



# 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  
Bob Brew, 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](http://www.springfield-or.gov)

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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.

April 21, 2014

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6:00 p.m. Work Session  
Jesse Maine Room

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*(Council work sessions are reserved for discussion between Council, staff and consultants;  
therefore, Council will not receive public input during work sessions.  
Opportunities for public input are given during all regular Council meetings)*

## CALL TO ORDER

ROLL CALL - Mayor Lundberg \_\_\_\_, Councilors VanGordon \_\_\_\_, Wylie \_\_\_\_, Moore \_\_\_\_, Ralston \_\_\_\_, Woodrow \_\_\_\_, and Brew \_\_\_\_.

1. Main Street Corridor Vision Plan.  
[Linda Pauly] (40 Minutes)
2. City Hall and Carter Building Plaza(s).  
[Jim Polston] (20 Minutes)

## ADJOURNMENT

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7:00 p.m. Regular Meeting  
Council Meeting Room

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CALL TO ORDER

ROLL CALL - Mayor Lundberg \_\_\_\_, Councilors VanGordon \_\_\_\_, Wylie \_\_\_\_, Moore \_\_\_\_, Ralston \_\_\_\_, Woodrow \_\_\_\_, and Brew \_\_\_\_.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims

- a. Approval of March 2014, Disbursements for Approval

2. Minutes

- a. March 24, 2014 – Work Session
- b. April 1, 2014 – Joint Elected Officials Public Hearing
- c. April 7, 2014 – Work Session
- d. April 7, 2014 – Joint Elected Officials Public Hearing

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT CITY PROJECT P21050; ISLAND PARK STORMWATER IMPROVEMENTS.

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE OF THE CITY OF SPRINGFIELD AMENDING ARTICLE 1, TABLE 3-A STRUCTURAL PERMIT FEES; TABLE 3-B ELECTRICAL PERMIT FEES; TABLE 3-C PLUMBING PERMIT FEES; TABLE 3-D MECHANICAL PERMIT FEES; TABLE 3-F OTHER INSPECTION AND FEES OF THE “SPRINGFIELD BUILDING SAFETY CODE ADMINISTRATIVE CODE” OF THE SPRINGFIELD DEVELOPMENT & PUBLIC WORKS DEPARTMENT; COMMUNITY SERVICES DIVISION “BUILDING SAFETY CODES”.
- b. ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE, SECTION 3.356 “SEWER CONNECTOINS – UNASSESSED PROPERTY” TO ADD A NEW SECTION, SECTION 3.356(3)(c) REGARDING PROPERTY DIRECTLY BENEFITED BY THE FRANKLIN/MCVAY SANITARY SEWER EXTENSION AND ADOPTING A SEVERABILITY CLAUSE.

5. Other Routine Matters

- a. Authorize City Manager to Sign the First Amendment to a Contract with Drawn, Inc. (Formerly Treeman Design, Inc.), in the Amount not to Exceed \$257,000 for 2014 FireMed Campaign Advertising and Marketing Services.
- b. Liquor License Application for The Growler Underground, Located at 521 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.**

1. 2015-2019 Capital Improvement Program, a Community Reinvestment Plan.  
[Jeff Paschall] (10 Minutes)

**MOTION: ADOPT OR REJECT THE 2015-2019 CAPITAL IMPROVEMENT PROGRAM, A COMMUNITY REINVESTMENT PLAN.**

2. Master Fees and Charges Schedule – Spring 2014 Update.  
[Bob Duey] (10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING A MASTER FEES AND CHARGES SCHEDULE FOR FEES, CHARGES, RATES, PERMITS AND LICENSES AS ESTABLISHED BY THE SPRINGFIELD MUNICIPAL CODE AND SPRINGFIELD BUILDING CODE.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.**

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. Appointment of the Springfield Chamber of Commerce Nominee to the Lane Workforce Partnership Board.  
[John Tamulonis] (05 Minutes)

**MOTION: APPOINT/NOT APPOINT SPRINGFIELD CHAMBER OF COMMERCE APPLICANT, DEBRA MILLER, TO THE LANE WORKFORCE PARTNERSHIP BOARD WITH A TERM EXPIRING MARCH 31, 2017.**

- b. Downtown Parking Advisory Committee Appointments.  
[Courtney Griesel] (05 Minutes)

**MOTION: APPOINT APPLICANTS TO THE SEVEN-MEMBER DOWNTOWN PARKING ADVISORY COMMITTEE, STAGGERING APPOINTMENT TERMS SO THAT THREE COMMITTEE MEMBERS SERVE 1-YEAR TERMS AND FOUR MEMBERS SERVE 2-YEAR TERMS.**

2. Business from Council

- a. Committee Reports  
b. Other Business

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT