



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.

September 19, 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. Budget Committee Interviews.
[Bob Duey] (30 Minutes)
2. Relief Nursery.
[Len Goodwin] (15 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. City of Refuge International Inc. Recognition.
[Mayor Lundberg] (05 Minutes)
2. “Look Me In the Eye” Proclamation.
[Mayor Lundberg] (05 Minutes)
3. Lane County “Stand Down” Proclamation.
[Mayor Lundberg] (05 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approval of the June 2011, Disbursements for Approval.
- b. Approval of the July 2011, Disbursements for Approval.

2. Minutes

- a. May 26, 2011 – JEO Meeting
- b. July 5, 2011 – Work Session (Amended)
- c. July 18, 2011 – Work Session
- d. July 18, 2011 – Regular Meeting

3. Resolutions

4. Ordinances

5. Other Routine Matters

- a. Approval of Liquor License Endorsement for Tommy’s Bar and Grill, Located at 1509 Mohawk Blvd, Springfield, Oregon.
- b. Approval of Liquor License Endorsement for Vino and Vango, Located at 216 Main Street #1, Springfield, Oregon.
- c. Approval of Liquor License Endorsement for Lee’s Mongolian Grill, Located at 1820 Olympic Street, Springfield, Oregon.
- d. Approval of Liquor License Endorsement for Time Out Tavern, Located at 5256 Main Street, Springfield, Oregon.

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.

1. Springfield City Club Announcement.
(Denise Bean and Pat Riggs-Henson) (05 Minutes)

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Joel Narva, Eugene, Oregon, Regarding the Proposed Metro Plan Boundary Change.
2. Correspondence from Three Springfield Citizens, Regarding the Regional Planned Parenthood Facility in Glenwood.
3. Correspondence from Mia Nelson, 1000 Friends of Oregon, Regarding the Proposed Metro Plan Boundary Change.

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

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
2. Business from Council
 - a. Committee Reports
 - b. Other Business
 1. Ambulance Transport JEO Committee (Springfield Representatives) – Mayor Lundberg

BUSINESS FROM THE CITY MANAGER

1. Lane Livability Consortium.
[Len Goodwin] (10 Minutes)

MOTION: ADOPT/NOT ADOPT A RESOLUTION AUTHORIZING AND APPROVING A MEMORANDUM OF UNDERSTANDING AND WORK PLAN CONCERNING THE LANE LIVABILITY CONSORTIUM

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

7:30 p.m. Executive Session (Tentative)
(Estimated Time)
Pursuant to ORS 192.660(2)(d)
and ORS 40.225
Jesse Maine Room

CALL TO ORDER

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

1. Labor Negotiations Update.
[Mary Bridget Smith]

(15 Minutes)

ADJOURNMENT