



# 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)

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.

May 19, 2014

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

*(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. Transportation System Systems Development Charge (SDC) Methodology Update – Receive Citizen’s Advisory Committee and Staff Recommendations.  
[Len Goodwin/Anette Spickard] (30 Minutes)
2. Glenwood Priority Discussion.  
[Jeff Towery] (30 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 Brew \_\_\_\_.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Mayor's Recognition
  - a. Recognition of Kevin Ko, Housing Programs Analyst.  
[Mayor Lundberg] (05 Minutes)
2. Other

CONSENT CALENDAR

1. Claims
  - a. Approval of April 2014, Disbursements for Approval.
2. Minutes
  - a. April 21, 2014 – Regular Meeting
  - b. April 28, 2014 – Work Session
  - c. May 5, 2014 – Work Session
  - d. May 5, 2014 – Regular Meeting
3. Resolutions
4. Ordinances
  - a. ORDINANCE NO. 1 – AN ORDINANCE APPROVING THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD, AND WILLAMALANE PARK AND RECREATION DISTRICT; AND WITHDRAWING THE SAME TERRITORY FROM THE WILLAKENZIE RURAL FIRE PROTECTION DISTRICT AND THE RAINBOW WATER DISTRICT
5. Other Routine Matters

**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

1. Springfield Fire Code, 2014 Edition.  
[Al Gerard]

(05 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE ADOPTING A FIRE CODE FOR THE CITY OF SPRINGFIELD BY ADOPTING, AMENDING, ADDING AND DELETING SECTIONS TO THE STATE OF OREGON 2014 FIRE CODE AMENDMENTS REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION HAZARDS ARISING FROM THE STORAGE, HANDLING AND USE OF HAZARDOUS SUBSTANCES, MATERIAL AND DEVICES, AND FROM CONDITIONS HAZARDOUS TO LIFE OR PROPERTY IN THE OCCUPANCY OF BUILDINGS AND PREMISES AS HEREIN PROVIDED; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; AND REPEALING ORDINANCE NO. 6257 ADOPTED JUNE 21<sup>ST</sup> OF 2010 BY THE CITY OF SPRINGFIELD. (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

BUSINESS FROM THE CITY COUNCIL

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

BUSINESS FROM THE CITY MANAGER

1. Approve a Contract Amendment for Pre-Scheduled and Inter-Facility Non-Emergent Basic Life Support Ambulance Transports in ASA #5 with Rural Metro of Oregon, Inc.  
[Randy Groves]

(05 Minutes)

**MOTION: AUTHORIZE CITY MANAGER TO SIGN A CONTRACT AMENDMENT WITH RURAL METRO OF OREGON, INC. FOR PRE-SCHEDULED AND INTER-FACILITY NON-EMERGENT BASIC LIFE SUPPORT AMBULANCE TRANSPORTS IN ASA #5.**

2. Municipal Court Appointed Attorney Services to the City of Springfield.  
[Bob Duey]

(10 Minutes)

**MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND SIGN AN AGREEMENT WITH MCKENZIE DEFENSE CONSORTIUM, LLC FOR COURT APPOINTED ATTORNEY SERVICES FOR THE PERIOD FROM JULY 1, 2014 TO JUNE 30, 2015 WITH THREE (3) ONE (1) YEAR RENEWALS.**

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

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7:15 p.m. Executive Session  
(Estimated Time)  
Pursuant to ORS 192.660(2)(h),  
ORS 40.225, ORS 192.502(9) ORS 192.660(2)(f), ORS 192.502(1)  
Council Meeting Room

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CALL TO ORDER

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

1. Potential Litigation.  
[Mary Bridget Smith]

(20 Minutes)

ADJOURNMENT