



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, as well as an Induction Loop for the benefit of hearing aid users.

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.

May 2, 2016

6:00 p.m. Executive Session
Pursuant to
ORS 192.502(1) and ORS 192.660(2)(i)
Jesse Maine Room

CALL TO ORDER

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

1. 2014-2015 City Manager Performance Evaluation. (30 Minutes)
[Greta Utecht]

ADJOURNMENT

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. Main Street Speed Study.
[Brian Barnett] (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. Earth Day Poster Contest Winners.
[Amber Fossen] (05 Minutes)
 - b. Salvation Army Week Proclamation.
[Mayor Lundberg] (05 Minutes)
2. Other

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. March 14, 2016 – Work Session
 - b. March 21, 2016 – Regular Meeting
 - c. March 28, 2016 – Work Session
 - d. April 4, 2016 – Work Session

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A 5-YEAR, TAX EXEMPT, LEASE PURCHASE AGREEMENT WITH PNC EQUIPMENT FINANCE TO FINANCE THE PURCHASE OF A NEW FIRE PUMPER.

4. Ordinances

5. Other Routine Matters

- a. Approval of the Liquor License Application for Along Came Trudy, Located at 1486 18th Street, Springfield, Oregon.

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. Setting Local and Regional Wastewater and Stormwater User Fees Effective July 1, 2016.
[Katherine Bishop] (10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION OF THE CITY OF SPRINGFIELD SETTING LOCAL AND REGIONAL WASTEWATER (SEWER) USER FEES AND LOCAL STORMWATER (DRAINAGE) USER FEES AS SET FORTH IN THE SPRINGFIELD MUNICIPAL CODE

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

2. Proposed Changes to Springfield Municipal Code 7.330 and 7.332.
[Kristina Kraaz] (10 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE SECTIONS 7.330 AND 7.332 REGARDING PUBLIC PASSENGER VEHICLE SERVICES

NO ACTION REQUESTED. FIRST READING ONLY.

3. Licensing Fee for Medical Marijuana Dispensaries.
[Mary Bridget Smith] (10 Minutes)

RESOLUTION NO. 3 – 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 AMEND THE BUSINESS LICENSE FEE FOR MEDICAL MARIJUANA DISPENSARIES.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

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

1. Public Right-of-Way Use Agreement to Allow Private Developer JM Hotel, LLC to Place, Construct, and Maintain: Earth and Structural Fill, Vegetation, Stormwater Facilities, and Remove and Reconstruct an Existing Access Road.
[Jeff Paschall] (10 Minutes)

MOTION: AUTHORIZE THE DEVELOPMENT AND PUBLIC WORKS DIRECTOR TO ISSUE A PUBLIC RIGHT OF WAY USE AGREEMENT TO JM HOTEL, LLC TO PLACE, CONSTRUCT, AND MAINTAIN: EARTH AND STRUCTURAL FILL, VEGETATION, STORMWATER FACILITIES, AND REMOVE AND RECONSTRUCT AN EXISTING ACCESS ROAD.

2. Refined Franklin Boulevard Resolution of Necessity.
[Mary Bridget Smith] (10 Minutes)

RESOLUTION NO. 4 – A RESOLUTION EXERCISING THE POWER OF EMINENT DOMAIN AND AUTHORIZING A RESOLUTION PURSUANT TO ORS 223.005, ORS 223.105 and ORS 35.600-625 CONCERNING ACQUISITION RIGHT OF WAY NECESSARY FOR THE FRANKLIN BOULEVARD REDEVELOPMENT PROJECT (PHASE I) (Project No. P21066)

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.

3. Ratification of the Metropolitan Wastewater Management Commission (MWMC) FY 2016-17 Regional Wastewater Program Budget and Capital Improvement Program (CIP).
[Matt Stouder] (10 Minutes)

MOTION: MOVE TO RATIFY THE FY 2016-17 REGIONAL WASTEWATER PROGRAM BUDGET AND CAPITAL IMPROVEMENT PROGRAM (CIP).

4. CDBG Fiscal Year 2016-2017 One-Year Action Plan and Substantial Amendments to Prior Year Action Plans.
[Erin Fifield] (10 Minutes)

MOTION: ADOPT/NOT ADOPT THE SPRINGFIELD COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SECTION OF THE FY2016-2017 EUGENE-SPRINGFIELD ONE-YEAR ACTION PLAN.

MOTION: ADOPT/NOT ADOPT THE SUBSTANTIAL AMENDMENTS TO PRIOR YEAR CDBG ONE-YEAR ACTION PLANS.

5. Glenwood Cross Laminated Timber Parking Garage Design Services Contract with SRG Partnership.
[Courtney Griesel] (05 Minutes)

MOTION: AUTHORIZE CITY MANAGER TO COMPLETE MINOR NEGOTIATIONS AND SIGN A CONTRACT WITH SRG PARTNERSHIP FOR SCHEMATIC DESIGN AND DESIGN DEVELOPMENT SERVICES SPECIFIC TO THE DESIGN OF A CROSS LAMINATED TIMBER (CLT) PARKING GARAGE IN GLENWOOD.

MOTION: APPROVE THE INTERGOVERNMENTAL AGREEMENT WITH THE SPRINGFIELD ECONOMIC DEVELOPMENT AGENCY (SEDA) TO ALLOW SEDA TO MAKE FINANCIAL PAYMENTS TO THE CITY FOR REIMBURSEMENT OF SRG DESIGN SERVICES.

6. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT