



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 17, 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. Potential Lane County Vehicle Registration Fee. (30 Minutes)
[Anette Spickard]
- 2. Community Survey. (15 Minutes)
[Niel Laudati]

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

BUSINESS FROM THE CITY COUNCIL

1. Ward 6 City Council Position Appointment.
[Gino Grimaldi] (05 Minutes)

MOTION: RATIFY THE APPOINTMENT OF JOE PISHIONERI TO THE WARD 6 CITY COUNCIL POSITION.

ADMINISTER THE OATH OF OFFICE TO JOE PISHIONERI (CITY ATTORNEY'S OFFICE)

SPRINGFIELD UPBEAT

1. Mayor's Recognition
 - a. 2014 World AIDS Day Proclamation.
[Mayor Lundberg] (05 Minutes)
2. Other
 - a. Children's Bookmark Contest Winners Presentation.
[Emily David] (05 Minutes)
 - b. Recognition of Captain Richard Golden.
[Tim Doney] (05 Minutes)

CONSENT CALENDAR

1. Claims
 - a. Approval of the October, 2014 Disbursements for Approval.
2. Minutes
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT CITY PROJECT P21037; 10TH AND N SEWER UPGRADE – PHASE 1.
 - b. RESOLUTION NO. 2 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD COMPETITIVE BIDS, REQUESTS FOR PROPOSALS, OTHER PERSONAL SERVICES CONTRACTS EXEMPT FROM BIDDING REQUIREMENTS UNDER THE PURCHASING REGULATIONS, AND APPROVE AMENDMENTS TO PUBLIC CONTRACTS IN CONFORMANCE WITH CITY OF SPRINGFIELD MUNICIPAL CODE AND ADMINISTRATIVE REGULATIONS DURING THE PERIOD COMMENCING DECEMBER 2, 2014 AND CONTINUING THROUGH JANUARY 4, 2015 WHILE THE COMMON COUNCIL IS IN RECESS.
4. Ordinances

5. Other Routine Matters

- a. Authorize City Manager to Enter an Agreement with Washington State Correctional Industries to Provide Springfield Municipal Jail Inmate Meal Services.

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

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
 - a. Mayor/Council Committee Assignments.
[Mayor Lundberg/Amy Sowa] (05 Minutes)
2. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT