



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.

March 7, 2016

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. Proposed Regulations of Medical and/or Recreational Marijuana.
[Jim Donovan] (25 Minutes)
2. Lane Transit District (LTD) Annual Route Review.
[Emma Newman] (30 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. Women in Construction Week Proclamation.
[Mayor Lundberg] (05 Minutes)
 - b. Una Nation of Mixed Bloods Proclamation.
[Mayor Lundberg] (05 Minutes)
2. Other
 - a. 2015 Groundwater Guardian Presentation to City Council.
[Linda Pauly] (05 Minutes)
 - b. City of Springfield, Employer of the Year Award.
[KarLynn Akins] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. January 19, 2016 – Work Session
 - b. January 25, 2016 – Work Session
3. Resolutions
4. Ordinances
5. Other Routine Matters
 - a. Authorize the City Manager to Sign an Agreement Amending the Agreement between the Lane Radio Interoperability Group partners to Provide for Additional System Manager Services through Lane County.
 - b. Approve Direct Appointment of AMEC Foster Wheeler for the Channel 6 Firm Update Engineering Services Contract in the Amount of \$50,993 and Authorize the City Manager to Execute the Contract.

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. An Ordinance Amending Chapter 6, Vehicles and Traffic, Adding Section 6.112 to the Springfield Municipal Code, Unlawful Transfer on Vehicular Portion of the Right-of-Way.
[Tim Doney] (15 Minutes)\

ORDINANCE NO. 1 – AN ORDINANCE AMENDING CHAPTER 6, VEHICLES AND TRAFFIC, ADDING SECTION 6.112 TO THE SPRINGFIELD MUNICIPAL CODE, UNLAWFUL TRANSFER ON VEHICULAR PORTION OF THE RIGHT-OF-WAY (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

2. Supplemental Budget Resolution.
[Bob Duey] (10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: GENERAL, SPECIAL REVENUE, COMMUNITY DEVELOPMENT, REGIONAL WASTEWATER DEBT SERVICE, REGIONAL WASTEWATER REVENUE BOND CAPITAL PROJECT, DEVELOPMENT ASSESSMENT CAPITAL, STORM DRAINAGE CAPITAL, REGIONAL WASTEWATER CAPITAL, STORM DRAINAGE IMPROVEMENT SDC STORM DRAINAGE REIMBURSEMENT SDC, SANITARY SEWER REIMBURSEMENT SDC, SANITARY SEWER IMPROVEMENT SDC, SDC TRANSPORTATION REIMBURSEMENT, SDC TRANSPORTATION IMPROVEMENT, REGIONAL WASTEWATER AND VEHICLE & EQUIPMENT FUNDS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

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 Jennifer Leigh Clough, Springfield, Oregon, Regarding a Dog Mauling Incident.
2. Correspondence from Gail Riggs, Springfield, Oregon, Regarding the Unlawful Transfer Ordinance.
3. Correspondence from Thomas S. Watkins, Eugene, Oregon, Regarding the Unlawful Transfer Ordinance.

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

BIDS

ORDINANCES

1. Update Springfield Municipal Code Section 5.104 “Misdemeanors and Violations – State Statutes Adopted”.
[Mary Bridget Smith] (05 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING CHAPTER 5, “PUBLIC PROTECTION” SECTION 5.104 “MISDEMEANORS AND VIOLATIONS – STATE STATUTES ADOPTED” OF THE SPRINGFIELD MUNICIPAL CODE (SMC) TO ADOPT BY REFERENCE, OREGON REVISED STATUTES (ORS) CHAPTERS 161, 162, 163, 164, 165, 166, 167, 181, 471, 475 AND ORS 480.110 TO 480.160 THEREBY ADOPTING STATE ORS CRIMINAL STATUTES (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

2. Proposed Changes to Springfield Municipal Code 5.300 and 7.450-452 to Address Recent Changes in State Law Regarding E-cigarettes.
[Mary Bridget Smith] (15 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE SECTION 5.300 REGARDING SALE AND DISTRIBUTION OF TOBACCO, TOBACCO PRODUCTS, AND INHALANT DELIVERY SYSTEMS TO MINORS.

ORDINANCE NO. 4 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE SECTION 7.450 and 7.452 REGARDING TOBACCO AND INHALANT DELIVERY SYSTEM VENDING.

NO ACTION REQUESTED. FIRST READING ONLY.

3. Amend Springfield Municipal Code 2.005.
[Amy Sowa] (05 Minutes)

ORDINANCE NO. 5 – AN ORDINANCE AMENDING CHAPTER 2, “GOVERNMENT AND ADMINISTRATION” SECTION 2.005 “TERRITORY - WARDS” OF THE SPRINGFIELD MUNICIPAL CODE (SMC) TO ADOPT LEGISLATIVE CHANGES TO SIZE OF PRECINCTS (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

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