



# 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  
Vacant, 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.

October 20, 2014

6:00 p.m. Work Session  
Library Meeting 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 \_\_\_\_, and Woodrow \_\_\_\_.

- 1. Joint Historic Commission Meeting. (45 Minutes)  
[Molly Markarian]

ADJOURNMENT

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

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Mayor's Recognition
  - a. 2014 Housing America Month Proclamation.  
[Mayor Lundberg] (05 Minutes)
  - b. Extra Mile Day Proclamation.  
[Mayor Lundberg] (05 Minutes)
2. Other
  - a. Employee Recognition: Kevin Sundholm, 20 Years of Service, Fire Department.  
[Gino Grimaldi] (05 Minutes)
  - b. Employee Recognition: Jeff Paschall, 10 Years of Service, Development and Public Works Department.  
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims
  - a. Approval of the September 2014, Disbursements for Approval.
2. Minutes
  - a. September 15, 2014 – Regular Meeting
  - b. September 22, 2014 – Work Session
  - c. October 6, 2014 – Work Session
  - d. October 6, 2014 – Regular Meeting
  - e. October 13, 2014 – Work Session
  - f. October 13, 2014 – Regular Meeting
3. Resolutions
  - a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT CITY PROJECT P21071; SPRINGFIELD MUSEUM BRICK AND MORTAR REPAIR.
  - b. RESOLUTION NO. 2 – A RESOLUTION OF THE CITY OF SPRINGFIELD ADOPTING THE EUGENE-SPRINGFIELD MULTI-JURISDICTIONAL EMERGENCY OPERATIONS PLAN BASIC PLAN AND DIRECTING THE CITY MANAGER, ACTING AS THE DIRECTOR OF EMERGENCY SERVICES, TO DEVELOP, APPROVE, AND IMPLEMENT NEW OR REVISED ANNEXES TO THE EUGENE-SPRINGFIELD MULTI-JURISDICTIONAL EMERGENCY OPERATIONS PLAN.
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.

- b. ORDINANCE NO. 2 – AN ORDINANCE ESTABLISHING A GROSS RECEIPTS TAX ON THE SALE OF MARIJUANA IN THE CITY OF SPRINGFIELD.

5. Other Routine Matters

- a. Approval of Liquor License Endorsement for Club 1444, Located at 1444 Main Street, Springfield, OR.
- b. Accept the Offered Grant of \$159,000 under the Federal State Homeland Security Grant Program to Procure New Interoperable Radio Equipment and Authorizing the City Manager to Execute the Associated Grant Agreement with the State of 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. Sanipac Rate Increase Request.  
[Rhonda Rice]

(10 Minutes)

RESOLUTION NO. 3 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING THE MASTER SCHEDULE OF MISCELLANEOUS FEES AND CHARGES, RATES, PERMITS AND LICENSES IN ORDER TO AMEND THE AMOUNT OF THE GARBAGE AND REFUSE RATES

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.**

2. Supplemental Budget Resolution.  
[Bob Duey]

(10 Minutes)

RESOLUTION NO. 4 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: GENERAL, STREET, JAIL OPERATIONS, SPECIAL REVENUE, TRANSIENT ROOM TAX, COMMUNITY DEVELOPMENT, BUILDING CODE, FIRE LOCAL OPTION LEVY, POLICE LOCAL OPTION LEVY, BANCROFT REDEMPTION, BOND SINKING, REGIONAL WASTEWATER DEBT SERVICE, SANITARY SEWER CAPITAL, REGIONAL WASTEWATER REVENUE BOND CAPITAL PROJECT, DEVELOPMENT ASSESSMENT CAPITAL, DEVELOPMENT PROJECTS, STORM DRAINAGE CAPITAL, POLICE BUILDING BOND CAPITAL PROJECT, REGIONAL WASTEWATER CAPITAL, STREET CAPITAL, STORM DRAINAGE IMPROVEMENT SDC, STORM DRAINAGE REIMBURSEMENT SDC, SANITARY SEWER REIMBURSEMENT SDC, SANITARY SEWER IMPROVEMENT SDC, SDC REGIONAL WASTEWATER REIMBURSEMENT, SDC REGIONAL WASTEWATER IMPROVEMENT, SDC TRANSPORTATION REIMBURSEMENT, SDC TRANSPORTATION IMPROVEMENT, SANITARY SEWER OPERATIONS, REGIONAL WASTEWATER, AMBULANCE, STORM DRAINAGE OPERATIONS, BOOTH-KELLY, REGIONAL FIBER CONSORTIUM, INSURANCE, VEHICLE & EQUIPMENT, AND SDC ADMINISTRATION FUNDS.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.**

3. Adoption of Transportation System Development Charge Methodology, Project List, and Charges.  
[Anette Spickard] (05 Minutes)

RESOLUTION NO. 5 – A RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL MODIFYING A METHODOLOGY FOR THE CALCULATION OF TRANSPORTATION SYSTEM DEVELOPMENT CHARGES AND SETTING AN EFFECTIVE DATE.

RESOLUTION NO. 6 – A RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL ADOPTING A LIST OF TRANSPORTATION SYSTEM PROJECTS TO BE FUNDED BY SYSTEM DEVELOPMENT CHARGES AND SETTING AN EFFECTIVE DATE

RESOLUTION NO. 7 – A RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL ADOPTING A TRANSPORTATION SYSTEM DEVELOPMENT CHARGE AND SETTING AN EFFECTIVE DATE

No action requested at this time.

**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 Michael Koivula Regarding the Trap/Neuter/Release (TNR) Program in Springfield.
2. Correspondence from Sue Mandeville Regarding the Trap/Neuter/Release (TNR) Program in Springfield.

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

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
  - a. Historic Commission Appointment.  
[Molly Markarian] (05 Minutes)

**MOTION: APPOINT EMILY SCHERRER TO THE HISTORIC COMMISSION WITH A TERM EXPIRING OCTOBER 19, 2018.**

**MOTION: APPOINT BRUCE BERG TO THE HISTORIC COMMISSION WITH A TERM EXPIRING MAY 1, 2015.**

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

**BUSINESS FROM THE CITY MANAGER**

1. Right of Way Vacation Affecting a Portion of Commercial Avenue and A Street.  
[Chris Moorhead] (15 Minutes)

**RESOLUTION NO. 6 – A RESOLUTION OF THE COUNCIL OF THE CITY OF SPRINGFIELD TO INITIATE A VACATION OF PUBLIC RIGHT OF WAY OF A PORTION OF COMMERCIAL AVENUE AND “A” STREET**

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 6.**

2. Other Business

**BUSINESS FROM THE CITY ATTORNEY**

**ADJOURNMENT**