

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

May 3, 2004

AMENDED AGENDA

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

CALL TO ORDER

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

1. Proposed Local and Regional Sewer User Fees.
[Gary Colwell] (30 Minutes)
2. City Attorney Office Evaluation.
[Bill Spiry] (30 Minutes)

ADJOURNMENT

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

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. ACTSO Recognition.
[Mayor Leiken]
CONSENT CALENDAR

(05 Minutes)

1. Claims

2. Minutes

- a. April 19, 2004 – Work Session
- b. April 19, 2004 – Regular Meeting
- c. April 26, 2004 – Work Session

3. Resolutions

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE ADOPTING CRITERIA FOR DETERMINING SIGNIFICANT GOAL 5 RIPARIAN OR WILDLIFE HABITAT SITES WITHIN THE SPRINGFIELD CITY LIMITS; ADOPTING AN UPDATED GOAL 5 INVENTORY WITHIN THE SPRINGFIELD CITY LIMITS; AND ADOPTING A SEVERABILITY CLAUSE.
- b. ORDINANCE NO. 2 – AN ORDINANCE ADOPTING CRITERIA FOR DETERMINING SIGNIFICANT GOAL 5 RIPARIAN OR WILDLIFE HABITAT SITES OUTSIDE THE SPRINGFIELD CITY LIMITS AND WITHIN THE SPRINGFIELD URBAN GROWTH BOUNDARY; ADOPTING AN UPDATED GOAL 5 INVENTORY FOR RESOURCE SITES OUTSIDE THE SPRINGFIELD CITY LIMITS AND WITHIN THE SPRINGFIELD URBAN GROWTH BOUNDARY; AND ADOPTING A SEVERABILITY CLAUSE.

5. Other Routine Matters

- a. Approval of the Amended Council Operating Policies and Procedures.
- b. Approval to Award the Subject Contract to Wildish Construction in the Amount of \$139,085.00 for Project P20295: 31st Street Bike Lanes, U Street to EWEB Path and W Street Storm Sewer and Vicinity.

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 2004-2005 One-Year Action Plan of the Eugene-Springfield Consolidated Plan for Housing and Community Development (Springfield Section).
[Kevin Ko] (15 Minutes)

MOTION: APPROVE/NOT APPROVE THE SPRINGFIELD SECTION OF THE FY2004-2005 ONE-YEAR ACTION PLAN OF THE EUGENE-SPRINGFIELD CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY AND DEVELOPMENT.

2. Liquor License Endorsements for the Renewal Period of 2004-2005.
[Dave Puent]

(10 Minutes)

MOTION: APPROVE/NOT APPROVE LIQUOR LICENSE ENDORSEMENTS FOR THE RENEWAL

PERIOD OF 2004-2005.

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 George M. Kirkham P.O. Box 638, Pacific City, OR 97135 Regarding Matricula Consular Acceptance.

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

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Budget Committee Appointment. (05 Minutes)
[Bob Duey]

MOTION: APPOINT DARNELL MANNING TO THE BUDGET COMMITTEE WITH A TERM EXPIRING DECEMBER 31, 2004.

- b. Building Board of Appeal Appointments. (05 Minutes)
[Dave Puent]

MOTION: APPOINT JOHN H. HYLAND, KELLY K. REID, AND MARK E. MILLER TO THE BUILDING BOARD OF APPEALS WITH TERMS EXPIRING MAY 3, 2008.

MOTION: APPOINT BRENT MCCLEAN AND LLOYD H. RAIN TO THE BUILDING BOARD OF APPEALS WITH TERMS EXPIRING MAY 3, 2006.

2. Business from Council

- a. Committee Reports
- b. Other Business

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT