



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.

June 15, 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. Council Operating Policies and Procedures Amendments.
[Gino Grimaldi/Amy Sowa] (20 Minutes)
2. Glenwood Amendments to the Eugene Springfield Public Facilities and Services Plan (PFSP) and the Eugene Springfield Metropolitan Area General Plan (Metro Plan).
[Mark Metzger] (30 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. Mayor's Recognition
 - a. National HIV Testing Day Proclamation.
[Mayor Lundberg] (05 Minutes)
2. Other
 - a. Citizen Recognition – Police
[Tim Doney] (05 Minutes)

CONSENT CALENDAR

1. Claims
 - a. Approval of the May 2015, Disbursements for Approval.
2. Minutes
 - a. April 27, 2015 – Work Session
 - b. April 27, 2015 – Regular Meeting
 - c. May 4, 2015 – Work Session
 - d. May 4, 2015 – Regular Meeting
 - e. May 11, 2015 – Work Session
 - f. May 18, 2015 – Work Session
 - g. June 1, 2015 – Regular Meeting
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE HEALTH REIMBURSEMENT ARRANGMENT/VOLUNTARY EMPLOYEE'S BENEFICIARY ASSOCIATION ("HRA VEBA") PLANS.
4. Ordinances
5. Other Routine Matters
 - a. Authorize the City Manager to Sign the First Amendment to the Contract with McKenzie Defense Consortium, LLC for Court Appointed Attorney Services for the Period from July 1, 2015 to June 30, 2016 with Two (2) One (1) Year Renewals.
 - b. Authorize the City Manager to Sign the Second Amendment to the Contract with the Firm of Leahy, Van Vactor, Cox & Melendy LLC for City Prosecutor Services for the Time Period July 1, 2015 through June 30, 2016.

- c. Authorize the City Manager to Sign the First Amendment to a Contract with Drawn, Inc. (formerly Treeman Design, Inc.), in the Amount not to exceed \$257,000 for 2015 FireMed Campaign Advertising and Marketing Services.
- d. Authorize City Manager to Sign an Amendment to a Revenue Contract with Life Flight Network, LLC for FireMed Administrative Services.
- e. Authorize City Manager to Sign a Contract Extension with Hughes Fire Equipment, Inc. for Maintenance and Repair of Fire Apparatus.
- f. Endorsement of Liquor License Application for 100 Mile Bakery, Located at 418 A Street, Springfield, OR.
- g. Approve the Signing of the Amendment And Restatement Of The Intergovernmental Agreement Of The Southern Willamette Private Industry Council To Serve As The Chief Elected Official For The Lane County, Oregon Pursuant To The Workforce Innovation And Opportunity Act of 2104 And To Change Its Name To The Lane Workforce Council.

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. Supplemental Budget Resolution.
[Bob Duey]

(10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: GENERAL, SPECIAL REVENUE, TRANSIENT ROOM TAX, BUILDING CODE, SANITARY SEWER CAPITAL, DEVELOPMENT PROJECTS, STORM DRAINAGE CAPITAL, STREET CAPITAL, STORM DRAINAGE IMPROVEMENT SDC, STORM DRAINAGE REIMBURSEMENT SDC, SANITARY SEWER REIMBURSEMENT SDC, SANITARY SEWER IMPROVEMENT SDC, SDC TRANSPORTATION REIMBURSEMENT, SDC TRANSPORTATION IMPROVEMENT, STORM DRAINAGE OPERATIONS, BOOTH-KELLY, INSURANCE AND VEHICLE & EQUIPMENT FUNDS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

2. Resolution Certifying the City's Eligibility to Receive State Shared Revenues from Cigarette, Gas and Liquor Taxes.
[Bob Duey]

(05 Minutes)

RESOLUTION NO. 3 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD CERTIFYING ELIGIBILITY FOR STATE-SHARED REVENUES FROM CIGARETTE, GAS AND LIQUOR TAXES, APPROVING THE CITY OF SPRINGFIELD'S PARTICIPATION IN THE STATE REVENUE SHARING PROGRAM, AND DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES PURSUANT TO OREGON REVISED STATUTES 221.760 AND 221.770.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3

3. Fiscal Year 2015/16 City Budget Adoption.
[Bob Duey]

(10 Minutes)

RESOLUTION NO. 4 – A RESOLUTION ADOPTING THE FISCAL YEAR 2015/16 SPRINGFIELD CITY BUDGET, MAKING APPROPRIATIONS AND LEVYING A PROPERTY TAX.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.

4. South 59th Street Vacation.
[Andy Limbird]

(15 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE VACATING A PORTION OF SOUTH 59TH STREET NORTH OF MOUNTAINGATE DRIVE (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

5. Fire Special Operating Levy Renewal.
[Bob Duey]

(15 Minutes)

RESOLUTION NO. 5 – A RESOLUTION REFERRING TO THE ELECTORS OF THE CITY A BALLOT MEASURE AUTHORIZING THE LEVY OF A FIVE YEAR LOCAL OPTION TAX FOR FIRE SERVICES TO STAFF A FIFTH FIRE ENGINE CREW IN THE AMOUNT OF \$0.36 OF ASSESSED VALUE BEGINNING IN 2016/17

MOTION: ADOPT/NOT ADOPT/TABLE RESOLUTION NO. 5.

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. Historic Commission Appointment.
[Molly Markarian] (05 Minutes)

MOTION: RE-APPOINT TIM HILTON AND BRUCE BERG TO THE HISTORIC COMMISSION, EACH TO SERVE A SECOND, FOUR-YEAR TERM EXPIRING ON JUNE 14, 2019.

MOTION: APPOINT TERRA WHEELER TO THE HISTORIC COMMISSION TO SERVE THE UNEXPIRED PORTION OF EMILY SCHERRER'S TERM, WHICH EXPIRES OCTOBER 19, 2018.

2. Business from Council

- a. Committee Reports
b. Other Business

BUSINESS FROM THE CITY MANAGER

1. HOME Consortium 2015 RFP Recommended Funding Allocation.
[Erin Fifield] (10 Minutes)

MOTION: ADOPT/NOT ADOPT THE HOME CONSORTIUM RECOMMENDED FUNDING ALLOCATION AS SHOWN ON ATTACHMENT 1.

MOTION: AUTHORIZE THE CITY MANAGER TO SIGN THE CONTRACT ONCE FINALIZED WITH ST. VINCENT DE PAUL FOR THE USE OF FUNDS OUTLINED IN ATTACHMENT 1.

2. CDBG FY15/16 RFP Recommended Funding Allocation.
[Erin Fifield] (10 Minutes)

MOTION: ADOPT/NOT ADOPT THE FY2015-2016 RECOMMENDED FUNDING ALLOCATION AS SHOWN ON ATTACHMENT 1.

MOTION: AUTHORIZE THE CITY MANAGER TO SIGN THE CONTRACT ONCE FINALIZED WITH NEDCO FOR THE USE OF FUNDS OUTLINED IN ATTACHMENT 1.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT