

City of Springfield  
Regular Meeting

MINUTES OF THE REGULAR MEETING OF  
THE SPRINGFIELD CITY COUNCIL HELD  
MONDAY, MARCH 3, 2008

The City of Springfield Council met in regular session in the Council Meeting Room, 225 Fifth Street, Springfield, Oregon, on Monday, March 3, 2008 at 7:05 p.m., with Council President Lundberg presiding.

ATTENDANCE

Present were Councilors Lundberg, Wylie (via conference phone), Ballew, Ralston, Woodrow and Pishioneri. Also present were City Manager Gino Grimaldi, Assistant City Manager Jeff Towery, City Attorney Matt Cox, City Attorney Bill Van Vactor, City Recorder Amy Sowa and members of the staff.

Mayor Leiken was absent (excused).

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council President Lundberg.

SPRINGFIELD UPBEAT

1. Police Recognition of Citizen: Craig Morris

Mr. Morris was unable to attend the meeting. Chief Smith said he would try to reschedule.

2. WalMart Check Presentation to Police and Fire and Life Safety.

Police Chief Jerry Smith introduced Ken Hutchinson, Manager from WalMart. Mr. Hutchinson presented a check in the amount of \$1500 to the K-9 unit of the Springfield Police Department and \$1000 to the Springfield Fire and Life Department.

CONSENT CALENDAR

**IT WAS MOVED BY COUNCILOR PISHIONERI WITH A SECOND BY COUNCILOR WOODROW TO APPROVE THE CONSENT CALENDAR. THE MOTION PASSED WITH A VOTE OF 6 FOR AND 0 AGAINST.**

1. Claims
2. Minutes
  - a. February 4, 2008 – Work Session
  - b. February 4, 2008 – Regular Meeting
3. Resolutions

4. Ordinances

5. Other Routine Matters

- a. Approval of Liquor License Endorsement for Stables Country/Rock Bar and Grill, Located at 414 Main Street, Springfield, Oregon.
- b. Authorize the City Manager to Sign a Contract with Technical Imaging Systems, Inc. for Back Scanning Services for the LaserFiche Project in the Development Services Department.
- c. Approval to Accept the Financial Report for June 30, 2007.
- d. Approval to Accept the Financial Report for September 30, 2007.
- e. Approval to Accept the Financial Report for December 31, 2007.

ITEMS REMOVED

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.

None.

BUSINESS FROM THE AUDIENCE

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Gail Woodford, 2177 Fireside Court, Springfield, Oregon Regarding a Proposal for a Candidate to be Honored in the Naming of the Springfield Justice Center.
2. Correspondence from Elizabeth Terry Beyer and Lee Beyer, 951 S Street, Springfield, Oregon Regarding the New Public Safety Building Naming.
3. Correspondence from Phillip Farrington, Director of Land Use Planning and Development, PeaceHealth, Regarding the Pioneer Parkway EmX Corridor Proposal.

**IT WAS MOVED BY COUNCILOR PISHIONERI WITH A SECOND BY COUNCILOR WOODROW TO ACCEPT THE CORRESPONDENCE FOR FILING. THE MOTION PASSED WITH A VOTE OF 6 FOR AND 0 AGAINST.**

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

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

1. Councilor Ballew said she attended the Oregon Freight Advisory Committee meeting. They discussed those projects recommended for funding for Reconnect Oregon II.
2. Councilor Pishioneri said they discussed the issue of Lane County Commissioners taking over planning and the Lane Council of Governments (LCOG) population studies. He said he abstained Springfield's vote because the study merged Springfield and Eugene projects. He said he indicated that wouldn't be valid since the urban growth boundary (UGB) was not combined anymore. The letter from the LCOG Board was to issue a recommendation to give the population information to the County Commissioners to use. The City of Eugene and Commissioner Stewart also abstained.

Councilor Lundberg asked about the information.

Mr. Grimaldi said the population projections started with smaller cities such as Lowell, to plan for infrastructure needs. That started before passage of HB3337. With the implementation of HB3337, Springfield and Eugene would need separate population projections.

3. Councilor Pishioneri referred to the correspondence regarding the naming of the Justice Center. He noted that in the City's naming policy, there was no procedure for soliciting names from the community. He would like to let the community know of the opportunity to submit a name. He wanted to know how the Council felt about that. The policy was in place, but how the names were accepted was not part of the policy. He felt the public should know when the City was considering naming something.

Councilor Woodrow said that was a good idea when the time came. If the City was going to make a decision to name any City property, the public should be invited to be involved.

Councilor Ralston said he didn't see a need to include that in the policy. The City Council would know when there was something to be named, and the City could announce it to the media that the City would be accepting applications.

Councilor Pishioneri said he just wanted to make sure the City Council was comfortable with the City Manager letting the public know.

Councilor Lundberg said she had a lot of experience naming parks while serving on the Willamalane Board. She noted that people had stepped forward already. She would like to keep it as informal as possible and not so much of a solicitation as an invitation for ideas. The name that had come forward was Ed Harms and it had come forward far in advance.

Councilor Ballew said they wanted to avoid it becoming a contest.

Councilor Pishioneri said he wanted to invite the public to participate.

Mr. Grimaldi said there could be a couple of opportunities to let the public know. The meetings were advertised to the public and the ultimate decision to name the facility would be made in a public meeting where input could be received.

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

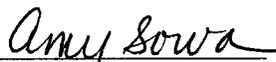
The meeting was adjourned at approximately 7:19 p.m.

Minutes Recorder Amy Sowa



Sidney W. Leiken  
Mayor

Attest:



Amy Sowa  
City Recorder