



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.

December 7, 2015

6:15 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. Natural Vegetation Fire Risk Discussion.
[Al Gerard]

(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
 - a. Be a Santa to a Senior Proclamation.
[Mayor Lundberg] (05 Minutes)
2. Other
 - a. Children's Bookmark Contest Winners Presentation.
[Emily David/Taylor Worley] (05 Minutes)
 - b. "Nick Symmonds Springfield 800" Donation to Court Appointed Special Advocates (CASA).
[Niel Laudati] (05 Minutes)
 - c. Employee Recognition: Andy Limbird, 10 Years of Service.
[Gino Grimaldi] (05 Minutes)
 - d. Employee Recognition: Travis Mitchell, 20 Years of Service.
[Gino Grimaldi] (05 Minutes)
 - e. Employee Recognition: Todd Schwartz, 25 Years of Service.
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. November 9, 2015 – Work Session
 - b. November 16, 2015 – Work Session
 - c. November 16, 2015 – Regular Meeting
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT CITY PROJECT P31020; CANDLEWOOD SUITES PUBLIC IMPROVEMENT PROJECT, 3005 FRANKLIN BOULEVARD.
 - b. RESOLUTION NO. 2 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD COMPETITIVE BIDS, REQUESTS FOR PROPOSALS, OTHER PERSONAL SERVICES CONTRACTS EXEMPT FROM BIDDING REQUIREMENTS UNDER THE PURCHASING REGULATIONS, AND APPROVE AMENDMENTS TO PUBLIC CONTRACTS IN CONFORMANCE WITH CITY OF SPRINGFIELD MUNICIPAL CODE AND ADMINISTRATIVE REGULATIONS DURING THE PERIOD COMMENCING DECEMBER 8, 2015 AND CONTINUING THROUGH JANUARY 10, 2016 WHILE THE COMMON COUNCIL IS IN RECESS.

4. Ordinances

5. Other Routine Matters

- a. Allow Construction and Maintenance Activities Between the Hours of 6 p.m. and 7 a.m., in order to Complete Construction and Maintenance Activities at the Project Site at 28th and Marcola Road.
- b. Authorize City Manager to Enter into a Contract with Willamette Community Health Solutions DBA Cascade Health Solutions in the Amount not to exceed \$200,000 to Provide Primary and Preventative Medical Services for the City's Wellness Clinic.
- c. Authorize City Staff to Grant an Easement to the Springfield Utility Board for Underground Power and Water Lines which will cross City-owned Property, being a portion of the Q Street Channel in the Vicinity of 16th and 17th Streets at Highway 126, and Authorize the City Manager to Execute Such Easement.
- d. Authorize City Staff to Present a Bargain and Sale Deed to Transfer the Publicly Dedicated and City Controlled Property to Willamalane, and Authorize the City Manager to Execute such deed to Willamalane, with the Condition that the use of the Property Remains for Present or Future Public Park and Recreation Uses.
- e. Authorize the City Manager to Enter into a Contract with Motorola Solutions, Inc., for a 5-year Lease and a Purchase Agreement for Radios for the Development and Public Works Department.
- f. Approval of the Liquor License Application for Cinemark USA, Inc., DBA: Cinemark 17 - Springfield, Located at 2900 Gateway Street, Springfield, Oregon.
- g. Approval of Liquor License Application for Nails Uncorked, LLC DBA: Nails Uncorked, Located at 3000 Gateway Street, Suite 204, Springfield, Oregon.
- h. Approve the November 3, 2015 Special Election Report of Board of Canvassers and Proclamation for the approval of Springfield Measure 20-236, Renewal of Fire and Life Safety Services Local Option Levy.

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. Bicycle and Pedestrian Advisory Committee Appointments.

[Emma Newman]

(05 Minutes)

MOTION: APPOINT/NOT APPOINT HOLLE BAUER SCHAPER, JACQUELINE GIACOMELLI, JERRY HOOTON, RONNA FRANK, AND STEVEN BRAUN TO THE BPAC WITH TERMS EXPIRING DECEMBER 31, 2016.

MOTION: APPOINT/NOT APPOINT ALLISON CAMP, CLAUDIA DENTON, DARLA ROBBINS, JEFF SAKACSI, KEVIN SCHAPER, AND ROBIN CLEVINGER TO THE BPAC WITH TERMS EXPIRING DECEMBER 31, 2017.

- b. Community Development Advisory Committee (CDAC) Appointments.

[Erin Fifield]

(05 Minutes)

MOTION: APPOINT MARTHA BRANDL, SCOTT CHASE, AND ISABELLE MATHEWS TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE EACH FOR A FOUR YEAR TERM, BEGINNING JANUARY 1, 2016.

2. Business from Council

- a. Committee Reports
b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Housing Policy Board Resolution.

[Erin Fifield]

(05 Minutes)

RESOLUTION NO. 3 – A RESOLUTION OF THE CITY OF SPRINGFIELD AUTHORIZING THE CITY MANAGER TO TERMINATE THE CITY OF SPRINGFIELD’S PARTICIPATION IN THE HOUSING POLICY BOARD.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT