



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.

April 18, 2011

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

CALL TO ORDER

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

- 1. Fees and Charges.
[Bob Duey] (60 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. Proclamation Recognizing the Springfield High School Girls Varsity Basketball Team as the OSAA Class 5A Girls Basketball Champions.
[Mayor Lundberg] (05 Minutes)
2. Groundwater Guardians Plaque Presentation.
[Linda Pauly] (05 Minutes)
3. Employee Recognition, Diana Chappell, 20 Years of Service.
[Gino Grimaldi] (05 Minutes)
4. Employee Recognition, Al Gerard, 20 Years of Service.
[Gino Grimaldi] (05 Minutes)
5. Employee Recognition, Scott Price, 20 Years of Service.
[Gino Grimaldi] (05 Minutes)
6. Employee Recognition, Jeff Kronser, 20 Years of Service.
[Gino Grimaldi] (05 Minutes)
7. Employee Recognition, Kevin Gray, 20 Years of Service.
[Gino Grimaldi] (05 Minutes)
8. Employee Recognition, Leo Giles, 20 Years of Service.
[Gino Grimaldi] (05 Minutes)
9. Employee Recognition, John McDowell, 30 Years of Service.
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims
 - a. Approval of the March 2011, Disbursements for Approval.
2. Minutes
 - a. March 21, 2011 – Work Session
 - b. March 21, 2011 – Regular Meeting
 - c. March 28, 2011 – Work Session
 - d. April 4, 2011 – Work Session
 - e. April 4, 2011 – Regular Meeting (Joint Elected Officials Public Hearing w/Lane County)
 - f. April 11, 2011 – Work Session
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PROJECT P21030, ROUNDABOUT PEDESTRIAN ENHANCEMENT

4. Ordinances

5. Other Routine Matters

- a. Authorizing and Directing the City Manager to Execute, on Behalf of the City, an Intergovernmental Agreement with the Lane Regional Air Protection Agency Allowing Temporary Use of City Property for an Air Quality Monitoring Station.
- b. Authorize City Manager to Sign the Contract with Ad Group (a Division of Shelton Turnbull) in the Amount Not to Exceed \$379,000 for 2011 FireMed Campaign Advertising and Marketing Services and Extend the Term to September 30, 2011.
- c. Approve the Extension of the Contract with Grove, Mueller & Swank, PC for Audit Services for the City of Springfield, Springfield Economic Development Agency, Metropolitan Wastewater Management Commission, and Regional Fiber Consortium for the Fiscal Year Ending June 30, 2011.

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. Fiscal Year 2011-2012 Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME) Recommended Funding Allocations.
[Kevin Ko/Jodi Peterson] (15 Minutes)

MOTION: ADOPT/MODIFY/NOT ADOPT THE FY2011-2012 FUNDING ALLOCATIONS

MOTION: APPROVE/NOT APPROVE REDIRECTING A PREVIOUS CDBG ALLOCATION OF \$9,250 FROM BRATTAIN SCHOOL PLAYGROUND TO RIVERBEND SCHOOL PLAYGROUND.

MOTION: APPROVE/NOT APPROVE A \$10,000 HOME ALLOCATION TO IMPLEMENT THE SECURITY DEPOSIT ASSISTANCE PROGRAM.

MOTION: APPROVE/NOT APPROVE A \$3,000 CDBG ALLOCATION FOR 2012 PROJECT HOMELESS CONNECT EVENT.

2. Amendments to the Springfield Development Code, Chapter 5 The Development Review Process and Applications, and Chapter 6 Definitions (TYP411-00002).
[Gary Karp] (20 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE SPRINGFIELD DEVELOPMENT CODE, SECTIONS: 5.4-100, TABLE 5.4-1; 5.12-155; 5.12-160; 5.12-165; 5.16-120; and 6.1-110; AND ADOPTING A SEVERABILITY CLAUSE (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

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 Judy Harold, Springfield, Oregon Regarding the Naming of a City Conference Room.
2. Correspondence from Dorothy Velasco, Springfield, Oregon Regarding the Naming of a City Conference Room.
3. Correspondence from Reyn Staffel, Springfield, Oregon Regarding the Naming of a City Conference Room.
4. Correspondence from Beverlee Hughes, Executive Director, Food for Lane County, Eugene, Oregon Regarding NEDCO's CDBG Funding Application.

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

1. Sewer User Charges. (10 Minutes)
[Len Goodwin]

RESOLUTION NO. 2 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD TO PROVIDE TO THE CURRENT OWNERS OF PROPERTIES AFFECTED BY THE REPEAL OF SECTION 4.218(1) OF THE SPRINGFIELD MUNICIPAL CODE A CREDIT AGAINST POTENTIAL SYSTEM DEVELOPMENT CHARGES FOR UP TO TEN YEARS OF PREVIOUSLY PAID LOCAL AND REGIONAL SEWER USER FEES WHICH CREDIT SHALL BE IN THE FORM OF FORBEARANCE OF SYSTEM DEVELOPMENT CHARGES.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT