



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

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.

November 3, 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 ____, and Woodrow ____.

1. Draft Main Street Corridor Vision Plan: A "Roadmap" to Support Achievement of the Community's Preferred Future Land Use and Transportation Outcomes.
[Linda Pauly] (30 Minutes)
2. Council Operating Policies and Procedures Review.
[Amy Sowa/Mary Bridget Smith] (15 Minutes)

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

CONSENT CALENDAR

1. Claims

2. Minutes

- a. October 20, 2014 – Work Session
- b. October 20, 2014 – Regular Meeting
- c. October 27, 2014 – Work Session

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT CITY PROJECT P21048; SANITARY SEWER REHABILITATION 2011 BASIN 22A

4. Ordinances

- a. ORDINANCE NO 1 – AN ORDINANCE AMENDING: THE GLENWOOD REFINEMENT PLAN (PHASE 1) TRANSPORTATION CHAPTER TEXT AND FIGURES TO ADJUST THE FRANKLIN BOULEVARD PROJECT CONCEPT CURRENTLY IN THE PLAN TO MATCH THE PROPOSED PROJECT DRAFT DESIGN SO THAT IT IS GENERALLY CENTERED ALONG THE EXISTING FRANKLIN BOULEVARD CENTERLINE; THE PROJECT ENVELOPE TO EXTEND FIVE FEET TO THE NORTH AND FIVE FEET TO THE SOUTH OF THE PROPOSED DRAFT DESIGN; AND THE SPRINGFIELD DEVELOPMENT CODE, APPENDIX 3, GLENWOOD REFINEMENT PLAN POLICIES AND IMPLEMENTATION STRATEGIES – PHASE 1, AND ADOPTING A SEVERABILITY CLAUSE.

5. Other Routine Matters

- a. Authorize and Direct the City Manager to Execute an IGA with SUB for Construction and Maintenance of an Underground Water Transmission Line from South 28th Street to South 7th and B Street.
- b. Approval of Liquor License Application for The Gridiron Grill and Tap House, located at 2816 Main Street, Springfield, OR.

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

1. Correspondence from Paul Fooks, Springfield, OR Regarding Annexation in the Hayden Bridge Area.

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

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

EXECUTIVE SESSION FOLLOWING (SEE AGENDA NEXT PAGE)

7:30 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), AND ORS 192.502(1)
Council Chambers

CALL TO ORDER

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

1. Labor Negotiations Update.
[Mary Bridget Smith]

(20 Minutes)

ADJOURNMENT