



# City Council Agenda

## City Council

Sid Leiken, Mayor  
Christine Lundberg, Ward 1  
Hillary Wylie, Ward 2  
Vacant, 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)

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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.

October 18, 2010

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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 Lundberg \_\_\_\_, Wylie \_\_\_\_, Ralston \_\_\_\_, Simmons \_\_\_\_, and Pishioneri \_\_\_\_.

1. Historic Commission Interviews.  
[Molly Markarian] (20 Minutes)
2. Springfield Transportation System Plan (TSP) Update – Vision and Community Values and Interests.  
[David Reesor] (40 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 \_\_\_\_, Ralston \_\_\_\_, Simmons \_\_\_\_, and Pishioneri \_\_\_\_.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims
2. Minutes
  - a. October 4, 2010 – Work Session
  - b. October 4, 2010 – Regular Meeting
3. Resolutions
4. Ordinances
5. Other Routine Matters
  - a. Acceptance of the Financial Reports for June 30, 2010

**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. Declaration of Property as Surplus.  
[Randy Groves] (05 Minutes)

**RESOLUTION NO. 1 - A RESOLUTION DECLARING TWO FIRE PUMPERS OWNED BY THE CITY OF SPRINGFIELD AS SURPLUS AND DIRECTING THE CITY MANAGER TO SELL A 2004 PIERCE CONTENDER FIRE PUMPER TO LANE RURAL FIRE/RESCUE DISTRICT FOR THE SUM OF \$85,000 AND TO DISPOSE OF THE 1999 PIERCE CONTENDER IN ACCORDANCE WITH CITY OF SPRINGFIELD MUNICIPAL CODE 2.714.**

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

2. Supplemental Budget Resolution.  
[Bob Duey]

(05 Minutes)

RESOLUTION NO. 2 - A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: GENERAL, STREET, JAIL OPERATIONS, SPECIAL REVENUE, TRANSIENT ROOM TAX, COMMUNITY DEVELOPMENT, BUILDING CODE, FIRE LOCAL OPTION LEVY, POLICE LOCAL OPTION LEVY, BANCROFT REDEMPTION, BOND SINKING, REGIONAL WASTEWATER DEBT SERVICE, SANITARY SEWER CAPITAL, REGIONAL WASTEWATER REVENUE BOND CAPITAL PROJECTS, DEVELOPMENT ASSESSMENT CAPITAL, DEVELOPMENT PROJECTS, STORM DRAINAGE CAPITAL FUND, POLICE BUILDING BOND CAPITAL PROJECT, REGIONAL WASTEWATER CAPITAL, STREET CAPITAL, SDC LOCAL STORM IMPROVEMENT, SDC LOCAL STORM REIMBURSEMENT, SDC LOCAL WASTEWATER REIMBURSEMENT, SDC LOCAL WASTEWATER IMPROVEMENT, SDC REGIONAL WASTEWATER REIMBURSEMENT, SDC REGIONAL WASTEWATER IMPROVEMENT, SDC TRANSPORTATION REIMBURSEMENT, SDC TRANSPORTATION IMPROVEMENT, LOCAL WASTEWATER OPERATIONS, REGIONAL WASTEWATER, AMBULANCE, DRAINAGE OPERATING, BOOTH-KELLY, REGIONAL FIBER CONSORTIUM, INSURANCE, VEHICLE AND EQUIPMENT, AND SDC ADMINISTRATION

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2 .**

**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 KIM AMEND TO THE HISTORIC COMMISSION WITH A TERM TO EXPIRE OCTOBER 17, 2014.**

2. Business from Council

- a. Committee Reports  
b. Other Business

BUSINESS FROM THE CITY MANAGER

1. I-5 Willamette River Bridge Naming.  
[David Reesor] (05 Minutes)

**MOTION: ENDORSE THE I-5 WILLAMETTE RIVER BRIDGE NAME “WHILAMUT PASSAGE”**

2. September 2010, Disbursements for Approval.  
[Bob Duey] (05 Minutes)

**MOTION: APPROVE THE SEPTEMBER 2010 DISBURSEMENTS FOR APPROVAL.**

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT