

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

July 17, 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. McKenzie River Oxbow Project Master Plan Goals Identification and Visioning.
[Colin Stephens]

(60 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

SPRINGFIELD UPBEAT

1. Recognition of Pacific Park Neighbors and Springfield Lions Club for Volunteer Work at Pacific Park.
[Mayor Weathers/Eileen Stein]
2. Presentation to the City of Springfield of a Thurston Quilt.
[Councilor Lundberg/Alisa Carrillo]

3. Donation to the City of Springfield of Historic Photograph of Kelly Butte by Shari Hiatt.

CONSENT CALENDAR

1. Claims

2. Minutes

- a. June 12, 2000, Work Session
- b. June 19, 2000, Work Session
- c. June 19, 2000, Regular Meeting
- d. July 3, 2000, Work Session
- e. July 3, 2000, Regular Meeting

3. Resolutions

- a. RESOLUTION NO.1. – A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD COMPETITIVE BIDS AMOUNTING TO MORE THAN \$15,000 DURING THE PERIOD OF JULY 25, 2000, TO SEPTEMBER 10, 2000, WHILE THE CITY COUNCIL IS IN RECESS.
- b. RESOLUTION NO. 2. – A RESOLUTION TO ACCEPT PROJECT P20165 FROM MORSE BROS., INC., IN THE AMOUNT OF \$31,936.75.

4. Ordinances

5. Other Routine Matters

- a. Award Bid Acceptance to Wildish Construction Co., in the Amount of \$434,151.00, for Project P20156: Sanitary Sewer Replacement 2000, Between I Street and Modoc, Between Modoc and Parker Street, and Vicinity.
- b. Award Bid Acceptance to Wildish Construction Co., in the Amount of \$256,108.71, for Project P20166: Sports Way Street Improvements (From 1,100 Feet North of International Way to Maple Island Road from Sports Way to 550 Feet East).
- c. Approval of Right-of-Way and Public Utility Easement Dedication Maple Island Road, Project No. P20166.
- d. Approval of the June 2000 Quarterly Preliminary Financial Reports.

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. Budget Transfer and Supplemental Budget Resolutions.
[Carl Burgdorfer]

(5 Minutes)

RESOLUTION NO. 3. – A RESOLUTION TRANSFERRING AND RE-APPROPRIATING FUNDS IN THE MUSEUM FUND.

MOTION: APPROVE OR REJECT RESOLUTION NO. 3.

RESOLUTION NO. 4. – A RESOLUTION RECOGNIZING AND APPROPRIATING REVENUE IN THE MUSEUM FUND AND THE REGIONAL FIBER CONSORTIUM FUND.

MOTION: APPROVE OR REJECT RESOLUTION NO. 4.

2. Annexation of Property (Wildish) to the City of Springfield, Journal Number 2000-06-142.
[Colin Stephens] (10 Minutes)

RESOLUTION NO. 5. – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORIES TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION BY EXPEDITED PROCESS.

MOTION: APPROVE OR REJECT RESOLUTION NO. 5.

3. Annexation of Property to the City of Springfield, Journal Number 1999-09-0226, (Watson)
[Jim Donovan] (10 Minutes)

RESOLUTION NO. 6. – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORIES TO THE CITY OF SPRINGFIELD IN ACCORDANCE WITH ORS 199.490(2)(a)(B) AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION BY EXPEDITED PROCESS.

MOTION: APPROVE OR REJECT RESOLUTION NO. 6.

4. Annexation of Property to the City of Springfield, Planning Journal
Number 2000-05-0114, (DEAN).
[Jim Donovan] (10 Minutes)

RESOLUTION NO. 7. – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORIES TO THE CITY OF SPRINGFIELD IN ACCORDANCE WITH ORS 199.490(2)(a)(B) AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION BY EXPEDITED PROCESS.

MOTION: APPROVE OR REJECT RESOLUTION NO. 7.

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

BUSINESS FROM THE CITY COUNCIL

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

BUSINESS FROM THE CITY MANAGER

1. Oral History Exhibit Contracts.
[Kris Redmond]

(10 Minutes)

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT