



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.

May 2, 2011

6:15 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

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

1. Historic Commission Interviews.
[Molly Markarian] (30 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

BUSINESS FROM THE CITY COUNCIL

1. Resolution to Honor Eugene Officer Chris Kilcullen.
[Gino Grimaldi/Mayor Lundberg] (05 Minutes)

RESOLUTION NO. 1 - A RESOLUTION HONORING EUGENE POLICE OFFICER CHRIS KILCULLEN WHO GAVE HIS LIFE IN THE LINE OF DUTY AND SUPPORTING THE CITY AND CITIZENS OF EUGENE DURING THIS TIME OF SORROW

MOTION: ADOPT RESOLUTION NO. 1.

SPRINGFIELD UPBEAT

1. ALS Awareness Month Proclamation.
[Mayor Lundberg] (05 Minutes)
2. Earth Day Poster Awards.
[Rachael Chilton] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. April 18, 2011 – Work Session
 - b. April 18, 2011 – Regular Meeting
3. Resolutions
4. Ordinances
 - a. 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.
5. Other Routine Matters
 - a. Approve the Amendment to the Restated Annexation Agreement between Daniel and Shannon Jackson (Applicant) and the City.
 - b. Approval of the Liquor License Endorsement for Goodfellas Lounge, Located at 117 South 14th Street, Springfield, Oregon.
 - c. Approve Directing the City Manager to Sign the Amendment to the Ground Lease for Hamilton Construction Use of City Property in Glenwood.
 - d. Acceptance of Financial Reports for March 31, 2011.
 - e. Approve the Contract with Milliman, Inc. for Actuarial Services for the City of Springfield through December 31, 2012.

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 One-Year Action Plan of the Eugene-Springfield Consolidated Plan for Housing and Community Development (City of Springfield Section).
[Kevin Ko] (20 Minutes)

MOTION: MODIFY / ADOPT / NOT ADOPT THE SPRINGFIELD SECTION OF THE FY2011-2012 ONE-YEAR ACTION PLAN.

2. Liquor License Endorsements for the Renewal Period of 2011-2012.
[Jackie Murdoch] (15 Minutes)

MOTION: 1) GRANT; 2) NO RECOMMENDATION; 3) DO NOT GRANT UNLESS (APPLICANT DEMONSTRATES COMMITMENT TO OVERCOME LISTED CONCERNS); OR 4) DENY.

3. Fees and Charges.
[Bob Duey] (10 Minutes)

RESOLUTION NO. 2 - A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING AN AMENDED MASTER SCHEDULE OF RATES, PERMITS, LICENSES, AND OTHER FEES AND CHARGES AS ESTABLISHED BY THE SPRINGFIELD MUNICIPAL CODE.

RESOLUTION NO. 3 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING AN AMENDED MASTER SCHEDULE OF MISCELLANEOUS FEES AND CHARGES, RATES, PERMITS AND LICENSES AS ESTABLISHED BY THE SPRINGFIELD MUNICIPAL CODE.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

4. Resolution Certifying the City's Eligibility to Receive State Shared Revenues from Cigarette, Gas, and Liquor Taxes.
[Bob Duey] (05 Minutes)

RESOLUTION NO. 4 - A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD CERTIFYING ELIGIBILITY FOR STATE-SHARED REVENUES FROM CIGARETTE, GAS AND LIQUOR TAXES, APPROVING THE CITY OF SPRINGFIELD'S PARTICIPATION IN THE STATE REVENUE SHARING PROGRAM, AND DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES PURSUANT TO OREGON REVISED STATUTES 221.760 AND 221.770.

MOTION : ADOPT/NOT ADOPT RESOLUTION NO. 4.

5. Proposed Resolution Setting Local and Regional Wastewater and Stormwater User Fees.
[Ron Bittler] (10 Minutes)

RESOLUTION NO 5 - A RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL SETTING LOCAL AND REGIONAL SEWER USER FEES AND LOCAL STORMWATER USER FEES AS SET FORTH IN THE SPRINGFIELD MUNICIPAL CODE.

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 Sandra Rennie, Springfield, Oregon, Regarding the Naming of the Library Meeting Room.
2. Correspondence from Craig Enberg, Springfield, Oregon, Regarding Councilor Dave Ralston's Recent Comments.

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

BIDS

1. Project P21055 Bid Award – City Hall Fascia Replacement Project.
[Jim Polston] (05 Minutes)

MOTION: APPROVE/NOT APPROVE A MOTION TO AWARD A CONTRACT TO RYAN THOMAS CONSTRUCTION, LLC FOR PROJECT P21055, CITY HALL FASCIA REPLACEMENT, IN THE AMOUNT \$109,937.50.

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

2. Committee Appointments
 - a. Historic Commission Appointments
[Molly Markarian] (05 Minutes)

MOTION: APPOINT/NOT APPOINT PAULA GUTHRIE AND TIM HILTON TO THE HISTORIC COMMISSION WITH TERMS EXPIRING MAY 1, 2015.

3. Business from Council
 1. Committee Reports
 2. Other Business

BUSINESS FROM THE CITY MANAGER

1. Ratification of the Metropolitan Wastewater Management Commission (MWMC) FY11-12 Regional Wastewater Program Budget and Capital Improvements Program (CIP).
[Ron Bittler] (10 Minutes)

MOTION: ADOPT/NOT ADOPT A MOTION RATIFYING THE FY11-12 REGIONAL WASTEWATER PROGRAM BUDGET AND CIP.

2. Approval of Downtown Parking Sign Package.
[Jeff Towery/Courtney Griesel] (10 Minutes)

MOTION: APPROVE/NOT APPROVE ATTACHED PARKING SIGN PACKAGE FOR USE IN DOWNTOWN SPRINGFIELD AREA.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT