



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.

April 4, 2016

6:30 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. 2016 HOME Project Proposal.
[Erin Fifield] (15 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. Child Abuse Prevention Month Proclamation.
[Mayor Lundberg] (05 Minutes)

CONSENT CALENDAR

2. Claims
3. Minutes
 - a. February 16, 2016 – Regular Meeting
 - b. February 22, 2016 – Work Session
 - c. March 21, 2016 – Regular Meeting
4. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT CITY PROJECT P21108-2; CITY HALL PLAZA RENOVATION.
5. Ordinances
6. Other Routine Matters
 - a. Authorize the City Manager to Execute a Purchase and Sale Agreement with John and Christa Brombaugh, Trustees of the John and Christa Brombaugh Revocable Trust for Property Located at 17-03-34-41-00800.

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. Annexation of Territory to the City of Springfield – Annex 0.93 Acres of Property Located at 597 and 687 Aspen Street, Springfield.
[Andy Limbird] (15 Minutes)

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 RAINBOW WATER AND FIRE DISTRICT AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 1.

2. 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.
[Greg Mott/Jim Donovan] (30 Minutes)

ORDINANCE NO. 2 – 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; SECTIONS 3.2-210, 3.2-415, 3.2-610, AND 3.4-255 PROHIBITING RECREATIONAL MARIJUANA BUSINESSES; SECTION 6.1-110 ADDING APPLICABLE DEFINITONS; ADOPTING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

NO ACTION REQUESTED. FIRST READING ONLY.

3. Licensing Fee for Recreational Marijuana Businesses.
[Mary Bridget Smith] (10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING THE MASTER FEES AND CHARGES SCHEDULE AS ESTABLISHED BY THE SPRINGFIELD MUNICIPAL CODE TO INCLUDE BUSINESS LICENSE FEES FOR RETAIL AND NON-RETAIL RECREATIONAL MARIJUANA BUSINESSES.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

4. Liquor License Endorsements for the Renewal Period of 2016-2017.
[Sophia Seban] (10 Minutes)

MOTION: 1. GRANT; 2. NO RECOMMENDATIONS; 3. DO NOT GRANT UNLESS (APPLICANT DEMONSTRATES COMMITMENT TO OVERCOME LISTED CONCERNS); OR 4. DENY THE LIQUOR LICENSE ENDORSEMENTS FOR THE RENEWAL PERIOD OF 2016-2017.

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. 3 – 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.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 3.

BUSINESS FROM THE CITY COUNCIL

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

BUSINESS FROM THE CITY MANAGER

1. Strategizing for Long-Term Fiscal Health.
[Bob Duey] (05 Minutes)

MOTION: ADOPT UPDATED VERSIONS OF THREE CITY FINANCIAL POLICIES THAT INCLUDE A RESERVE POLICY, A REVENUE POLICY AND AN ACCOUNTING, AUDIT AND FINANCIAL REPORTING POLICY.

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT