



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.

September 8, 2015
TUESDAY

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. Applicant Interview for Springfield Representative on the Lane Regional Air Protection Agency (LRAPA) Board.
[Jeff Towery] (15 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

CONSENT CALENDAR

1. Claims

2. Minutes

- a. June 22, 2015 – Work Session
- b. July 6, 2015 – Work Session
- c. July 6, 2015 – Regular Meeting
- d. July 13, 2015 – Work Session
- e. July 14, 2015 – Joint Elected Officials Meeting
- f. July 20, 2015 – Work Session
- g. July 20, 2015 – Regular Meeting

3. Resolutions

4. Ordinances

5. Other Routine Matters

- a. Authorize and Direct the City Manager to Execute the Intergovernmental Agreement (IGA) with Willamalane to Acquire Certain Portions of the Weyerhaeuser Haul Road.
- b. Authorize and Direct the City Manager to Execute the Intergovernmental Agreement (IGA) Amendment #2 with Willamalane for Mill Race Path Design, Engineering, and Construction Management Services.
- c. Authorize the Mayor to Execute the Funding Approval/Agreement with the Department of Housing and Urban Development (HUD) in Order to Receive and Make Available \$466,694 in CDBG funding.

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. Annexation of Territory to the City of Springfield – Annex 3.7 Acres of Property Located South of Jasper Road and East of South 41st Place, Springfield.
[Andy Limbird] (15 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE APPROVING THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD, AND WILLAMALANE PARK AND RECREATION DISTRICT; AND WITHDRAWING THE SAME TERRITORY FROM THE WILLAKENZIE RURAL FIRE PROTECTION DISTRICT (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 Che O’Ryan, Springfield, OR Regarding Main Street Speed Limit and Safety (staff response attached).
2. Correspondence from Hanna Budan, Springfield, OR Regarding Springfield Police Handling Neighborhood Concerns.
3. Correspondence from Lin Marie, Eugene, OR Regarding Ban of Single Use Plastic Bags.

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

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

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

BUSINESS FROM THE CITY MANAGER

1. Glenwood Amendments to the Eugene Springfield Public Facilities and Services Plan (PFSP) a Refinement Plan of the Eugene Springfield Metropolitan Area General Plan (Metro Plan).
[Mark Metzger] (10 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN CONSISTENT WITH POLICY G.3 IN CHAPTER III, SECTION G. PUBLIC FACILITIES AND SERVICES ELEMENT; AMENDING TABLE 6, TABLE 8, AND TABLE 18, AND MAP 3 AND MAP 4 OF THE PUBLIC FACILITIES AND SERVICES PLAN TO UPDATE THE PROJECT LISTS AND MAPPED LOCATION OF PLANNED PUBLIC FACILITIES IN GLENWOOD; AND ADOPTING A SEVERABILITY CLAUSE.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 2.

2. Ratification of Contract with American Federation of State, County, and Municipal Employees (AFSCME).
[Candace Steffen] (10 Minutes)

MOTION: AUTHORIZE/NOT AUTHORIZE CITY MANAGER TO RATIFY COLLECTIVE BARGAINING AGREEMENT WITH AFSCME.

3. League of Oregon Cities Conference – Voting Delegate Designation.
[Gino Grimaldi] (05 Minutes)

MOTION: DESIGNATE A VOTING DELEGATE AND ALTERNATE FOR THE UPCOMING LEAGUE OF OREGON CITIES ANNUAL CONFERENCE, SEPTEMBER 24-26, 2015

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT