



# 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  
Bob Brew, 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](http://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.

March 18, 2013

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

CALL TO ORDER

ROLL CALL - Mayor Lundberg \_\_\_\_, Councilors VanGordon \_\_\_\_, Wylie \_\_\_\_, Moore \_\_\_\_, Ralston \_\_\_\_, Woodrow \_\_\_\_, and Brew \_\_\_\_.

- Springfield 2030 Refinement Plan (SRP) Urbanization Element: Comparing Potential Employment Opportunity Sites to Address 20-Year Commercial and Industrial Land Needs (Metro Plan Amendment File No. LRP 2009-00014).  
[Linda Pauly] (45 Minutes)
- Amendment of the Metro Plan Boundary East of Interstate 5 Making that Boundary Coterminus with the Springfield Urban Growth Boundary. Planning File #TYP411-00003.  
[Greg Mott] (15 Minutes)

ADJOURNMENT

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

CALL TO ORDER

ROLL CALL - Mayor Lundberg \_\_\_\_, Councilors VanGordon \_\_\_\_, Wylie \_\_\_\_, Moore \_\_\_\_, Ralston \_\_\_\_, Woodrow \_\_\_\_, and Brew \_\_\_\_.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims
  - a. Approval of February 2013, Disbursements for Approval.
2. Minutes
  - a. February 25, 2013 – Work Session
  - b. March 4, 2013 – Work Session
  - c. March 4, 2013 – Regular Meeting
3. Resolutions
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.**

1. 2014-2018 Capital Improvement Program, A Community Reinvestment Plan.  
[Jeff Paschall] (10 Minutes)

**MOTION: ADOPT OR REJECT THE 2014-2018 CAPITAL IMPROVEMENT PROGRAM, A COMMUNITY REINVESTMENT PLAN.**

2. Annexation of Territory to the City of Springfield – Annex a Vacant 15 Acre Parcel Located at South 60<sup>th</sup> Street and Quartz Avenue on the South Edge of Jasper Meadows.  
[Andy Limbird] (15 Minutes)

**ORDINANCE NO. 1 – AN ORDINANCE APPROVING THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD AND WILLAMALANE PARK AND RECREATION DISTRICT (FIRST READING).**

NO ACTION REQUESTED. FIRST READING ONLY.

3. Annexation of Territory to the City of Springfield that Includes the Segment of Franklin Boulevard Between I-5 and the City Limits at the McVay Highway Intersection; the Segment of Franklin Boulevard Between the City Limits at the McVay Highway Intersection and the South UGB Near the I-5 Intersection; and a City Owned Property Located at 4095 Franklin Boulevard (Site of the Former Tom's Tapper Tavern).  
[Andy Limbird] (15 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE APPROVING THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD, AND WILLAMALANE PARK AND RECREATION DISTRICT; AND WITHDRAWING THE SAME TERRITORY FROM THE GLENWOOD WATER DISTRICT (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

**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. Amendment of the Metro Plan Boundary East of Interstate 5 Making that Boundary Coterminus with the Springfield Urban Growth Boundary. Planning File #TYP411-00003.  
[Greg Mott] (15 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN (METRO PLAN) BY ADOPTING A NEW METRO PLAN BOUNDARY THAT IS COTERMINOUS WITH THE CITY OF SPRINGFIELD URBAN GROWTH BOUNDARY EAST OF INTERSTATE 5; AND ADOPTING SAVINGS AND SEVERABILITY CLAUSES

**MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 3.**

**MOTION: APPROVE/NOT APPROVE THE INTERGOVERNMENTAL AGREEMENT AND AUTHORIZE AND DIRECT THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY.**

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
  - a. Budget Committee Appointments.  
[Bob Duey] (10 Minutes)

**MOTION: APPOINT AN APPLICANT TO THE WARD 6 POSITION ON THE BUDGET COMMITTEE FOR A TERM TO EXPIRE DECEMBER 31, 2015.**

**MOTION: APPOINT AN APPLICANT TO THE WARD 5 POSITION ON THE BUDGET COMMITTEE FOR A TERM TO EXPIRE DECEMBER 31, 2015.**

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

BUSINESS FROM THE CITY MANAGER

1. Master Fees and Charges Schedule.  
[Bob Duey]

(10 Minutes)

ORDINANCE NO. 4– AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING ARTICLE 1, TABLE 3-A STRUCTURAL PERMIT FEES; TABLE 3-B ELECTRICAL PERMIT FEES; TABLE 3-C PLUMBING PERMIT FEES; TABLE 3-D MECHANICAL PERMIT FEES; TABLE 3-F OTHER INSPECTION AND FEES OF THE “SPRINGFIELD BUILDING SAFETY CODE ADMINISTRATIVE CODE” OF THE SPRINGFIELD DEVELOPMENT & PUBLIC WORKS DEPARTMENT; COMMUNITY SERVICES DIVISION “BUILDING SAFETY CODES”.

RESOLUTION NO. 1 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING A MASTER FEES AND CHARGES SCHEDULE FOR FEES, CHARGES, RATES, PERMITS AND LICENSES AS ESTABLISHED BY THE SPRINGFIELD MUNICIPAL CODE.

**MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 4.**

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

2. Council Initiation of an Amendment to Chapter IV of the Metropolitan Area General Plan (Metro Plan).  
[Mark Metzger]

(05 Minutes)

**MOTION: MOVE TO INITIATE AMENDMENTS TO CHAPTER IV OF THE METRO PLAN TO REFLECT THE ESTABLISHMENT OF SEPARATE URBAN GROWTH BOUNDARIES FOR EUGENE AND SPRINGFIELD STEMMING FROM THE ENACTMENT OF ORS 197.304, ALSO KNOWN AS HB 3337.**

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT