



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.

October 19, 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. Springfield 2030 Comprehensive Plan Urbanization Element: Potential Land Use Planning and Development Policies to Guide Efficient Urban Transition within the Springfield Urban Growth Boundary (UGB). (Metro Plan Amendment File No. LRP 2009-00014).
[Linda Pauly] (60 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. Extra Mile Day Proclamation.
[Mayor Lundberg] (05 Minutes)
 - b. Housing America Month Proclamation.
[Mayor Lundberg] (05 Minutes)
2. Other

CONSENT CALENDAR

1. Claims
 - a. Approval of the September 2015, Disbursements for Approval.
2. Minutes
 - a. September 21, 2015 – Regular Meeting
 - b. September 28, 2015 – Work Session
 - c. October 5, 2015 – Work Session
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT CITY PROJECT P21095; 17TH STREET S to T STORM SEWER.
 - b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT CITY PROJECT P21096; 1387 KELLOGG ROAD STORM SEWER.
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
 - b. ORDINANCE NO. 2 – 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. Authorize the City Manager to Sign the Human Services Intergovernmental Agreement (IGA) between Lane County, Eugene, and Springfield for FY 2015-2016.
- b. Authorize the City Manager to sign Intergovernmental Agreement (IGA) with Lane County for \$128,435 and Execute all Documents Required to Effect the Transaction.
- c. Approve the Amended Council Operating Policies and Procedures.

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. 3 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: GENERAL, STREET, JAIL OPERATIONS, SPECIAL REVENUE, TRANSIENT ROOM TAX, COMMUNITY DEVELOPMENT, BUILDING CODE, FIRE LOCAL OPTION LEVY, POLICE LOCAL OPTION LEVY, BANCROFT REDEMPTION, BOND SINKING, REGIONAL WASTEWATER DEBT SERVICE, SANITARY SEWER CAPITAL, REGIONAL WASTEWATER REVENUE BOND CAPITAL PROJECT, DEVELOPMENT ASSESSMENT CAPITAL, DEVELOPMENT PROJECTS STORM DRAINAGE CAPITAL, POLICE BUILDING BOND CAPITAL PROJECT, REGIONAL WASTEWATER CAPITAL, STREET CAPITAL, STORM DRAINAGE IMPROVEMENT SDC, STORM DRAINAGE REIMBURSEMENT SDC, SANITARY SEWER REIMBURSEMENT SDC, SANITARY SEWER IMPROVEMENT SDC, SDC REGIONAL WASTEWATER REIMBURSEMENT, SDC REGIONAL WASTEWATER IMPROVEMENT, SDC TRANSPORTATION REIMBURSEMENT, SDC TRANSPORTATION IMPROVEMENT, SANITARY SEWER OPERATIONS, REGIONAL WASTEWATER ,AMBULANCE, STORM DRAINAGE OPERATIONS, BOOTH-KELLY, REGIONAL FIBER CONSORTIUM, VEHICLE & EQUIPMENT AND SDC ADMINISTRATION FUNDS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

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

BUSINESS FROM THE CITY MANAGER

1. Proposed Sale of Property.
[Courtney Griesel] (10 Minutes)

MOTION: AUTHORIZE THE CITY MANAGER TO SIGN THE PURCHASE AND SALE AGREEMENT AS ATTACHED.

2. Intergovernmental Capital Project Loan to Springfield Economic Development Agency; Franklin Blvd. Improvement Project Phase 1.
[Bob Duey] (10 Minutes)

RESOLUTION NO. 4 – A RESOLUTION OF THE CITY OF SPRINGFIELD, OREGON AUTHORIZING FINANCING OF CAPITAL PROJECTS DESCRIBED IN THE URBAN RENEWAL PLAN FOR THE GLENWOOD URBAN RENEWAL AREA.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.

MOTION: APPROVE/NOT APPROV THE INTERGOVERNMENTAL AGREEMENT TO MAKE FINANCIAL PAYMENTS.

3. Authorization to Incur Debt for Franklin Blvd. Improvement Project Phase 2.
[Bob Duey] (10 Minutes)

RESOLUTION NO. 5 – A RESOLUTION OF THE CITY OF SPRINGFIELD, OREGON AUTHORIZING FINANCING OF CAPITAL PROJECTS DESCRIBED IN THE URBAN RENEWAL PLAN FOR THE GLENWOOD URBAN RENEWAL DISTRICT.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 5.

MOTION: APPROVE/NOT APPROVE INTERGOVERNMENTAL AGREEMENT TO MAKE FINANCING PAYMENTS.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT