

**ATTACHMENT B**  
MINUTES OF THE  
JOINT ELECTED OFFICIALS MEETING OF  
THE SPRINGFIELD CITY COUNCIL,  
THE EUGENE CITY COUNCIL  
AND LANE COUNTY BOARD OF COMMISSIONERS  
MONDAY, NOVEMBER 4, 2013

A joint elected officials meeting with the City of Springfield, City of Eugene and Lane County was held in the Springfield Library Meeting Room, 225 Fifth Street, Springfield, Oregon, on Monday, November 4, 2013 at 7:00p.m. with Mayor Lundberg presiding.

ATTENDANCE

Mayor Lundberg opened the meeting of the Springfield City Council. Present from Springfield were Mayor Christine Lundberg and Councilors VanGordon, Wylie, Moore, Ralston, Woodrow and Brew. Springfield City Manager Gino Grimaldi and other Springfield staff were also present.

Mayor Piercy opened the meeting of the Eugene City Council. Present from Eugene were Mayor Kitty Piercy and Councilors Brown, Zelenka, Poling, Clark, Evans, Syrett and Pryor. Councilor Taylor was absent. Eugene City Manager Jon Ruiz and other Eugene staff were also present.

Commissioner Leiken opened the meeting of the Lane County Board of Commissioners. Present from Lane County were Board Chair Leiken and Commissioners Farr, Sorenson and Stewart. Commissioner Bozievich was absent (excused). Planning Manager Matt Laird and other Lane County staff were also present.

PUBLIC HEARING

1. Amendments to Chapter IV of the Eugene-Springfield Metropolitan Area General Plan (Metro Plan).

Commissioner Leiken opened the public hearing for Lane County and noted this was their second reading. He read the ordinance title for Lane County: ORDINANCE NO. PA1300 IN THE MATTER OF AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN TEXT, CHAPTER IV; ADOPTING A SAVINGS AND SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mayor Lundberg said this was a first reading for the City of Springfield. The second reading would take place on November 18.

Assistant City Manager Jeff Towery read the ordinance title for the City of Springfield: ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN TEXT, CHAPTER IV; ADOPTING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mayor Lundberg opened the public hearing.

No one appeared to speak.

Mayor Lundberg closed the public hearing.

November 4, 2013  
Joint Elected Officials Public Hearing  
City of Springfield  
City of Eugene  
Lane County

Springfield City Council Regular Meeting  
Page 2 of 2

Board Chair Leiken closed the public hearing. He asked for a motion.

**IT WAS MOVED BY COMMISSIONER STEWART WITH A SECOND BY COMMISSIONER SORENSON TO MOVE THE SECOND READING AND SETTING THE THIRD READING OF ORDINANCE PA1300 TO NOVEMBER 19, 2013 AT NO TIME CERTAIN. THE MOTION PASSED WITH A VOTE OF 4 FOR AND 0 AGAINST (1 ABSENT – BOZIEVICH).**

Discussion was held regarding keeping the record and hearing open.

Ms. King said they would need to close the record and then the hearing.

Mayor Lundberg re-opened the public hearing and asked if anyone wanted to keep the public record open. She noted the options available.

Commissioner Stewart suggested that since there was no public comment, they go ahead and close the record and hearing.

It was noted that the City of Eugene was scheduled to take action on the ordinance on November 18.

Mayor Piercy closed the public record and public hearing for the City of Eugene.

Board Chair Leiken closed the public record and public hearing for Lane County

Mayor Lundberg closed the public record and public hearing for the City of Springfield after hearing no objections from the Springfield City Council.

ADJOURNMENT

Mayor Lundberg called for a recess of the Springfield City Council at 7:05 p.m.

Mayor Piercy adjourned the Eugene City Council at 7:05 p.m.

Commissioner Leiken adjourned the Lane County Commissioners at 7:05 p.m.

Minutes Recorder Amy Sowa

Attest:

\_\_\_\_\_  
City Recorder