



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 3, 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. Using Public and Organizational Policies to Improve Community Health. (60 Minutes)
[Jeff Towery]

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

CONSENT CALENDAR

1. Claims

- a. Approval of August 2011, Disbursements for Approval.

2. Minutes

- a. September 12, 2011 – Work Session
- b. September 19, 2011 – Work Session
- c. September 19, 2011 – Regular Meeting

3. Resolutions

4. Ordinances

5. Other Routine Matters

- a. Approve or Reject a Motion Authorizing and Directing the City Manger to Make a Donation in the Amount of \$50,000 to the Capital Campaign of the Relief Nursery on Behalf of the City to Support Their Relocation to Springfield.

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

- a. Historic Commission Appointments.
[Molly Markarian]

(05 Minutes)

MOTION: APPOINT/NOT APPOINT KURI GILL TO THE HISTORIC COMMISSION WITH A TERM EXPIRING OCTOBER 2, 2015.

MOTION: APPOINT/NOT APPOINT DANNIE HELM TO THE HISTORIC COMMISSION WITH A TERM EXPIRING OCTOBER 2, 2015.

- b. Budget Committee Appointments.
[Bob Duey]

(05 Minutes)

MOTION: APPOINT/NOT APPOINT PAT MAHONEY TO THE BUDGET COMMITTEE WITH A TERM EXPIRING DECEMBER 31, 2014.

MOTION: APPOINT/NOT APPOINT JOSEPH HAMMERTON TO THE BUDGET COMMITTEE WITH A TERM EXPIRING DECEMBER 31, 2014.

2. Business from Council

- a. Committee Reports
b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Request to Increase CDBG Funding to the Emerald Empire Art Association.
[Kevin Ko]

(10 Minutes)

MOTION: APPROVE AN INCREASE OF UP TO \$7,000 OF FY11/12 CDBG FUNDS TO ASSIST IN THE RENOVATION OF THE EMERALD ART CENTER.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT