



City Council Agenda

Mayor
Christine Lundberg

City Council
Sean VanGordon, Ward 1
Hillary Wylie, Ward 2
Sheri Moore, Ward 3
Dave Ralston, Ward 4
Marilee Woodrow, Ward 5
Joe Pishioneri, Ward 6

City Manager:
Gino Grimaldi
City Recorder:
Amy Sowa 541.726.3700

City Hall
225 Fifth Street
Springfield, Oregon 97477
541.726.3700
Online at www.springfield-or.gov

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 541.726.3700.

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.

July 5, 2011
TUESDAY

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

CALL TO ORDER

ROLL CALL - Mayor Lundberg ____, Councilors VanGordon ____, Wylie ____, Moore ____, Ralston ____, Woodrow ____, and Pishioneri ____.

1. Glenwood Refinement Plan Phase I Metro Plan/Refinement Plan Amendment LRP2008-00017.
[Molly Markarian] (60 Minutes)

ADJOURNMENT

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

CALL TO ORDER

ROLL CALL - Mayor Lundberg ____, Councilors VanGordon ____, Wylie ____, Moore ____, Ralston ____, Woodrow ____, and Pishioneri ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. TRIG Star Awards.
[Guy Dent] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. May 23, 2011 – Work Session
 - b. June 6, 2011 – Regular Meeting
 - c. June 13, 2011 – Work Session
 - d. June 20, 2011 – Work Session
 - e. June 20, 2011 – Regular Meeting
3. Resolutions
4. Ordinances
 - a. ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE, SECTION 7 “RENTALS”, SECTION 7.340, “DEFINITION” AND 7.346 “RECYCLING CONTAINERS” AND ADOPTING A SEVERABILITY CLAUSE.
 - b. ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE, SECTIONS 4.600 "DEFINITIONS" "UTILITY" AND 4.706 "FEE FOR USE OF PUBLIC WAYS" AND ADOPTING A SEVERABILITY CLAUSE.
5. Other Routine Matters
 - a. Approve/Not Approve City Manager’s Signing the Proposed Lease with Meadow Outdoor Advertising for a Billboard on City-owned Property Along Highway 126.
 - b. Approval of Liquor License Endorsement for Elmer’s Restaurant, Located at 3350 Gateway Street, Springfield, Oregon.
 - c. Approval of Liquor License Endorsement for Cottage House Restaurant & Lounge, a Family Style Restaurant Located at 1875 Mohawk Blvd, 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.**

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
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Intergovernmental Agreement (IGA) with Willamalane Park and Recreation District for the Thurston Road, Lively Park Pedestrian Crossing Improvement Project (P21056).
[Richard Perry] (05 Minutes)

MOTION: APPROVE/NOT APPROVE THE THURSTON ROAD, LIVELY PARK PEDESTRIAN CROSSING IMPROVEMENT INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND WILLAMALANE PARK AND RECREATION DISTRICT AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT