



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.

May 4, 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. Main-McVay Transit Study. (45 Minutes)
[Tom Boyatt/John Evans]

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. Earth Day Poster Contest Winners.
[Mayor Lundberg/Amber Fossen] (05 Minutes)
 - b. National Nurses Week Proclamation.
[Mayor Lundberg] (05 Minutes)
 - c. Kids to Parks Day Proclamation.
[Mayor Lundberg] (05 Minutes)
 - d. Salvation Army 150th Anniversary Proclamation.
[Mayor Lundberg] (05 Minutes)
 - e. Municipal Clerks Week Proclamation.
[Mayor Lundberg] (05 Minutes)
2. Other
 - a. Employee Recognition: Dean Bishop, 25 Years of Service.
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. March 23, 2015 – Work Session
 - b. April 6, 2015 – Work Session
 - c. April 6, 2015 – Regular Meeting
 - d. April 20, 2015 – Work Session
 - e. April 20, 2015 – Regular Meeting
3. Resolutions
4. Ordinances
5. Other Routine Matters
 - a. Allow Pavement Overlay Activities Outside of the Hours of 7:00 a.m and 6:00 p.m. for Grinding and Paving Work for the Franklin/McVay Sanitary Sewer Extension Project.

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. Setting Local and Regional Wastewater and Stormwater User Fees Effective July 1, 2015.
[Matt Stouder] (10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION OF THE CITY OF SPRINGFIELD SETTING LOCAL AND REGIONAL WASTEWATER (SEWER) USER FEES AND LOCAL STORMWATER (DRAINAGE) USER FEES AS SET FORTH IN THE SPRINGFIELD MUNICIPAL CODE.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

2. Liquor License Endorsements for the Renewal Period of 2015-2016.
[Sophia Seban] (10 Minutes)

MOTION: 1. GRANT; 2. NO RECOMMENDATIONS; 3. DO NOT GRANT UNLESS (APPLICANT DEMONSTRATES COMMITMENT TO OVERCOME LISTED CONCERNS); OR 4. DENY THE LIQUOR LICENSE ENDORSEMENTS FOR THE RENEWAL PERIOD OF 2015-2016.

3. Self-Certification Inspection Housing Checklist for Licensed Rental Properties.
[Matthew Ruettgers] (10 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING SPRINGFIELD MUNICIPAL CODE SECTION 7.342 REGARDING BUSINESS LICENSES REQUIRED. (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

4. 16th Street Vacation.
[Andy Limbird] (15 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE VACATING A PORTION OF 16TH STREET BETWEEN G AND I STREETS. (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

1. Correspondence from Jim Straub Regarding the Urban Growth Boundary (UGB) Expansion in College View.

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

BIDS

ORDINANCES

1. Ordinance Amending Springfield Municipal Code 6.020 and 6.060.
[Courtney Griesel] (10 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING CHAPTER 6 VEHICLES IN TRAFFIC SECTION 6.020 “RESTRICTED IN TIME” AND SECTION 6.060 “ENFORCEMENT” OF THE SPRINGFIELD MUNICIPAL CODE. (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

BUSINESS FROM THE CITY COUNCIL

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

MOTION: APPOINT/NOT APPOINT KIMBERLY LYDDANE TO THE ARTS COMMISSION WITH A TERM EXPIRING DECEMBER 31, 2015.

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

BUSINESS FROM THE CITY MANAGER

1. Ratification of the Metropolitan Wastewater Management Commission (MWMC) FY 2015-16 Regional Wastewater Program Budget and Capital Improvement Program (CIP).
[Matt Stouder] (10 Minutes)

MOTION: MOVE TO RATIFY THE FY 2015-16 REGIONAL WASTEWATER PROGRAM BUDGET AND CAPITAL IMPROVEMENT PROGRAM (CIP).

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT