



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.

March 16, 2015

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. 2016-2020 Capital Improvement Program, A Community Reinvestment Program (CIP).
[Jeff Paschall] (25 Minutes)
2. Weyerhaeuser Haul Road Acquisition.
[Jeff Paschall/Tom Boyatt] (10 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

SPRINGFIELD UPBEAT

1. Volunteer Recognition Check Presentation.
[KarLynn Akins] (05 Minutes)

CONSENT CALENDAR

1. Claims
 - a. Approval of the February 2015, Disbursements for Approval.
2. Minutes
 - a. February 23, 2015 – Work Session
 - b. March 2, 2015 – Work Session
 - c. March 2, 2015 – Regular Meeting
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT CITY PROJECT P21067; 10TH AND N SEWER UPGRADE – PHASE 2.
4. Ordinances
5. Other Routine Matters
 - a. Approve Amended Community Development Advisory Committee (CDAC) Bylaws.
 - b. Approve Amended Library Board Rules For Governance.
 - c. Approval of Liquor License Application for The Gateway Tap House, Located at 3198 Gateway 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. Updates to the Municipal Code in the Grading Section (8.300) and Adding a New Code Section for the Land and Drainage Alteration Program Section (8.400).
[Matthew Ruettgers/Todd Singleton] (10 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING SPRINGFIELD MUNICIPAL CODE SECTIONS 8.300-8.338 ABOUT GRADING, AND ADDING NEW SECTIONS 8.400-8.420 CODIFYING THE LAND AND DRAINAGE ALTERATION PROGRAM (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

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. Planning Commission Appointments.
[Greg Mott/Jim Donovan] (05 Minutes)

MOTION: APPOINT/NOT APPOINT JOHN DEWENTER TO THE PLANNING COMMISSION WITH A TERM EXPIRING JULY 31, 2018.

MOTION: APPOINT/NOT APPOINT SEAN DUNN TO THE PLANNING COMMISSION WITH A TERM EXPIRING JANUARY 18, 2019.

MOTION: APPOINT/NOT APPOINT MICHAEL KOIVULA TO THE PLANNING COMMISSION WITH A TERM EXPIRING FEBRUARY 5, 2019.

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

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT