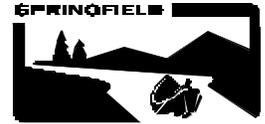


# CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700  
Contact Amy Sowa ■ City Manager's Office  
[www.ci.springfield.or.us](http://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

November 17, 2008

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

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## CALL TO ORDER

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

1. Planning Commission Interviews.  
[Bill Grile] (30 Minutes)
2. Land Supply / Urban Growth Boundary Project: Request for Comments on Draft Reports and Committee Recommendations.  
[David Reesor] (30 Minutes)

## ADJOURNMENT

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

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## CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims

- a. Approval of September, 2008 Disbursements for Approval.
- b. Approval of October, 2008 Disbursements for Approval.

2. Minutes

- a. October 20, 2008 – Work Session
- b. October 20, 2008 – Regular Meeting
- c. October 27, 2008 – Work Session

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT P50434, JUSTICE CENTER LOW VOLTAGE WIRING PROJECT.

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE REPEALING SECTIONS 2.600 THROUGH 2.632, SPRINGFIELD MUSEUM BOARD, OF THE SPRINGFIELD MUNICIPAL CODE.

5. Other Routine Matters

- a. Approval of the Liquor License Endorsement for Wynant’s Family Health Foods, Located at 722 So. “A” Street, Springfield, Oregon.
- b. Approve an Amendment to the Contract with Galardi Consulting, LLC to Provide Services in Connection with the Ongoing Update to the City’s Local System Development Charge Methodologies and Rates and to Authorize and Direct the City Manager to Execute the Agreement on Behalf of the City.

**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.**

1. Neighborhood Stabilization Program (NSP) Funds for Springfield.  
[Kevin Ko]

(10 Minutes)

**MOTION: APPROVE/NOT APPROVE RECEIPT OF APPROXIMATELY \$363,466 OF NSP FUNDS FROM THE STATE OF OREGON.**

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. Bid Award for Project P21002: Signal Modification 2008.  
[Jeff Paschall/Brian Barnett] (10 Minutes)

**MOTION (CHOOSE ONE ONLY):**

**REJECT ALL BIDS RECEIVED FOR THE SUBJECT CONTRACT; OR**

**AWARD THE SUBJECT CONTRCT TO LANTZ ELECTRIC, INC. IN THE AMOUNT OF \$114,727.00 UTILIZING STREET FUNDS AS OUTLINED BY STAFF; OR**

**AWARD THE SUBJECT CONTRACT TO LANTZ ELECTRIC, INC. IN THE AMOUNT OF \$114,727.00 UTILIZING STREET FUNDS AND TRANSPORTATION REIMBURSEMENT SDCs AS OUTLINED BY STAFF.**

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

