



# 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](http://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.

June 6, 2011

6:00 p.m. Executive Session  
Pursuant to ORS 192.660(2)(h), ORS 40.225, ORS 192.502(9)  
ORS 192.660(2)(f), and ORS 192.502(1)  
Jesse Maine Room

CALL TO ORDER

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

1. Labor Negotiations Between the City and International Association of Firefighters (IAFF).  
[Mary Bridget Smith] (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. Employee Recognition: Debbie Adair, 15 Years of Service.  
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approval of the April 2011, Disbursements for Approval.

2. Minutes

- a. April 25, 2011 – Goal Setting Session
- b. May 2, 2011 – Work Session
- c. May 2, 2011 – Regular Meeting

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT CITY PROJECT P21002; TRAFFIC SIGNAL REHABILITATION AND STREET LIGHT REPLACEMENT.
- b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PROJECT P21025, STORM SEWER 46<sup>TH</sup> – 47<sup>TH</sup> NORTH OF BLUEBELLE.
- c. RESOLUTION NO. 3 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30406; PUBLIC IMPROVEMENTS FOR MOUNTAINGATE PHASE 3A.
- d. RESOLUTION NO. 4 – A RESOLUTION TO ACCEPT PERMIT PROJECT P31016; PIONEER PARKWAY EMX INTERNATIONAL WAY SEGMENT.

4. Ordinances

5. Other Routine Matters

- a. Approval of the Liquor License Endorsement for Gateway Hospitality, LLC, DBA: Hilton Garden Inn Eugene/Springfield, Hotel/Restaurant, Located at 3528 Gateway Street, Springfield, Oregon.
- b. Approval of the Liquor License Endorsement for Lucky Five, Inc. DBA: Jazzie's Deli and Grill, Located at 1869 Pioneer Parkway East, Springfield, Oregon.
- c. Approval of the Liquor License Endorsement for Pier Sushi DBA: Kim and Kathy Enterprises, LLC, Located at 720 South A Street, Springfield, Oregon.
- d. Approval of the Liquor License Endorsement for Westend Tavern, Inc. Located at 563 West Centennial Blvd, Springfield, Oregon.
- e. Appointment of Mr. Jon Kubu, Senior Manager of Enterprise Support Services at Symantec, and Mr. Steve Bradbury, General Manager of Franz Family Bakeries, to the Lane Workforce Partnership Board.
- f. Authorize the City Manager to Sign a First Amendment with the Firm of Leahy, Van Vactor & Cox, LLC for General Counsel Services.
- g. Authorize City Manager to Sign the Amended Contract with Life Flight Network, LLC for FireMed Administrative Services.
- h. Approval to Award the Purchase of a Cat Backhoe Loader to Peterson Machinery Company in the Amount of \$85,662.00.

- i. Authorize the City Manager to Execute Updated TEAM Springfield Mission, Purpose, Bylaws and Goals Statement.

**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. Supplemental Budget Resolution.  
[Bob Duey]

(10 Minutes)

RESOLUTION NO. 5 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: GENERAL, STREET, SPECIAL REVENUE, TRANSIENT ROOM TAX, POLICE LOCAL OPTION LEVY, BANCROFT REDEMPTION, DEVELOPMENT ASSESSMENT CAPITAL, DEVELOPMENT PROJECTS, SDC LOCAL STORM IMPROVEMENT, SDC LOCAL STORM REIMBURSEMENT, SDC TRANSPORTATION REIMBURSEMENT, SDC TRANSPORTATION IMPROVEMENT, LOCAL WASTEWATER OPERATION, AMBULANCE, BOOTH-KELLY, REGIONAL FIBER CONSORTIUM, INSURANCE, AND VEHICLE & EQUIPMENT FUNDS.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 5.**

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 Ken Neubeck, Amigos Multicultural Services Center Executive Director, Eugene, Oregon Regarding Recent Council Comments.
2. Correspondence from Kitty Piercy, Mayor of Eugene, Regarding Recent Council Actions.
3. Correspondence from Mary Salinas, Community Activist, Springfield, Oregon Regarding Assistance from St. Vincent DePaul and the Eugene Mission for Homeless Citizens.

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

BIDS

1. Award of Contract for Engineering Services for the 58<sup>th</sup> Street Relief Sewer Line and Bypass Manhole P21046.  
[Pam Eide] (05 Minutes)

**MOTION: APPROVE/NOT APPROVE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MURRAY, SMITH & ASSOCIATES, INC., IN AN AMOUNT NOT TO EXCEED \$237,737.00 FOR ENGINEERING SERVICES FOR SANITARY SEWER SCOPING, DESIGN AND CONSTRUCTION MANAGEMENT.**

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. Approve a Contract for Fire Apparatus Maintenance and Repair with Oregon Apparatus Repair, Inc.  
[Jana Sorenson] (10 Minutes)

**MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO SIGN A CONTRACT WITH OREGON APPARATUS REPAIR, INC. FOR MAINTENANCE AND REPAIR OF FIRE APPARATUS.**

2. Approval of Intergovernmental Agreement with Willamalane Park and Recreation District.  
[Jerry Smith] (10 Minutes)

**MOTION: APPROVE/NOT APPROVE TO ENTER INTO THE INTERGOVERNMENTAL AGREEMENT WITH WILLAMALANE PARK AND RECREATION DISTRICT FOR UNIFORMED OFFICER PATROL SERVICES AT CLEARWATER PARK.**

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT