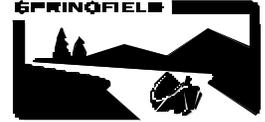


CITY COUNCIL AGENDA



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

March 3, 2008

6:30 p.m. Work Session
Library Meeting Room

CALL TO ORDER

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

1. 2009-2013 Capital Improvement Program – A Community Reinvestment Plan.
[Ken Vogeney]

(30 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. Police Recognition of Citizen: Craig Morris
[Jerry Smith]

(05 Minutes)

2. WalMart Check Presentation to Police and Fire and Life Safety.
[Jerry Smith]

(05 Minutes)

CONSENT CALENDAR

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.

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

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.

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

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT