

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

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

December 1, 2003

AMENDED AGENDA

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

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Malloy ____, Ralston ____, Lundberg ____, and Woodrow ____.

1. Historic Commission Applicant Interviews.
[Kitti Gale] (15 Minutes)
2. The State of our Public Infrastructure and a Look Toward the Future.
[Ed Black] (20 Minutes)
3. Arts Commission Application Review.
[Barbara Thompson] (05 Minutes)
4. Library Board Application Review.
[Bob Russell] (10 Minutes)

ADJOURNMENT

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

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Malloy ____, Ralston ____, Lundberg ____, and Woodrow ____.

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR

1. Claims
2. Minutes
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 DECEMBER 9, 2003, TO JANUARY 4, 2004 WHILE THE CITY COUNCIL IS IN RECESS.
4. Ordinances
 - a. ORDINANCE NO. 1 – AN ORDINANCE REQUIRING THAT AN OPPORTUNITY TO RECYCLE BE OFFERED TO RESIDENTS OF RENTAL HOUSING BY THE OWNER AND BY THE COLLECTOR OF GARBAGE, ADDING SECTION 7.346 TO THE SPRINGFIELD MUNICIPAL CODE, AMENDING SECTION 4.410(7) OF THE SPRINGFIELD MUNICIPAL CODE AND ESTABLISHING AN EFFECTIVE DATE.
5. Other Routine Matters
 - a. Award the Subject Contract to Morris P. Kielty, Inc. for the Construction of a Restroom Facility at the Booth Kelly Center, 303 South Fifth Street, Springfield, OR in the Amount of \$43,275.00.
 - b. Authorize the City Manager to Enter into a Contract with Balzhiser & Hubbard Engineers in the Amount of \$91,655 for Engineering Services for the Design and Construction Management of the Martin Luther King, Jr. Trunk Sewer.

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. Amendments to the 2000 Eugene-Springfield Consolidated Plan; Springfield CDBG Program.
[Kevin Ko] (15 Minutes)

MOTION: APPROVE/NOT APPROVE THE AMENDMENTS TO THE 2000 EUGENE-SPRINGFIELD CONSOLIDATED PLAN; SPRINGFIELD CDBG PROGRAM, FOR SUBMISSION TO HUD.

2. Public Hearing and Adoption of Two Ordinances and Two Resolutions Amending Fees. (15 Minutes)
[Bob Duey]

ORDINANCE NO. 2 – AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING APPENDIX 1, DEVELOPMENT CODE FEES, AS ESTABLISHED IN THE SPRINGFIELD DEVELOPMENT CODE, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 3 – AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING ARTICLE 1, “SPRINGFIELD BUILDING CODE ADMINISTRATIVE CODE” OF THE SPRINGFIELD DEVELOPMENT SERVICES DEPARTMENT; COMMUNITY SERVICES DIVISION “BUILDING SAFETY CODES”, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2 – 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. 3 - A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING A MASTER SCHEDULE OF MISCELLANEOUS FEES AND CHARGES, RATES, PERMITS, AND LICENSES.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 2 – AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING APPENDIX 1, DEVELOPMENT CODE FEES, AS ESTABLISHED IN THE SPRINGFIELD DEVELOPMENT CODE, AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 3 – AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING ARTICLE 1, “SPRINGFIELD BUILDING CODE ADMINISTRATIVE CODE” OF THE SPRINGFIELD DEVELOPMENT SERVICES DEPARTMENT; COMMUNITY SERVICES DIVISION “BUILDING SAFETY CODES”, AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2 – 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.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3 - A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING A MASTER SCHEDULE OF MISCELLANEOUS FEES AND CHARGES, RATES, PERMITS, AND LICENSES.

3. Amendment of Section (2)(a) & (b) Exception, of Article 31.020 – Site Plan Review. (05 Minutes)
[Kay Bork]

ORDINANCE NO. 4 – AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING ARTICLE 31 SITE PLAN REVIEW, SECTION 31.020 (2)(a) & (b) EXCEPTION.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 4.

4. Annexation of 150 Acres of Low Density Residential Property to the City of Springfield, Planning File LRP2003-00029 (Wiley Mountain, Inc., Lee Lynn Inc., Alberts Development LLC Applicants).

[Jim Donovan]

(10 Minutes)

RESOLUTION NO. 4 – 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 PROCEDURES IN ACCORDANCE WITH ORS 199.466.

MOTION: ADOPT/NOT ADOPT 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 Julia Keizur, 842 McKenzie Crest Drive, Springfield, OR Regarding Property Taxes.
2. Correspondence from Sig Dickman, Co-President, League of Women Voters of Lane County, 81 E. 14th Avenue, Eugene, OR Regarding Fire Annexation and the Metropolitan Area General Plan.
3. Correspondence from Bill Dwyer Regarding the Possible Annexation into the Willakenzie Fire District.
4. Correspondence from Linda Shaver Regarding the Willakenzie Fire District.
5. Correspondence from Stu Burge, Springfield, OR Regarding the State of City Affairs.

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

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
 - a. Historic Commission Appointment and Confirmation.
[Kitti Gale] (05 Minutes)

MOTION: APPOINT ONE CANDIDATE TO THE HISTORIC COMMISSION FOR A FOUR-YEAR TERM ENDING SEPTEMBER 30, 2007.

- b. Arts Commission Appointment.
[Barbara Thompson] (05 Minutes)

MOTION: APPOINT/NOT APPOINT SANDRA DOMINGUEZ TO THE ARTS COMMISSION FOR A FOUR-YEAR TERM ENDING DECEMBER 31, 2007.

- c. Library Board Appointment.
[Bob Russell] (05 Minutes)

MOTION: APPOINT/NOT APPOINT RUTH HABERMAN TO THE LIBRARY BOARD FOR A FOUR-YEAR TERM ENDING DECEMBER 31, 2007.

MOTION: APPOINT/NOT APPOINT JONNA VANDEWALKER TO THE LIBRARY BOARD FOR A FOUR-YEAR TERM ENDING DECEMBER 31, 2007.

2. Business from Council

a. Committee Reports

b. Other Business

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT