



# City Council Agenda

## City Council

Sid Leiken, Mayor  
Christine Lundberg, Ward 1  
Hillary Wylie, Ward 2  
Terri Leezer, Ward 3  
Dave Ralston, Ward 4  
Fred Simmons, Ward 5  
Joe Pishioneri, Ward 6

**City Manager:**  
Gino Grimaldi  
**City Recorder:**  
Amy Sowa 726.3700

City Hall  
225 Fifth Street  
Springfield, Oregon 97477  
541.726.3700

Online at [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.

April 5, 2010

6:00 p.m. Executive Session  
Pursuant to ORS 192.660(2)(d), and ORS 40.225  
Jesse Maine Room

### CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_\_, Councilors Lundberg \_\_\_\_, Wylie \_\_\_\_, Leezer \_\_\_\_, Ralston \_\_\_\_, Simmons \_\_\_\_, and Pishioneri \_\_\_\_.

1. Collective Bargaining Update.  
[Greta Utecht]

(40 Minutes)

### ADJOURNMENT

6:40 p.m. Work Session  
Jesse Maine Room

### CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_\_, Councilors Lundberg \_\_\_\_, Wylie \_\_\_\_, Leezer \_\_\_\_, Ralston \_\_\_\_, Simmons \_\_\_\_, and Pishioneri \_\_\_\_.

1. Budget Committee Interview.  
[Bob Duey]

(20 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 Lundberg \_\_\_\_, Wylie \_\_\_\_, Leezer \_\_\_\_, Ralston \_\_\_\_, Simmons \_\_\_\_, and Pishioneri \_\_\_\_.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims
2. Minutes
  - a. February 26, 2010 – JEO Meeting
  - b. March 15, 2010 – Work Session
  - c. March 15, 2010 – Regular Meeting
  - d. March 22, 2010 – Work Session
  - e. March 29, 2010 – Special Regular Meeting
3. Resolutions
4. Ordinances
5. Other Routine Matters
  - a. Award the Subject Contract to JKG Electric, Inc. in the Amount of \$95,527.00 for Project P21036: Springfield City Hall External Lighting Replacement.
  - b. Authorize the City Manager to Sign the “Sponsorship Agreement and Documentation of Authority to Implement a Riparian Shading Project with the Metropolitan Wastewater Management Commission”.
  - c. Approve Amendment No. 2 to Agreement No. 23409 with the Oregon Department of Transportation (ODOT) Correcting Inconsistencies and Officially Combining the Lane County’s Hayden Bridge Overlay with the City’s Pioneer Parkway Overlay (P20438) and 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. Sale of Surplus Real Property.  
[Matt Stouder] (05 Minutes)

**MOTION: OPEN THE PUBLIC HEARING TO CONSIDER OFFERS TO PURCHASE PROPERTY PREVIOUSLY DECLARED SURPLUS PROERTY AND CONTINUE THE PUBLIC HEARING TO APRIL 19, 2010.**

2. Public Hearing for Project P21032 – South 38<sup>th</sup> Street and Cherokee Drive and Vicinity.  
[Ken Vogeney] (20 Minutes)

**ORDINANCE NO. 1 - AN ORDINANCE ADOPTING THE REPORT OF THE CITY ENGINEER FOR IMPROVEMENTS ON SOUTH 38<sup>TH</sup> STREET AND CHEROKEE DRIVE AND VICINITY (P21302) (FIRST READING)**

NO ACTION REQUESTED. FIRST READING ONLY.

3. Eugene-Springfield Consolidated Plan 2010: A Five Year Strategic Plan for Housing and Community Development.  
[Molly Markarian] (20 Minutes)

NO ACTION REQUESTED AT THIS TIME.

4. FireMed Rate Increase.  
[Dennis Murphy] (10 Minutes)

**RESOLUTION NO. 1 - A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING THE AMOUNT OF FIREMED MEMBERSHIP FEES.**

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.**

**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 R.F. Peterson, Springfield, Oregon, Regarding the Cherokee Drive LID.
2. Correspondence from Fred Simmons, Springfield, Oregon Regarding a Public Hearing on the Stormwater System Development Charges (SDC).

**MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.**

**BIDS**

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Budget Committee Appointment.  
[Bob Duey]

(05 Minutes)

**MOTION: APPOINT/NOT APPOINT CHRISTINE STOLE TO THE WARD 1 POSITION ON THE BUDGET COMMITTEE FOR AN APPOINTMENT TO EXPIRE DECEMBER 31, 2010.**

2. Business from Council

- a. Committee Reports  
b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Approve a Contract Amendment for FireMed Program Marketing and Advertising.  
[Dennis Murphy]

(10 Minutes)

**MOTION: AUTHORIZE CITY MANAGER TO SIGN THE CONTRACT WITH AD GROUP (A DIVISION OF SHELTON TURNBULL) IN THE AMOUNT NOT TO EXCEED \$379,000 FOR 2010 FIREMED ADVERTISING AND MARKETING SERVICES.**

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT