



City Council Agenda

Mayor
Christine Lundberg

City Council
Sean VanGordon, Ward 1
Hillary Wylie, Ward 2
Sheri Moore, Ward 3
Dave Ralston, Ward 4
Marilee Woodrow, Ward 5
Joe Pishioneri, Ward 6

City Manager:
Gino Grimaldi
City Recorder:
Amy Sowa 541.726.3700

City Hall
225 Fifth Street
Springfield, Oregon 97477
541.726.3700
Online at www.springfield-or.gov

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 541.726.3700.

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.

July 18, 2011

6:30 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Lundberg ____, Councilors VanGordon ____, Wylie ____, Moore ____, Ralston ____, Woodrow ____, and Pishioneri ____.

1. City Council Chambers Naming Recommendation from Committee Panel.
[Niel Laudati] (20 Minutes)

ADJOURNMENT

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

CALL TO ORDER

ROLL CALL - Mayor Lundberg ____, Councilors VanGordon ____, Wylie ____, Moore ____, Ralston ____, Woodrow ____, and Pishioneri ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Employee Recognition, Jackie Murdoch, 35 Years of Service.
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. July 5, 2011 – Work Session
 - b. July 5, 2011 – Regular Meeting
 - c. July 11, 2011 – Work Session
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION DESIGNATING UMPQUA BANK AS A DEPOSITORY FOR THE DEPOSITOR.
 - b. RESOLUTION NO. 2 – A RESOLUTION DESIGNATING SIUSLAW BANK AS A DEPOSITORY FOR THE DEPOSITOR.
 - 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 JULY 26, 2011 THROUGH SEPTEMBER 11, 2011 WHILE THE COMMON COUNCIL IS IN RECESS.
4. Ordinances
5. Other Routine Matters

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. Springfield Animal Control Ordinance Revision.
[Jerry Smith/Jackie Murdoch] (10 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING SECTION 5.416 “PIGS” AND SECTION 5.426 “LICENSES, FEES AND EXCEPTIONS” OF THE SPRINGFIELD MUNICIPAL CODE TO PERMIT POT BELLIED PIGS.

MOTION: ADOPT/NOT ADOPT ORDINANCE 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

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. Council Goals and Strategic Plan.
[Jeff Towery] (10 Minutes)

MOTION: ADOPT/NOT ADOPT AMENDMENTS TO THE STRATEGIC PLAN TARGETS AS PRESENTED (OR AMENDED BY COUNCIL).

2. Lane Livability Consortium Memorandum of Understanding.
[Greg Mott] (10 Minutes)

MOTION: APPROVE/NOT APPROVE PROPOSED MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN LANE COUNCIL OF GOVERNMENTS (LCOG) AND CITY OF SPRINGFIELD REGARDING THE ESTABLISHMENT OF THE LANE LIVABILITY CONSORTIUM.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT