



City Council Agenda

City Council

Sid Leiken, Mayor
Christine Lundberg, Ward 1
Hillary Wylie, Ward 2
Vacant, 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 20, 2010

6:25 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

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

1. Ward 3 Vacancy Process.
[Gino Grimaldi] (15 Minutes)
2. Sewer User Charges.
[Tim Schuck] (10 Minutes)
3. Downtown District Urban Design Plan.
[Linda Pauly] (10 Minutes)

ADJOURNMENT

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

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Lundberg____, Wylie____, Ralston____, Simmons ____, and Pishioneri____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Employee Recognition: Randy Nawalaniec, 15 Years of Service.
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approval of the July, 2010 Disbursements for Approval.

2. Minutes

- a. July 19, 2010 – Work Session
- b. July 19, 2010 – Regular Meeting

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT CITY PROJECT P21024; SANITARY SEWER REHABILITATION 2009 BASINS 8, 18 AND 20.
- b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PROJECT P30454, PUBLIC IMPROVEMENTS FOR MOUNTAINGATE PHASE 3B
- c. RESOLUTION NO. 3 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD EXPRESSING SUPPORT FOR A PROPOSAL BY THE NEIGHBORHOOD ECONOMIC DEVELOPMENT CORPORATION TO IMPLEMENT THE NATIONAL TRUST FOR HISTORIC PRESERVATION’S MAIN STREET FOUR-POINT APPROACH® IN ORDER TO HELP REVITALIZE DOWNTOWN SPRINGFIELD.

4. Ordinances

5. Other Routine Matters

- a. Approval of the Liquor License Endorsements for Cork & Bottle Shoppe located at 812 Beltline Road, 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. Street Type Changes for Segments of S. 68th Street and S. 68th Place and Street Name Changes for Glacier Drive and 68th Place to Correct Street Naming Errors on Original Subdivision Plat Maps.
[Mark Metzger] (15 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING CERTAIN STREET NAMES FOUND ON CASCADE HEIGHTS, CASCADE HEIGHTS FIRST ADDITION, SOUTH HILLS AND KING SOLOMON ESTATE SUBDIVISION PLAT MAPS TO CONFORM TO EXISTING STREET SIGNAGE AND POSTAL ADDRESSING; AND ADOPTING A SEVERABILITY CLAUSE.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 1.

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 Sarah Snapp, Springfield, Oregon, Regarding Pot-bellied Pigs in City Limits.
2. Correspondence from R. F. Peterson, Springfield, Oregon, Regarding the Cherokee Drive LID.
3. Correspondence from Mr. and Mrs. Jason Snider, Tigard, Oregon, Regarding Past Business License Fees Due on a FourPlex Owned in Springfield. (see attached staff response)

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

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

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

BUSINESS FROM THE CITY MANAGER

1. June, 2010, Disbursements for Approval.
[Bob Duey] (05 Minutes)

MOTION: APPROVE/NOT APPROVE THE JUNE, 2010, DISBURSEMENTS FOR APPROVAL.

2. August, 2010, Disbursements for Approval.
[Bob Duey] (05 Minutes)

MOTION: APPROVE/NOT APPROVE THE AUGUST, 2010, DISBURSEMENTS FOR APPROVAL.

3. Downtown District Urban Design Plan.
[Linda Pauly] (10 Minutes)

RESOLUTION NO. 4 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING THE SPRINGFIELD DOWNTOWN DISTRICT URBAN DESIGN PLAN AND IMPLEMENTATION STRATEGY AS A CONCEPT PLAN AND GUIDE FOR THE REVITALIZATION OF DOWNTOWN

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.

MOTION: INITIATE AMENDMENTS TO THE DOWNTOWN REFINEMENT PLAN AND/OR SPRINGFIELD DEVELOPMENT CODE AND/OR SPRINGFIELD MUNICIPAL CODE TO IMPLEMENT THE DOWNTOWN DISTRICT PLAN AND IMPLEMENTATION STRATEGY.

4. Adoption of Downtown Parking Management Plan.
[Linda Pauly] (10 Minutes)

RESOLUTION NO. 5 - A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING THE SPRINGFIELD DOWNTOWN PARKING MANAGEMENT PLAN;

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 5.

MOTION: INITIATE AMENDMENTS TO THE DOWNTOWN REFINEMENT PLAN AND/OR SPRINGFIELD DEVELOPMENT CODE AND/OR SPRINGFIELD MUNICIPAL CODE TO IMPLEMENT THE DOWNTOWN PARKING MANAGEMENT PLAN.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT