



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

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.

September 21, 2009

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

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Lundberg ____, Wylie ____, Leezer ____, Ralston ____, and Pishioneri ____.

1. Planning Commission Interviews. (30 Minutes)
[Greg Mott]
2. Ambulance Transport System Update. (15 Minutes)
[Dennis Murphy]
3. Transportation Investment Generating Economic Recovery (TIGER) Grant and National Environmental Policy Act (NEPA) Procurement-Franklin Blvd. (15 Minutes)
[Tom Boyatt/David Reesor]

ADJOURNMENT

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

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Lundberg ____, Wylie ____, Leezer ____, Ralston ____, and Pishioneri ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Employee Recognition: Brian Conlon, 30 Years of Service.
[Gino Grimaldi] (05 Minutes)
2. Employee Recognition: Kim Copeland, 10 Years of Service.
[Gino Grimaldi] (05 Minutes)
3. FireMed Campaign.
[Bart Noll] (05 Minutes)
4. Hispanic Heritage Month – Letter of Support.
[Mayor Leiken] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. July 20, 2009 – Work Session
 - b. July 20, 2009 – Regular Meeting
 - c. July 21, 2009 – JEO Meeting
 - d. July 22, 2009 – JEO Meeting
 - e. July 22, 2009 – Special Regular Meeting
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P31003 RIVER GROVE SUBDIVISION
4. Ordinances
5. Other Routine Matters
 - a. Approval of the International Way EmX Project Intergovernmental Agreement Between the City of Springfield and Lane Transit District and Authorize the City Manager to Execute the Agreement on Behalf of the City.
 - b. Approval of the Liquor License Endorsement for Mookies Northwest Grill located at 400 International Way, Springfield, Oregon.
 - c. Approval of the Liquor License Endorsement for The Gridiron Pizza located at 3161 Gateway Street, 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. 2010-2015 Eugene-Springfield Consolidated Plan.
[Molly Markarian] (20 Minutes)
2. Amendments to the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) Consistent with Policy G.3 of Chapter III, Section G. Public Facilities and Services; and Amendment to Table 6, Table 18, Table 19, Map 3 and Map 8 of the Public Facilities and Services Plan, a Functional Plan of the Metro Plan (Case No. LRP2008-00016), City of Springfield Public Works Department, Applicant.
[Andy Limbird] (15 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN (METRO PLAN) CONSISTENT WITH POLICY G.3 IN CHAPTER III, SECTION G. PUBLIC FACILITIES AND SERVICES ELEMENT; AMENDING TABLE 6, TABLE 18, TABLE 19, MAP 3 AND MAP 8 OF THE PUBLIC FACILITIES AND SERVICES PLAN (PFSP) TO UPDATE THE PROJECT LISTS AND MAPPED LOCATION OF THESE FACILITIES; AND ADOPTING A SEVERABILITY CLAUSE.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 1.

3. Stormwater Management Plan Adoption.
[George Walker] (10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING THE CITY OF SPRINGFIELD STORMWATER MANAGEMENT PLAN

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

4. Declaration of Property as Surplus – Freightliner Ambulance.
[Dennis Murphy] (05 Minutes)

RESOLUTION NO. 3 – A RESOLUTION DECLARING CERTAIN PROPERTY OWNED BY THE CITY OF SPRINGFIELD SURPLUS AND DIRECTING THE CITY MANAGER TO SELL SUCH PROPERTY TO DEXTER RURAL FIRE PROTECTION DISTRICT FOR THE SUM OF \$3,000.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

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

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Planning Commission Appointment
[Greg Mott] (05 Minutes)

MOTION: APPOINT AN APPLICANT TO THE PLANNING COMMISSION FOR A FOUR YEAR TERM.

- b. Mayor/Council Committee Assignments.
[Mayor Leiken] (05 Minutes)
2. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. July 2009 Disbursements for Approval.
[Bob Duey] (05 Minutes)

MOTION: APPROVE/NOT APPROVE THE JULY 2009 DISBURSEMENT FOR APPROVAL.

2. August 2009 Disbursements for Approval.
[Bob Duey] (05 Minutes)

MOTION: APPROVE/NOT APPROVE THE AUGUST 2009 DISBURSEMENT FOR APPROVAL.

3. Ratify Appointment of Human Resources Director.
[Gino Grimaldi] (05 Minutes)

MOTION: RATIFY CITY MANAGER'S APPOINTMENT OF GRETA UTECHT TO THE POSITION OF HUMAN RESOURCES DIRECTOR EFFECTIVE NO LATER THAN NOVEMBER 2, 2009.

4. Declaration of Property as Surplus – Ford Van.
[Dennis Murphy] (05 Minutes)

RESOLUTION NO. 4 – A RESOLUTION DECLARING CERTAIN PROPERTY OWNED BY THE CITY OF SPRINGFIELD SURPLUS AND DIRECTING THE CITY MANAGER TO SELL SUCH PROPERTY TO THE AMERICAN RED CROSS FOR THE SUM OF \$1.00

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT