



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

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.

July 7, 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. Main – McVay Transit Feasibility Study Draft Purpose, Goals and Objectives (PGO).
[David Reesor] (15 Minutes)
2. City Manager Compensation.
[Greta Utecht] (10 Minutes)
3. Planning Commission Applicant Deliberation.
[Greg Mott] (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 Brew____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Mayor's Recognition

- a. Proclamation of Support For NEDCO – 35th Anniversary.
[Mayor Lundberg] (05 Minutes)
- b. Recognition of Jeff and Tami Miller – Springfield Cruz and Show & Shine.
[Mayor Lundberg] (05 Minutes)

2. Other

- a. Recognition of Officer Tom Speldrich - 2013 Oregon Drug Recognition Expert Award of Excellence and DUII Hero Award.
[Tim Doney] (05 Minutes)

CONSENT CALENDAR

1. Claims

2. Minutes

- a. May 19, 2014 – Regular Meeting
- b. May 27, 2014 – Work Session
- c. June 2, 2014 – Regular Meeting

3. Resolutions

- a. RESOLUTION NO. 2 – A RESOLUTION OF THE CITY OF SPRINGFIELD AMENDING THE SYSTEMS DEVELOPMENT CHARGE TRANSPORTATION PROJECT LIST TO INCLUDE PEDESTRIAN AND BICYCLE IMPROVEMENTS FROM THE END OF THE EXISTING MULTIUSE PATH AT GATEWAY LOOP TO GATEWAY STREET.

4. Ordinances

5. Other Routine Matters

- a. Approve One-Time Only Addition of 80 Vacation Hours to City Manager's Compensation Package.
- b. Authorize the City Manager to Sign Individual Retainer Contracts with the Firm of Leahy, VanVactor, Cox & Melendy LLP for General Counsel Services.
- c. Award the Subject Contract to Wildish Construction Company in the Amount of \$2,632,737.65 for Project P21080: Franklin/McVay Sanitary Sewer Extension.
- d. To Award the Subject Contract to Brown Contracting, Inc. in the Amount of \$176,987.00 for Project P21085: Main Street Pedestrian Crossing Construction.

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. Public Hearing on 2014 Justice Assistance Grant.
[Michael Harman] (05 Minutes)

MOTION: NO ACTION REQUESTED.

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

1. Correspondence from Christopher and Deb Michaels, Eugene, Oregon, Regarding Paid Sick Time.

MOTION: ACCEPT CORRESPONDENCE FOR FILING.

BIDS

ORDINANCES

1. Telecommunications Tax.
[Len Goodwin] (10 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE, SECTIONS 4.600 "DEFINITIONS", 4.706 "FEE FOR USE OF PUBLIC WAYS," AND 4.708 "ANNUAL FEES," ADDING A NEW SECTION 4.707 "TAX FOR PROVIDING UTILITY SERVICE," ADOPTING A SEVERABILITY CLAUSE AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 1.

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
 - a. Planning Commission Appointment.
[Greg Mott] (05 Minutes)

MOTION: APPOINT ONE OF THE PLANNING COMMISSION APPLICANTS TO THE PLANNING COMMISSION WITH A TERM TO EXPIRE JULY 31, 2018.

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

BUSINESS FROM THE CITY MANAGER

1. Springfield Election Information.
[Amy Sowa] (05 Minutes)

RESOLUTION NO. 3 – A RESOLUTION ADOPTING THE SPRINGFIELD VOTER’S PAMPHLET POLICY, DIRECTING THE CITY MANAGER’S OFFICE TO MAKE AVAILABLE AN ELECTRONIC VOTER’S PAMPHLET FOR THE NOVEMBER 4, 2014 GENERAL ELECTION, AND SETTING FEES FOR INCLUDING CANDIDATE OR MEASURE INFORMATION IN THE ELECTRONIC VOTER’S PAMPHLET

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT