



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.

January 19, 2016
TUESDAY

5:30 p.m. Executive Session
Pursuant to ORS 192.501(6), ORS 192.660(2)(e), ORS 40.225, and ORS 192.502(1)

Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Lundberg ____, Councilors VanGordon ____, Wylie ____, Moore ____, Ralston ____, Woodrow ____, and Pishioneri ____.

- 1. Proposed Property Purchase. [Courtney Griesel] (20 Minutes)

ADJOURNMENT

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. Fiscal Year 2015 Comprehensive Annual Financial Report (CAFR).
[Nathan Bell] (15 Minutes)
2. Franklin Boulevard Project Update.
[Kristi Krueger] (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: Jim Donovan, 20 Years of Service.
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims
 - a. Approval of the November 2015, Disbursements for Approval
 - b. Approval of the December 2015, Disbursements for Approval
2. Minutes
 - a. November 23, 2015 – Work Session
 - b. December 7, 2015 – Work Session
 - c. December 7, 2015 – Regular Meeting
3. Resolutions
 - a. RESOLUTION NO 1 – A RESOLUTION TO ACCEPT CITY PROJECT P31026; HIGH BANKS BUSINESS PARK PUBLIC IMPROVEMENT PROJECT, 5250 HIGH BANKS ROAD.
4. Ordinances

5. Other Routine Matters

- a. Accept the City's Fiscal Year 2015 Comprehensive Annual Financial Report.
- b. Authorizes the City Manager to Execute a Purchase and Sale Agreement with PCLT Development, LLC, for Property Commonly known as 753 Centennial Boulevard, Including any Additional Modifications to the Terms of the Agreement that do not Affect the Purchase Price and as Approved by the City Attorney and City Manager.
- c. Authorize the City Manager to Enter an agreement with Willamette Community Health Solutions DBA Cascade Health Solutions to Provide Inmate Medical, Mental Health, and Dental Services to the Springfield Municipal Jail.

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

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT