



# City Council Agenda

**City Council**  
**Sid Leiken, Mayor**  
**Christine Lundberg, Ward 1**  
**Hillary Wylie, Ward 2**  
**Terri Leezer, Ward 3**  
**Dave Ralston, Ward 4**  
**John Woodrow, 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)

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.

March 16, 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 \_\_\_\_, Woodrow \_\_\_\_, and Pishioneri \_\_\_\_.

1. Downtown Planning Professional Services Contracts.  
[Linda Pauly] (15 Minutes)
2. Fire and Life Safety Department Update.  
[Dennis Murphy] (30 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 \_\_\_\_, Woodrow \_\_\_\_, and Pishioneri \_\_\_\_.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Jordan Schnitzer Museum of Art Day Proclamation.  
[Mayor Leiken] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
  - a. January 24, 2009 – TEAM Springfield JEO Meeting
  - b. February 9, 2009 – Work Session
  - c. March 2, 2009 – Work Session
3. Resolutions
  - a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30531, PUBLIC IMPROVEMENTS FOR D-BAR & CO. CONSTRUCTION.
  - b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30535, DOVE ESTATES.
  - c. RESOLUTION NO. 3 – A RESOLUTION TO ACCEPT PERMIT PROJECT P31000, MCKENZIE WILLAMETTE MEDICAL CENTER “G” STREET IMPROVEMENTS.
4. Ordinances
  - a. ORDINANCE NO. 1 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS JACKSON, LOCATED IN THE HAYDEN BRIDGE ROAD AREA OF NORTH SPRINGFIELD, WEST OF 19<sup>th</sup> STREET AND INCLUDING PROPERTIES OWNED BY DANIEL AND SHANNON JACKSON. THE WITHDRAWAL INVOLVES APPROXIMATELY 9 ACRES IDENTIFIED AS A PORTION OF TAX LOT 2000, T17S R03W S24 MAP31 AND ALSO KNOWN AS 2778 N 19<sup>th</sup> STREET; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.
5. Other Routine Matters
  - a. Approval of the Liquor License Endorsement for Pizza Hut of Southeast Kansas, Inc., located at 130 S. 32nd Street, Springfield, Oregon.
  - b. Approve Stryker, Inc., as sole supplier of specific equipment and authorize City Manager to sign contracts to purchase Stryker ambulance cots (stretchers), during the next 3 years. One cot to be purchased immediately for use in frontline Medic Unit.

**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. Amendment to the Project List and Map of the Transportation Element of the Eugene-Springfield Metropolitan Area General Plan (*Metro Plan*) and to the Project List and Map of the Eugene-Springfield Transportation System Plan (*TransPlan*).  
[Greg Mott] (15 Minutes)

ORDINANCE NO. 2 - AN ORDINANCE AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN (METRO PLAN) AND THE EUGENE-SPRINGFIELD TRANSPORTATION SYSTEM PLAN (TRANSPLAN) BY REMOVING PROJECT #27 OR126/MAIN STREET AND PROJECT #30 OR126/52<sup>ND</sup> STREET FROM TABLE 1b AND MAP-APPENDIX A IN CHAPTER 3 OF TRANSPLAN AND CONSISTENT WITH POLICY F.9 OF THE METRO PLAN; AND PLACE THESE SAME PROJECTS IN TABLE 1a AND MAP-APPENDIX A IN CHAPTER 3 OF TRANSPLAN AND CONSISTENT WITH POLICY F.9 OF THE METRO PLAN; AND ADOPTING A SEVERABILITY CLAUSE (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

**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
2. Business from Council
  - a. Committee Reports

BUSINESS FROM THE CITY MANAGER

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

**MOTION: APPROVE/NOT APPROVE FEBRUARY 2009 DISBURSEMENTS FOR APPROVAL.**

2. New Development Services e-Government Portal Software for Building Permits, Planning Applications, Code Enforcement Actions, Land Drainage Permits.  
[Rod Lathrop/Bill Grile] (15 Minutes)

**MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO SIGN A CONTRACT WITH ACCELA AUTOMATION IN THE AMOUNT OF \$287,615 FOR SOFTWARE, IMPLEMENTATION SERVICES, DATA CONVERSION, AND FIRST YEAR HOSTING AND MAINTENANCE COSTS FOR “PLANNING” AND “CODE ENFORCEMENT” MODULES. STATE PAYS ALL COSTS ASSOCIATED WITH NEW “E-BUILDING PERMITS” MODULE.**

3. Downtown Planning Professional Services Contracts.  
[Linda Pauly] (5 Minutes)

**MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO:**  
**(1) COMPLETE NEGOTIATIONS AND EXECUTE CONTRACTS WITH CRANDALL ARAMBULA AND RICK WILLIAMS CONSULTING BASED ON THE SCOPE OF SERVICES NEGOTIATED BY STAFF, AS MODIFIED OR REVISED BY COUNCIL AND SUBJECT TO SECURING URBAN RENEWAL FUNDING APPROVAL FOR BOTH CONTRACTS AND**  
**(2) REQUEST THE SPRINGFIELD ECONOMIC DEVELOPMENT AGENCY (SEDA) TO FUND BOTH CONTRACTS.**

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

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8:00 p.m. Executive Session  
(Estimated Time)  
Pursuant to ORS 192.502(1), ORS 192.502(9)  
ORS 192.660(2)(d) and ORS 192.660(2)(h)  
Jesse Maine Room

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CALL TO ORDER

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

1. SPA Detention Officer Collective Bargaining.  
[Jerry Smith] (45 Minutes)

ADJOURNMENT