



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
Joe Pishioneri, 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.

December 1, 2014

AMENDED (START TIME FOR WORK SESSION)

6:30 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 Pishioneri ____.

1. Discover Downtown Springfield (DDS) Program Update. (20 Minutes)
[Courtney Griesel]

ADJOURNMENT

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

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Mayor's Recognition
 - a. Be a Santa to a Senior Proclamation.
[Mayor Lundberg] (05 Minutes)
 - b. Month of Giving Proclamation.
[Mayor Lundberg] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. October 27, 2014 – Joint Elected Officials Work Session
 - b. November 10, 2014 – Joint Elected Officials Meeting
3. Resolutions
4. Ordinances
5. Other Routine Matters
 - a. Approve the Subject Change Order to the FY 2015 Slurry Seal Contract with Blackline, Inc. in the Amount of \$45,105.25, Increasing the Total Approved Contract to \$128,367.75, and Changing the Contract Completion Date to June 30, 2015.
 - b. Authorize City Manager to Enter into a Contract with Willamette Community Health Solutions DBA Cascade Health Solutions in the Amount not to exceed \$160,000 to Provide Primary and Preventative Medical Services for the City's Wellness Clinic.
 - c. Authorize the City Manager to enter an agreement with Willamette Community Health Solutions DBA Cascade Health Solutions to Provide Inmate Medical and Dental Services to the Springfield Municipal Jail.
 - d. Authorize and direct the City Manager to execute the Local Agency Agreement Multimodal Transportation Enhance Program (MTEP) OR 126B and McVay Highway: Mississippi Avenue-UPRR Tracks Intergovernmental Agreement (IGA) with the Oregon Department of Transportation (ODOT) on behalf of the City.
 - e. Allow Pavement Coring Activities Outside of the Hours of 7am and 6pm for Work in Preparation of Pavement Analysis for the Gateway Overlay Project.
 - f. Approval of Liquor License Application for Pranee's Pump Café, Located at 710 Main Street, Springfield, OR.
 - g. Approve the November 4, 2014 General Election Report of Board of Canvassers and Proclamation for the election for Springfield City Council position for Ward 6, and Springfield Utility Board Members for Positions #1, #2, #3, and #4, and Measure 20-223, Charter Amendment Allowing for a Mayor and Council Stipend.

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. Adoption of Transportation System Development Charge Methodology, Project List, and Charges.
[Anette Spickard] (10 Minutes)

RESOLUTION NO. 1 – 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. 2 – A RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL ADOPTING A LIST OF CAPITAL IMPROVEMENTS TO BE FUNDED BY TRANSPORTATION SYSTEM DEVELOPMENT CHARGES AND SETTING AN EFFECTIVE DATE

RESOLUTION NO. 3 – A RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL ADOPTING A TRANSPORTATION SYSTEM DEVELOPMENT CHARGE AND SETTING AN EFFECTIVE DATE

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

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.**

1. Community Members Regarding Carport Code. (08 Minutes)
(extra time approved by Mayor Lundberg)

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

BIDS

ORDINANCES

1. Amendments to the Development Code Implementing Adopted Changes to Metro Plan Chapter IV.
[Mark Metzger] (05 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE SPRINGFIELD DEVELOPMENT CODE SECTION 5.14-100—METRO PLAN AMENDMENTS TO IMPLEMENT CHANGES MADE TO CHAPTER IV OF THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN; ADOPTING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 1.

2. An Ordinance Amending the Eugene-Springfield Metropolitan Area General Plan; Adopting a Severability Clause; and Providing an Effective Date.

ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN TEXT; ADOPTING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 2.

BUSINESS FROM THE CITY COUNCIL

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

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT