



# 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.

February 1, 2010

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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. Application Review of a Springfield Representative to the Metropolitan Wastewater Management Commission (MWMC).  
[Ron Bittler] (05 Minutes)
2. 2011-2015 Capital Improvement Program, a Community Reinvestment Plan.  
[Ken Vogeney/Jeff Paschall] (55 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

CONSENT CALENDAR

1. Claims
2. Minutes
  - a. December 7, 2009 – JEO Meeting
  - b. January 19, 2010- Work Session
3. Resolutions
  - a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30527, PARKWAY CENTER.
4. Ordinances
5. Other Routine Matters

**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.**

**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

1. 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] (05 Minutes)

ORDINANCE NO. 1 – 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.

**MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 1.**

2. Request to Revise the Water District Withdrawal Date for the Wildish Glenwood Property Annexation Ordinance.  
[Andy Limbird] (05 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING ORDINANCE NO. 6250 WHICH APPROVED “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 GLENWOOD WATER DISTRICT” BY CHANGING THE EFFECTIVE DATE OF WITHDRAWAL FROM THE GLENWOOD WATER DISTRICT FROM JULY 1, 2010 TO JUNE 30, 2010.

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

BUSINESS FROM THE CITY COUNCIL

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

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

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7:15 p.m. Executive Session  
(Estimated Time)  
Pursuant to ORS 192.660(2)(e), ORS 192.660 (2)(f), ORS 192.660(2)(h)  
ORS 40.225, ORS 192.501(1), ORS 192.502(1), AND ORS 192.502(9).  
Jesse Maine Room

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CALL TO ORDER

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

1. Property Negotiations.

[Joe Leahy/Len Goodwin]

(15 Minutes)

ADJOURNMENT