



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.

October 17, 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. Wastewater Service for Anderson Lane.
[Ken Vogeney] (20 Minutes)
2. Thin Lift Overlay Projects on Unimproved Streets.
[Len Goodwin/Brian Conlon/Greg Ferschweiller] (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. "Extra Mile Day" Proclamation
[Mayor Lundberg] (05 Minutes)
2. Recognition of Mercedes Russell.
[Mayor Lundberg] (05 Minutes)

CONSENT CALENDAR

1. Claims
 - a. Approval of the September 2011, Disbursements for Approval.
2. Minutes
 - a. September 26, 2011 – Work Session
 - b. October 3, 2011 – Work Session
 - c. October 3, 2011 – Regular Meeting
 - d. October 10, 2011 – Work Session
3. Resolutions
4. Ordinances
5. Other Routine Matters
 - a. Acceptance of Financial Reports for June 30, 2011
 - b. Approval of the Liquor License Endorsement for The Washburne Cafe, Located at 326 Main Street, Springfield, Oregon.
 - c. Authorize City Manager to Sign a Contract with Bound Tree Medical, LLC for Procurement of EMS Supplies and Equipment.

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. 1 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: GENERAL, STREET, JAIL OPERATIONS, SPECIAL REVENUE, TRANSIENT ROOM TAX, COMMUNITY DEVELOPMENT, BUILDING CODE, FIRE LOCAL OPTION LEVY, POLICE LOCAL OPTION LEVY, BANCROFT REDEMPTION, BOND SINKING, SANITARY SEWER CAPITAL, REGIONAL WASTEWATER REVENUE BOND CAPITAL PROJECTS, DEVELOPMENT ASSESSMENT CAPITAL, DEVELOPMENT PROJECTS, STORM DRAINAGE CAPITAL, POLICE BUILDING BOND CAP PROJECT, REGIONAL WASTEWATER CAPITAL, STREET CAPITAL, SDC LOCAL STORM IMPROVEMENT, SDC LOCAL STORM REIMBURSEMENT, SANITARY SEWER REIMBURSEMENT SDC, SANITARY SEWER IMPROVEMENT SDC, SDC REGIONAL WASTEWATER REIMBURSEMENT, SDC REGIONAL WASTEWATER IMPROVEMENT, SDC TRANSPORTATION REIMBURSEMENT, SDC TRANSPORTATION IMPROVEMENT, LOCAL WASTEWATER OPERATIONS, REGIONAL WASTEWATER, AMBULANCE, STORM DRAINAGE OPERATIONS, BOOTH-KELLY, REGIONAL FIBER CONSORTIUM, INSURANCE, VEHICLE & EQUIPMENT, AND SDC ADMINISTRATION FUNDS.

MOTION: ADOPT/NOT ADOPT RESOLUTION 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
 - a. Library Advisory Board Appointments.
[Rob Everett]

(05 Minutes)

MOTION: APPOINT/NOT APPOINT JANICE FRIEND TO THE SPRINGFIELD LIBRARY ADVISORY BOARD WITH A TERM FROM JANUARY 2012 UNTIL DECEMBER 31, 2015.

MOTION: APPOINT/NOT APPOINT BARBARA STRAMLER TO THE SPRINGFIELD LIBRARY ADVISORY BOARD WITH A TERM FROM JANUARY 2012 UNTIL DECEMBER 31, 2015.

2. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Intergovernmental Agreement with Lane County Concerning Jurisdictional Transfer of Portions of Glenwood Boulevard and E. 17th Avenue.
[Ken Vogeney] (05 Minutes)

MOTION: APPROVE OR REJECT A MOTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT CONCERNING THE JURISDICTIONAL TRANSFER OF PORTIONS OF GLENWOOD BOULEVARD AND OF E. 17TH AVENUE FROM LANE COUNTY TO THE CITY

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT