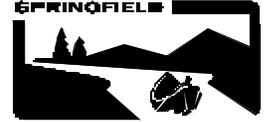


CITY COUNCIL AGENDA



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

April 7, 2008

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

CALL TO ORDER

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

1. Regional Wastewater User Fees for Fiscal Year 08-09.
[Susie Smith] (15 Minutes)
2. 2007 Revisions to Oregon Ethics Law.
[Bill Van Vactor] (30 Minutes)

ADJOURNMENT

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

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims

2. Minutes

- a. February 19, 2008 – Work Session
- b. March 3, 2008 – Work Session
- c. March 3, 2008 – Regular Meeting
- d. March 10, 2008 – Work Session
- e. March 10, 2008 – Special Regular Meeting
- f. March 11, 2008 – Joint City Council/Planning Commission Work Session
- g. March 17, 2008 – Work Session
- h. March 17, 2008 – Regular Meeting
- i. March 24, 2008 – Work Session

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30542, ROYAL BUILDING ALLEY IMPROVEMENTS.
- b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30467; 23RD AND OLYMPIC STREET PUBLIC IMPROVEMENTS.
- c. RESOLUTION NO. 3 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30477; 3RD STREET IMPROVEMENTS SOUTH OF S STREET.
- d. RESOLUTION NO. 4 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30501; RAKOCZY-WELKER SUBDIVISION.
- e. RESOLUTION NO. 5 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30473; NORTH A STREET IMPROVEMENTS.

4. Ordinances

5. Other Routine Matters

- a. Approval of the Liquor License Endorsement for Holiday Inn Hotels-Resorts, Located at 919 Kruse Way, Springfield, Oregon
- b. Acceptance of the Bid from Owen Equipment Company for the Purchase of Two (2) Mechanical Sweepers in the Amount of \$313,256.
- c. Approval of an Agreement with Lane County to Provide Engineering, Construction, and Administrative Activities as Needed to Construct the Pioneer Parkway Overlay Project (P20438) and Authorize the City Manager to Execute the Agreement on Behalf of the City.
- d. Acceptance of the 2006/2007 Comprehensive Annual Financial Report.

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.**

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 Tom Draggoo, Springfield Renaissance Development Corporation, P.O. Box 841, Springfield, Oregon Regarding the Naming of the Justice Center.
2. Correspondence from Bob Keefer, Superintendent, Willamalane Parks and Recreation, 250 South 32nd Street, Springfield, Oregon Regarding the Listing of the Gray House on Springfield's Historic Landmark Inventory.
3. Correspondence from Senator Bill Morrisette, Regarding the Justice Center Name.
4. Correspondence from Kathy January and Larissa Worthington, Feline Assistance Network (FAN), Regarding Cat Issues in the Community.
5. Correspondence from AlethLour Harmon (AlethaLou's Vintage Mall), Ruth Ballenger (Ruthie B's Antiques and Tea Room) and Sandra Shultz (The Country Rose) Regarding Construction, Street Closures and Crime in Downtown.

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

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
 - a. Historical Commission Confirmation.
[Molly Markarian/Linda Pauly] (05 Minutes)

MOTION: APPOINT/NOT APPOINT SEAN VANGORDON TO THE HISTORICAL COMMISSION WITH A TERM TO EXPIRE SEPTEMBER 30, 2011.

- b. Room Tax Advisory Committee.
[Courtney Griesel/John Tamulonis] (10 Minutes)

MOTION: APPOINT PREFERRED CANDIDATES TO THE ROOM TAX ADVISORY COMMITTEE.

2. Business from Council

- a. Committee Reports
- b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Ratification of a Three-Year Contract with the Springfield Policy Association (SPA).
[Bill Spiry] (10 Minutes)

**MOTION: AUTHORIZE RATIFICATION OF AN AGREEMENT BETWEEN THE CITY OF
SPRINGFIELD AND THE SPRINGFIELD POLICE ASSOCIATION (SPA) BARGAINING UNIT.**

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

7:30 p.m. Executive Session
(Estimated Time)
Pursuant to ORS 192.660(2)(h),
ORS 40.225, ORS 192.502(9), ORS 192.660(2)(f) and ORS 192.502(1)
Jesse Maine Room

CALL TO ORDER

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

1. Participation in Settlement Conference, Alberts Development LLC v. K&A Engineering Inc. et al, Lane County
Circuit Court No. 160726875
[Joe Leahy] (12 Minutes)

ADJOURNMENT