



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.

November 7, 2011

NO WORK SESSION

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. Veteran's Day Parade Proclamation
[Mayor Lundberg] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. October 17, 2011 – Work Session
 - b. October 17, 2011 – Regular Meeting
 - c. October 24, 2011 – Work Session/Tour
3. Resolutions
4. Ordinances
5. Other Routine Matters
 - a. Authorize City Manager to Sign a Contract with Airgas Nor Pac, Inc. for Procurement of Medical and Industrial Gases.
 - b. Authorize and Direct the City Manager to Execute an Intergovernmental Agreement with Springfield Utility Board for the Sanitary Sewer Rehabilitation 2011 Basin 22A Project.
 - c. Allow Utility Repair Activities Outside of the Hours of 7 a.m. and 6 p.m. at the Intersection of Mohawk Boulevard and Olympic Street with Conditions as Described in Attachment 1.
 - d. Approve City Manager’s Signing Lane Metro Partnership Contract for Fiscal Year 2011-12 for \$50,000 for Economic Development and Business Assistance Services.
 - e. Approve City Manager’s Signing Oregon Track Club Track Town 2012 Contract for Fiscal Year 2011-12 for \$100,000 for Services Related to the Planning and Operation of the 2012 United States Olympic Team Trials Known as TrackTown12.

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.

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. Intergovernmental Agreement (IGA) with Lane Community College (LCC) to Donate Logs Salvaged from the Mill Race Restoration Project (P10667).
[Jesse Jones] (05 Minutes)

MOTION: APPROVE/NOT APPROVE THE INTERGOVERNMENTAL AGREEMENT WITH LANE COMMUNITY COLLEGE (LCC) TO DONATE LOGS SALVAGED FROM THE MILL RACE RESTORATION PROJECT (P10667).

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT