

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Kim Krebs ■ City Manager's Office

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

June 19, 2000

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Weathers ____, Councilors Ballew ____, Fitch ____, Hatfield ____, Leiken ____, Lundberg ____, and Simmons ____.

1. New Mural for Art Alley.
[Barbara Thompson] (15 Minutes)
2. Priorities for the State Transportation Improvement Program (STIP) for FY 2002 – 2005.
[Masood Mirza] (30 Minutes)

ADJOURNMENT

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

CALL TO ORDER

ROLL CALL - Mayor Weathers ____, Councilors Ballew ____, Fitch ____, Hatfield ____, Leiken ____, Lundberg ____, and Simmons ____.

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Bobby Nott, Faith Temple.

SPRINGFIELD UPBEAT

1. Presentation of the Distinguished Budget Presentation Award from the Government Finance Officers Association to the City of Springfield.
[Mike Kelly] (5 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. April 24, 2000 – Work Session
 - b. May 1, 2000 – Work Session
 - c. May 1, 2000 – Regular Meeting
 - d. May 8, 2000 – Work Session
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PROJECT P20097: LEOTA STREET STORM DRAINAGE FROM PACIFIC EXCAVATION, INC., IN THE AMOUNT OF \$59,563.11.
4. Ordinances
5. Other Routine Matters
 - a. Renewal of Eugene – Springfield Consortium Agreement to Continue Participation in HUD's Home Investment Partnerships Program (HOME).
 - b. Authorize the City Manager to Execute the Intergovernmental Human Services Agreement for FY 2000 – 2001, Between Lane County and the Cities of Eugene and Springfield.
 - c. Ratification of Oregon Public Employees Union (OPEU) Labor Contract Effective July 1, 2000 through June 30, 2003.

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. Request for a Street Name-Change, City of Springfield, Journal Number 2000-05-0099.
[Kitti Gale] (5 Minutes)

ORDINANCE NO. 1 - AN ORDINANCE RENAMING PARK AVENUE, IN THE AMENDED PLAT OF WILLAMETTE HEIGHTS SUBDIVISION, TO PERRY STREET, AS PLATTED AND RECORDED IN BOOK 4, PAGE 78, PLAT RECORDS OF LANE COUNTY, OREGON, IN TOWNSHIP 19 SOUTH, RANGE 3 WEST OF THE WILLAMETTE MERIDIAN.

MOTION: APPROVE, APPROVE WITH CONDITIONS, OR DENY ORDINANCE NO. 1.

2. Second Reading and Adoption of Multi-Unit Design Standards - Springfield Development Code Amendments (Jo. No. 2000-03-0055).
[Robin Johnson/Gary Karp] (10 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE SPRINGFIELD DEVELOPMENT CODE, ARTICLE 2 DEFINITIONS, BY AMENDING SECTION 2.020; ARTICLE 10 DISCRETIONARY USES, BY ADDING SECTION 10.035; ARTICLE 11 VARIANCES AND MODIFICATIONS OF PROVISIONS, BY ADDING SECTION 11.035; ARTICLE 16 RESIDENTIAL ZONING DISTRICTS, BY AMENDING SECTIONS 16.050, 16.060, AND 16.090 AND BY ADDING SECTION 16.110; ARTICLE 31 MINIMUM DEVELOPMENT STANDARDS AND SITE PLAN REVIEW STANDARDS, BY AMENDING SECTIONS 31.140, 31.160, 31.180, AND 31.190; ARTICLE 32 PUBLIC AND PRIVATE IMPROVEMENTS, BY AMENDING TABLE 32-1; AND ADOPTING A SAVINGS AND SEVERABILITY CLAUSE.

MOTION: APPROVE OR REJECT ORDINANCE NO. 2.

2. Budget Transfer and Supplemental Budget Resolutions.
[Carl Burgdorfer] (5 Minutes)

RESOLUTION NO. 2 – A RESOLUTION TRANSFERRING AND RE-APPROPRIATING FUNDS IN THE GENERAL FUND, THE STREET FUND, THE SDC CAPITAL PROJECTS FUND, THE G. O. BOND CAPITAL PROJECTS FUND, THE SEWER OPERATIONS FUND, AND THE EMERGENCY MEDICAL SERVICES FUND.

MOTION: APPROVE OR REJECT RESOLUTION NO. 2.

RESOLUTION NO. 3 – A RESOLUTION ADJUSTING BEGINNING CASH IN THE VEHICLE AND EQUIPMENT REPLACEMENT FUND; AND THE RECOGNIZING AND APPROPRIATING OF REVENUE IN THE GENERAL FUND.

MOTION: APPROVE OR REJECT RESOLUTION NO. 3.

3. Fiscal Year 2000/01 City Budget Adoption.
[Bob Duey] (20 Minutes)

RESOLUTION NO. 4 – A RESOLUTION ADOPTING THE FISCAL YEAR 2000/01 SPRINGFIELD CITY BUDGET, MAKING APPROPRIATIONS, LEVYING A PROPERTY TAX, AND APPROVING THE CITY OF SPRINGFIELD'S PARTICIPATION IN THE STATE REVENUE SHARING PROGRAM.

MOTION: APPROVE OR REJECT 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 Ed Pabor, 257 South 47th Street, Springfield, Oregon, Regarding the Proposed Zoning Changes to Medium and High Density Acreage in Springfield.

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

BIDS

1. Bid Acceptance for Three Current Year Compact Pickup Trucks.
[Dave Puent] (5 Minutes)

MOTION: ACCEPT THE BID FROM KENDALL FORD FOR THE PURCHASE OF THREE CURRENT YEAR COMPACT PICKUP TRUCKS IN THE AMOUNT OF \$44,665.80.

2. Bid Acceptance for Electronic Switches and Modules.
[Randy Melancon] (5 Minutes)

MOTION: ACCEPT THE BID FROM OBSIDIAN TECHNOLOGIES FOR ELECTRONIC SWITCHES AND MODULES IN THE AMOUNT OF \$42,240.00.

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. Development Services Director.
[Mike Kelly] (5 Minutes)

MOTION: CONFIRM THE APPOINTMENT OF CYNTHIA PAPPAS AS THE DEVELOPMENT SERVICES DIRECTOR.

2. Level 3 Communications Fiber Agreement.
[Len Goodwin] (10 Minutes)

RESOLUTION NO. 5 – A RESOLUTION AUTHORIZING AND APPROVING THE LEVEL 3 COMMUNICATIONS RIGHT OF WAY PERMIT AGREEMENT.

MOTION: APPROVE OR REJECT RESOLUTION NO. 5.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

8:00 p.m. Executive Session
(Estimated Time)
(Directly Following Regular Meeting)
Pursuant to ORS 192.660(1)(d)
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Weathers ____, Councilors Ballew ____, Fitch ____, Hatfield ____, Leiken ____, Lundberg ____, and Simmons ____.

1. Status Report on Contract Negotiations with American Federation of State, County and Municipal Employees (AFSCME), Local 1148.
[Craig Gibons] (30 Minutes)

ADJOURNMENT