)

MOTION: APPROVE OR DENY THE TEMPORARY CLOSURE OF BALDY VIEW LANE TO GENERAL TRAFFIC AND TEMPORARY USE FOR EMX ALIGNMENT.

2. 2011-2015 Capital Improvement Program, a Community Reinvestment Plan.
[Ken Vogeney/Jeff Paschall] (10 Minutes).

MOTION: ADOPT OR REJECT THE 2011-2015 CAPITAL IMPROVEMENT PROGRAM, A COMMUNITY REINVESTMENT PLAN.

3. Supplemental Budget Resolution.
[Bob Duey] (10 Minutes)

RESOLUTION NO. 3 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: GENERAL, STREET, JAIL OPERATIONS, SPECIAL REVENUE, COMMUNITY DEVELOPMENT, SANITARY SEWER CAPITAL PROJECT, REGIONAL WASTEWATER REVENUE BOND CAPITAL PROJECT, DEVELOPMENT ASSESSMENT CAPITAL PROJECTS, DEVELOPMENT PROJECTS, POLICE BUILDING BOND CAPITAL PROJECT, SDC LOCAL STORM IMPROVEMENT, SDC TRANSPORTATION IMPROVEMENT, SANITARY SEWER OPERATIONS, STORM DRAINAGE OPERATIONS, REGIONAL FIBER CONSORTIUM, INSURANCE, VEHICLE & EQUIPMENT, AND SDC ADMINISTRATION.

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

1. Correspondence from Bob Brew, Springfield, Oregon Regarding His Project in Securing Long-term Funding for the Springfield Library.

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

BIDS

ORDINANCES

1. Annexation of Territory to the City of Springfield (Portion of 19th 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] (05 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

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 1.

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
 - a. Appointment of a Springfield Representative to the Metropolitan Wastewater Management Commission (MWMC).
[Ron Bittler] (05 Minutes)

MOTION: APPOINT/NOT APPOINT DOUG KEELER AS SPRINGFIELD'S REPRESENTATIVE TO THE METROPOLITAN WASTEWATER MANAGEMENT COMMISSION (MWMC).

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

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT