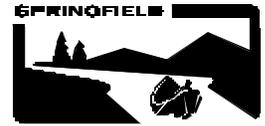


CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact Amy Sowa ■ City Manager's Office
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

December 1, 2008

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

CALL TO ORDER

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

1. Status - Classification and Compensation Study.
[Bill Spiry]

(60 Minutes)

ADJOURNMENT

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

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Springfield Library Bookmark Contest Winners.
[Barbara Thompson]

(05 Minutes)

2. Be a Santa to a Senior Proclamation.

[Mayor Leiken]

(05 Minutes)

CONSENT CALENDAR

1. Claims

2. Minutes

- a. June 24, 2008 – JEO Meeting
- b. July 15, 2008 – JEO Meeting
- c. November 3, 2008 – Work Session
- d. November 3, 2008 – Regular Meeting
- e. November 10, 2008 – Work Session

3. Resolutions

- a. RESOLUTION NO. 1 - A RESOLUTION TO ACCEPT PROJECT P20231; 19TH AND VERA DRIVE SEWER PUMP STATION FROM PACIFIC EXCAVATION, INC. IN THE AMOUNT OF \$575,885.70.
- b. RESOLUTION NO. 2 - A RESOLUTION TO ACCEPT PERMIT PROJECT P30463; KING HENRY COURT.
- c. RESOLUTION NO. 3 - A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD COMPETITIVE BIDS EXCEEDING \$35,000, REQUESTS FOR PROPOSALS, OTHER PERSONAL SERVICES CONTRACTS EXEMPT FROM BIDDING REQUIREMENTS UNDER THE PURCHASING REGULATIONS, AND APPROVE AMENDMENTS TO PUBLIC CONTRACTS DURING THE PERIOD OF DECEMBER 2, 2008 TO JANUARY 12, 2009 WHILE THE COMMON COUNCIL IS IN RECESS.

4. Ordinances

5. Other Routine Matters

- a. Approval of the Liquor License Endorsement for Bai Khao Thai Cuisine, Located at 541 W. Centennial Blvd., Springfield, Oregon.
- b. Approval of the Liquor License Endorsement for Gateway Buffet, Located at 3198 Gateway Street, Springfield, Oregon.
- c. Approval of the Liquor License Endorsement for The Hot Spot, Located at 445 Harlow Road, Springfield, Oregon.
- d. Approval of the Purchase of Police Vehicles for Fiscal Year 2009.
- e. Approval to Accept Financial Reports for June 30, 2008.
- f. Approval to Accept Financial Reports for September 30, 2008.
- g. Award the Subject Contract to 2G Inc., DBA 2G Construction for the City Hall Remodel Project for the Northwest Quadrant of the Public Works Department in the Amount of \$39,800.00
- h. Approve the November 4, 2008 General Election Report of Board of Canvassers and Proclamation for Springfield Utility Board Positions No. 1 and 5.

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

- a. Historic Commission Appointment.
[Molly Markarian] (05 Minutes)

MOTION: APPOINT/NOT APPOINT KERRY BARBERO TO THE HISTORIC COMMISSION TO SERVE THE REMAINDER OF FORMER HISTORIC COMMISSIONER ROXIE METZLER'S TERM, WHICH EXPIRES DECEMBER 31, 2010.

- b. Planning Commission Appointment.
[Bill Grile/Brenda Jones] (05 Minutes)

MOTION: APPOINT/NOT APPOINT SEAN VAN GORDON TO THE PLANNING COMMISSION TO SERVE THE REMAINDER OF FORMER PLANNING COMMISSIONER TERRI LEEZER'S TERM, WHICH EXPIRES JULY 31, 2011.

- c. Police Planning Task Force (PPTF) Appointments.
[Jerry Smith] (05 Minutes)

MOTION: APPOINT/NOT APPOINT FRED SIMMONS, STACEY DOLL, RICHARD PARNELL, AND JACK MARTIN TO FOUR-YEAR AT-LARGE TERMS ON THE POLICE PLANNING TASK FORCE (PPTF) WITH EXPIRATION DATES OF DECEMBER, 2012.

2. Business from Council

- a. Committee Reports
b. Other Business

1. Earned Income Tax Credit (EITC) Campaign Endorsement.
[Jeff Towery]

(05 Minutes)

MOTION: APPROVE/NOT APPROVE THE MAYOR OF SPRINGFIELD TO SIGN THE ENDORSEMENT FORM FOR THE EARNED INCOME TAX CREDIT (EITC) CAMPAIGN ON BEHALF OF THE COUNCIL.

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT