



City Council Agenda

Mayor
Christine Lundberg

City Council
Sean VanGordon, Ward 1
Hillary Wylie, Ward 2
Sheri Moore, Ward 3
Dave Ralston, Ward 4
Marilee Woodrow, Ward 5
Joe Pishioneri, Ward 6

City Manager:
Gino Grimaldi
City Recorder:
Amy Sowa 541.726.3700

City Hall
225 Fifth Street
Springfield, Oregon 97477
541.726.3700
Online at www.springfield-or.gov

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 541.726.3700.

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.

June 20, 2011

6:30 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Lundberg ____, Councilors VanGordon ____, Wylie ____, Moore ____, Ralston ____, Woodrow ____, and Pishioneri ____.

1. 2011 City Attorney's Office Evaluation. (30 Minutes)
[Greta Utecht]

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL

CITY OF SPRINGFIELD: Mayor Lundberg ____, Councilors VanGordon ____, Wylie ____, Moore ____, Ralston ____, Woodrow ____, and Pishioneri ____.

LANE COUNTY: Board Chair Stewart ____, Board Members Leiken ____, Handy ____, Sorenson ____, and Bozievich ____.

PLEDGE OF ALLEGIANCE

JOINT PUBLIC HEARING

1. Springfield 2030 Refinement Plan: Adoption of Amendments to the *Eugene-Springfield Metropolitan Area General Plan* to Comply with HB3337 (ORS 197.304) File Numbers LRP2009-00014, LRP2009-00012.
[Linda Pauly] (30 Minutes)

ORDINANCE NO. 1 - AN ORDINANCE AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN (Metro Plan) TO ADOPT THE SPRINGFIELD 2030 REFINEMENT PLAN RESIDENTIAL LAND USE AND HOUSING ELEMENT AND TO ESTABLISH A SEPARATE SPRINGFIELD URBAN GROWTH BOUNDARY PURSUANT TO ORS 197.304.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 1.

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims
 - a. Approval of the May 2011, Disbursements for Approval
2. Minutes
 - a. May 9, 2011 – Work Session
 - b. May 16, 2011 – Work Session
 - c. May 16, 2011 – Regular Meeting
3. Resolutions
4. Ordinances
5. Other Routine Matters
 - a. Authorize the City Manager to Execute the Proposed Agreement with David Logan for Prosecutor Services for the Period from July 1, 2011 to June 30, 2012.
 - b. Authorize and Direct the City Manager to Execute, on Behalf of the City, an Intergovernmental Agreement with the Lane Regional Air Protection Agency Allowing Temporary Use of City Property for an Air Quality Monitoring Station.

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. Fiscal Year 2011/12 City Budget Adoption.
[Bob Duey] (10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION ADOPTING THE FISCAL YEAR 2011/12 SPRINGFIELD CITY BUDGET, MAKING APPROPRIATIONS AND LEVYING A PROPERTY TAX.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

2. Utility License Definitions.
[Len Goodwin] (10 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE, SECTIONS 4.600 "DEFINITIONS" "UTILITY" AND 4.706 "FEE FOR USE OF PUBLIC WAYS" AND ADOPTING A SEVERABILITY CLAUSE

NO ACTION REQUESTED. FIRST READING ONLY.

3. Right-of-Way Use Fee for Local Wastewater Collection and Storm Drainage Utilities.
[Len Goodwin] (10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION ADOPTING RIGHT OF WAY USE FEES APPLICABLE TO LOCAL WASTEWATER COLLECTION AND STORMWATER UTILITIES OWNED AND OPERATED BY THE CITY OF SPRINGFIELD.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

4. Fees and Charges.
[Bob Duey] (10 Minutes)

RESOLUTION NO. 3 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING AN AMENDED MASTER SCHEDULE OF RATES, PERMITS, LICENSES, AND OTHER FEES AND CHARGES AS ESTABLISHED BY THE SPRINGFIELD MUNICIPAL CODE.

RESOLUTION NO. 4 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING AN AMENDED MASTER SCHEDULE OF MISCELLANEOUS FEES AND CHARGES, RATES, PERMITS AND LICENSES AS ESTABLISHED BY THE SPRINGFIELD MUNICIPAL CODE.

ORDINANCE NO. 3 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE, SECTION 7 “RENTALS,” SECTION 7.340, “DEFINITION” AND 7.346 “RECYCLING CONTAINERS” AND ADOPTING A SEVERABILITY CLAUSE.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.

MOTION: ADOPT/NOT ADOPT ORDINANCE 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

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. Intergovernmental Agreement with Lane County for Right-of-Way Acquisition Services.
[Ken Vogeney] (05 Minutes)

MOTION: TO AUTHORIZE AND DIRECT THE CITY MANAGER TO EXECUTE ON BEHALF OF THE CITY AN AGREEMENT WITH LANE COUNTY FOR LANE COUNTY TO ACT AS AN AGENT FOR THE CITY FOR THE APPRAISAL, NEGOTIATIONS AND ACQUISITION OF REAL PROPERTY.

2. Pre-scheduled and Non-Emergent Basic Life Support Ambulance Transport Service.
[Brian Evanoff] (10 Minutes)

MOTION: AUTHORIZE/NOT AUTHORIZE CITY MANAGER TO SIGN A CONTRACT WITH RURAL/METRO OF OREGON INC. TO PROVIDE PRE-SCHEDULED AND INTER-FACILITY NON-EMERGENT BASIC LIFE SUPPORT AMBULANCE TRANSPORT SERVICES WITHIN THE SPRINGFIELD AMBULANCE SERVICE AREA (ASA#5).

3. Lane Livability Consortium Memorandum of Understanding.
[Greg Mott]

(15 Minutes)

MOTION: APPROVE/NOT APPROVE PROPOSED MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN LANE COUNCIL OF GOVERNMENTS (LCOG) AND CITY OF SPRINGFIELD REGARDING THE ESTABLISHMENT OF THE LANE LIVABILITY CONSORTIUM.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT