



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 21, 2016
AMENDED

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. NEDCO Update and Discover Downtown Springfield.
[Courtney Griesel] (45 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

CONSENT CALENDAR

1. Claims

- a. Approval of February 2016, Disbursements for Approval.

2. Minutes

- a. February 8, 2016 – Work Session
- b. February 16, 2016 – Work Session

3. Resolutions

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE SECTION 5.300 REGARDING SALE AND DISTRIBUTION OF TOBACCO, TOBACCO PRODUCTS, AND INHALANT DELIVERY SYSTEMS TO MINORS.
- b. ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE SECTION 7.450 and 7.452 REGARDING TOBACCO AND INHALANT DELIVERY SYSTEM VENDING.
- c. ORDINANCE NO. 3 – 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.
- d. ORDINANCE NO. 4 – AN ORDINANCE AMENDING CHAPTER 2, “GOVERNMENT AND ADMINISTRATION” SECTION 2.005 “TERRITORY - WARDS” OF THE SPRINGFIELD MUNICIPAL CODE (SMC) TO ADOPT LEGISLATIVE CHANGES REGARDING SIZE OF PRECINCTS

5. Other Routine Matters

- a. Allow Construction Activities Outside of the Hours of 7am and 6pm, in Order to Complete Construction Activities in Association with the Repair of a Leaking Water Service at 3693 East Game Farm Road.
- b. Approve the Amendments to the Budget Committee Bylaws.

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. Amend the Springfield Development Code to Regulate the Time, Place and Manner by Which Land and Buildings may be Used to Produce, Process, Sell Wholesale and Sell Retail Recreational Marijuana and Recreational Marijuana Products.
[Jim Donovan] (30 Minutes)

ORDINANCE NO. 5 – AN ORDINANCE AMENDING THE SPRINGFIELD DEVELOPMENT CODE SECTION 3.2-310 AND 3.2-410 ADDING VARIOUS RECREATONAL MARIJUANA BUSINESSES TO SPECIFIC COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS; SECTION 4.7-177 ADDING DEVELOPMENT STANDARDS APPLICABLE TO RECREATIONAL MARIJUANA BUSINESSES; AND SECTIONS 3.2-210, 3.2-415, 3.2-610, AND 3.4-255 PROHIBITING RECREATIONAL MARIJUANA BUSINESSES; ADOPTING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE. (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

2. Business License Regulations for Recreational Marijuana Businesses.
[Mary Bridget Smith] (10 Minutes)

ORDINANCE NO. 6 – AN ORDINANCE ADDING SECTIONS 7.1100-7.1104 TO CHAPTER 7 OF THE SPRINGFIELD MUNICIPAL REGARDING RECREATIONAL MARIJUANA BUSINESSES (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

3. Amendments to Medical Marijuana Business Regulations.
[Mary Bridget Smith] (15 Minutes)

ORDINANCE NO. 7 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE SECTION 7.601, DEFINITIONS, AND 7.603, OPERATIONAL REQUIREMENTS, REGARDING MEDICAL MARIJUANA DISPENSARIES, AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 7.

4. Master Fees and Charges Schedule – Spring 2016 Update.
[Bob Duey] (10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING A MASTER FEES AND CHARGES SCHEDULE FOR FEES, CHARGES, RATES, PERMITS AND LICENSES AS ESTABLISHED BY THE SPRINGFIELD MUNICIPAL CODE, FIRE CODE, AND BUILDING CODE.

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

BIDS

ORDINANCES

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/Mary Bridget Smith] (15 Minutes)

ORDINANCE NO. 8 – 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-OFWAY (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Budget Committee Appointments.
[Paula Davis] (05 Minutes)

MOTION: APPOINT/NOT APPOINT NATHAN MISCHEL TO SERVE A 1-YEAR TERM ON THE BUDGET COMMITTEE FOR WARD 3 WITH A TERM TO EXPIRE DECEMBER 31, 2016.

MOTION: APPOINT/NOT APPOINT VICTORIA DOYLE TO SERVE A 3-YEAR TERM ON THE BUDGET COMMITTEE FOR WARD 5 WITH A TERM TO EXPIRE DECEMBER 31, 2018.

MOTION: APPOINT/NOT APPOINT DIANA ALLDREDGE TO SERVE A 3-YEAR TERM ON THE BUDGET COMMITTEE FOR WARD 6 WITH A TERM TO EXPIRE DECEMBER 31, 2018.

- b. Historic Commission Appointments.
[Mark McCaffery] (05 Minutes)

MOTION: APPOINT/NOT APPOINT KRISTINA KOENIG TO THE HISTORIC COMMISSION TO SERVE THE UNEXPIRED PORTION OF COMMISSIONER VINCENT MARTORELLO'S TERM, WHICH EXPIRES FEBRUARY 2, 2018.

MOTION: APPOINT/NOT APPOINT MACKENZIE KARP AND JONATHAN SIEGLE TO THE HISTORIC COMMISSION FOR FOUR-YEAR TERMS EXPIRING ON MARCH 20, 2020.

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

BUSINESS FROM THE CITY MANAGER

1. Approval to Lease/Purchase One (1) Fire Pumper.
[Randall Groves]

(05 Minutes)

MOTION: AUTHORIZE THE CITY MANAGER TO SIGN A CONTRACT TO LEASE PURCHASE ONE (1) FIRE PUMPER FROM PIERCE MANUFACTURING, INC. FOR AN AMOUNT NOT TO EXCEED \$593,108.00.

MOTION: AUTHORIZE THE CITY MANAGER TO ENTER INTO A 5-YEAR, TAX EXEMPT, LEASE PURCHASE AGREEMENT WITH PNC EQUIPMENT FINANCE TO FINANCE THE PUMPER.

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT