



# City Council Agenda

## City Council

Sid Leiken, Mayor  
Christine Lundberg, Ward 1  
Hillary Wylie, Ward 2  
Terri Leezer, Ward 3  
Dave Ralston, Ward 4  
Fred Simmons, Ward 5  
Joe Pishioneri, Ward 6

### City Manager:

Gino Grimaldi

### City Recorder:

Amy Sowa 726.3700

City Hall

225 Fifth Street

Springfield, Oregon 97477

541.726.3700

Online at [www.ci.springfield.or.us](http://www.ci.springfield.or.us)

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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 7, 2009

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

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### CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_\_, Councilors Lundberg \_\_\_\_, Wylie \_\_\_\_, Leezer \_\_\_\_, Ralston \_\_\_\_, Simmons \_\_\_\_, and Pishioneri \_\_\_\_.

1. Discussion About Land Development Review Fees.  
[Bill Grile/Jim Donovan]

(60 Minutes)

### ADJOURNMENT

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

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### CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_\_, Councilors Lundberg \_\_\_\_, Wylie \_\_\_\_, Leezer \_\_\_\_, Ralston \_\_\_\_, Simmons \_\_\_\_, and Pishioneri \_\_\_\_.

### PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Citizen Appreciation – Don Gilbert  
[Jerry Smith] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
  - a. November 16, 2009 – Work Session
  - b. November 16, 2009 – Regular Meeting
  - c. November 23, 2009 – Work Session
3. Resolutions
  - a. RESOLUTION NO. 1 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD COMPETITIVE BIDS EXCEEDING \$35,000, REQUESTS FOR PROPOSALS, OTHER PERSONAL SERVICES CONTRACTS EXEMPT FROM BIDDING REQUIREMENTS UNDER THE PURCHASING REGULATIONS, AND APPROVE AMENDMENTS TO PUBLIC CONTRACTS DURING THE PERIOD OF DECEMBER 8, 2009 THROUGH JANUARY 18, 2010 WHILE THE COMMON COUNCIL IS IN RECESS.
  - b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PROJECT P20381; HARLOW ROAD LIFT STATION FROM EMERY & SONS CONSTRUCTION, INC. IN THE AMOUNT OF \$3,663,775.03.
4. Ordinances
5. Other Routine Matters
  - a. Acceptance of the Bid from C&K Petroleum Equipment Company for the Regional Fuel Facility Upgrade Project – Phase 1.
  - b. Allow Utility Relocation Construction Activities Outside of the Hours of 7 a.m. and 6 p.m. with Conditions as Described in Attachment 1 Gateway/Beltline Intersection (P20474) for Work in Preparation of this Joint Springfield/ODOT Project.
  - c. Approve the Contract Renewal of Municipal Court Judge Pro-Tem Richard Curtis for the Period Ending June 30, 2010.
  - d. Approval of Liquor License Endorsement for Jalisco Restaurant Mexicano, 1537 Mohawk Blvd., Springfield, Oregon.

**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. Proposed Amendments to the Metropolitan Wastewater Management Commission (MWMC) System Development Charge (SDC) Methodology.  
[Tim Schuck] (10 Minutes)

**RESOLUTION NO. 3 – A RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL ESTABLISHING A NEW METHODOLOGY FOR THE REGIONAL WASTEWATER SYSTEM DEVELOPMENT CHARGE AS SET FORTH IN THE SPRINGFIELD MUNICIPAL CODE**

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

2. Public Hearing and Proposed Sale of City Owned Former Oregon Department of Administrative Services (DAS) Property in Glenwood.  
[John Tamulonis/Joe Leahy] (15 Minutes)

**MOTION: APPROVE/NOT APPROVE THE CITY MANAGER SIGN A SALE AGREEMENT TO SELL THE FORMER DAS PROPERTY, INCLUDING LEASE, TO MR. AL PATEL.**

3. Adoption of Springfield Residential Land and Housing Needs Analysis, Case Number LRP2007-00030.  
[Linda Pauly] (45 Minutes)

**RESOLUTION NO. 4 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING THE 2009 PRELIMINARY SPRINGFIELD RESIDENTIAL LAND AND HOUSING NEEDS ANALYSIS, FULFILLING ITS STATUTORY OBLIGATION TO "COMPLETE" THE PRELIMINARY INVENTORY, ANALYSIS AND DETERMINATION BY JANUARY 1, 2010.**

**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 Lori Ellington, Springfield, Oregon, Regarding the Local Improvement District (LID) off Cherokee Drive.

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

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
  - a. Community Development Advisory Committee (CDAC) Appointment.  
[Kevin Ko] (05 Minutes)

**MOTION: APPOINT TIM VOHS, HADEE SABZALIAN AND MICHAEL HECKARD TO THE CDAC WITH TERMS TO EXPIRE DECEMBER 31, 2013.**

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

BUSINESS FROM THE CITY MANAGER

1. Willamalane Park and Recreation District Willamette Middle Fork Path.  
[Len Goodwin] (15 Minutes)

RESOLUTION NO. 5 – A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE CERTAIN AGREEMENTS AND CERTAIN DOCUMENTS CONVEYING CERTAIN PROPERTY INTERESTS OVER PROPERTY OWNED BY THE CITY OF SPRINGFIELD TO WILLAMALANE PARK AND RECREATION DISTRICT TO FACILITATE CONSTRUCTION OF THE WILLAMETTE MIDDLE FORK PATH AND SETTING AN EFFECTIVE DATE

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 5.**

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT