



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.

January 20, 2015
TUESDAY

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 Pishioneri ____.

- 1. Animal Control Program Discussion. [Mike Harman] (45 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 Pishioneri ____.

PLEDGE OF ALLEGIANCE

BUSINESS FROM THE CITY MANAGER

1. Springfield Council Member – Oath of Office.
[Gino Grimaldi/Mary Bridget Smith] (05 Minutes)

CITY ATTORNEY MARY BRIDGET SMITH WILL ADMINISTER THE OATH OF OFFICE TO JOE PISHIONERI.

SPRINGFIELD UPBEAT

1. Mayor's Recognition
2. Employee Recognition: Elizabeth Kelly, 20 Years of Service.
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims
 - a. Approval of the November 2014, Disbursements for Approval.
 - b. Approval of the December 2014, Disbursements for Approval.
2. Minutes
 - a. October 27, 2014 – Joint Elected Officials Public Hearing
 - b. November 3, 2014 – Work Session
 - c. November 3, 2014 – Regular Meeting
 - d. November 17, 2014 – Work Session
 - e. November 17, 2014 – Regular Meeting
 - f. November 24, 2014 – Work Session
 - g. December 1, 2014 – Work Session
 - h. December 1, 2014 – Regular Meeting
 - i. January 13, 2015 – Work Session
 - j. January 13, 2015 – Regular Meeting
3. Resolutions
4. Ordinances
5. Other Routine Matters
 - a. Approve a Motion to Award and Authorize City Manager to Sign a Contract with Metro West Ambulance, Inc. for Pre-scheduled and Inter-facility Non-emergent Basic Life Support Ambulance Transports in ASA #5.
 - b. Formally Accept the Springfield 2014 Comprehensive Annual Financial Report.
 - c. Approval of Liquor License Application for Driftwood Bar & Grill, located at 5094 Main Street, Springfield, 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. Commercial Avenue Vacation.
[Andy Limbird] (15 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE VACATING A PORTION OF COMMERCIAL AVENUE AND A PORTION OF “A” STREET, INCLUDING THE INTERSECTION OF SAID STREETS, AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 1.

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 Pam and Craig Enberg Regarding City’s Assistance with Jim’s Landing.

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

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
 - a. Arts Commission Applicant Appointment.
[Kristen Cure] (05 Minutes)

MOTION: RE-APPOINT NILES SHARTZ TO THE ARTS COMMISSION WITH A TERM ENDING DECEMBER 31, 2018.

MOTION: APPOINT RICK DUNAVEN TO THE ARTS COMMISSION WITH A TERM ENDING DECEMBER 31, 2018.

- b. Library Advisory Board Appointments.
[Rob Everett] (05 Minutes)

MOTION: APPOINT/NOT APPOINT PETER FEHRS TO THE LIBRARY ADVISORY BOARD FOR A FOUR-YEAR TERM EXPIRING DECEMBER 31, 2018.

MOTION: APPOINT/NOT APPOINT VICTORIA STEPHENS TO COMPLETE A TERM ON THE LIBRARY ADVISORY BOARD WITH A TERM EXPIRING DECEMBER 31, 2015.

- c. City Council President Appointment.
[Gino Grimaldi] (05 Minutes)

MOTION: APPOINT A CITY COUNCIL PRESIDENT

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

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

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 ____, Woodrow ____, and Pishioneri ____.

1. Litigation Update.
[Mary Bridget Smith] (20 Minutes)
2. Labor Negotiations Update.
[Mary Bridget Smith] (20 Minutes)

ADJOURNMENT