



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 21, 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. City Hall Seismic Study and Retrofit Recommendations.
[Jeff Paschall/Ken Vogeney] (15 Minutes)
2. Bicycle/Pedestrian Advisory Committee (BPAC) Bylaws Amendment.
[Emma Newman] (20 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
2. Other
 - a. Employee Recognition: Wayne Pearson, 25 Years of Service.
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims
 - a. Approval of the July 2015, Disbursements for Approval.
 - b. Approval of the August 2015, Disbursements for Approval.
2. Minutes
 - a. September 8, 2015 – Work Session
3. Resolutions
4. Ordinances
 - a. 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
5. Other Routine Matters
 - a. Contract with Hawes Technologies (Hawes/HTL) for \$120,000 and Authorize and Direct the City Manager to Execute all Documents Required to Effect the Transaction.

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.**

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

MOTION: APPOINT/NOT APPOINT BARBARA STAMLER AND ROBYN SATTLER WITH TERMS EXPIRING DECEMBER 31, 2105. APPOINT/NOT APPOINT KRISTINE FULLER WITH A TERM EXPIRING DECEMBER 31, 2016. APPOINT/NOT APPOINT LINDA MEARS AND KIM THOMPSON TO THE LIBRARY BOARD WITH TERMS BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2019.

- b. Appointment for Springfield Representative on the Lane Regional Air Protection Agency (LRAPA) Board.
[Jeff Towery] (05 Minutes)

MOTION: APPOINT/NOT APPOINT BILL CARPENTER AS THE SPRINGFIELD REPRESENTATIVE ON THE LANE REGIONAL AIR PROTECTION AGENCY (LRAPA) BOARD.

2. Business from Council

- a. Committee Reports
- b. Bicycle/Pedestrian Advisory Committee (BPAC) Bylaws Amendment.
[Emma Newman] (05 Minutes)

MOTION: APPROVE/NOT APPROVE THE PROPOSED BPAC BYLAW AMENDMENT.

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT