



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.

June 6, 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. City Manager Compensation 2016.
[Greta Utecht] (30 Minutes)
2. Initiate Amendments to the *Eugene-Springfield Metropolitan Area Public Facilities and Services Plan (PFSP)*, Concurrent Amendment of the *Eugene-Springfield Metropolitan Area General Plan (Metro Plan)*, and Amendments to the *Glenwood Refinement Plan* and Springfield Development Code (SDC), for EWEB Water Intake and Treatment Facilities in Glenwood.
[Greg Mott/Phil Farrington] (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. Volunteers in Medicine Proclamation.
[Mayor Lundberg] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. April 25, 2016 – Work Session
 - b. May 2, 2016 – Regular Meeting
 - c. May 9, 2016 – Work Session
 - d. May 16, 2016 – Work Session
 - e. May 16, 2016 – Regular Meeting
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT CITY PROJECT P31025; PINEHURST PUBLIC IMPROVEMENT PROJECT (PIP), S 55TH ST.
4. Ordinances
5. Other Routine Matters
 - a. Liquor License Application for Spring Garden Seafood Restaurant, Located at 215 Main Street, Springfield, Oregon.
 - b. Liquor License Application for Prime Time Sports Bar & Grill, Located at 1360 Mohawk Blvd, Springfield, Oregon.
 - c. Approve Adjusting the Salary of the City Manager by 3% Effective November 1, 2015.

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

- a. Planning Commission Appointments.
[Greg Mott]

(05 Minutes)

MOTION: RE-APPOINT/NOT RE-APPOINT TIM VOHS TO THE PLANNING COMMISSON WITH A TERM TO EXPIRE JUNE 6, 2020.

MOTION: APPOINT/NOT APPOINT GRACE BROWN TO THE PLANNING COMMISSION WITH A TERM TO EXPIRE JUNE 6, 2020.

2. Business from Council

- a. Committee Reports
b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Initiate Amendments to the *Eugene-Springfield Metropolitan Area Public Facilities and Services Plan (PFSP)*, Concurrent Amendment of the *Eugene-Springfield Metropolitan Area General Plan (Metro Plan)*, and Amendments to the *Glenwood Refinement Plan* and Springfield Development Code (SDC), for EWEB Water Intake and Treatment Facilities in Glenwood.
[Greg Mott/Phil Farrington] (10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION INITIATING AMENDMENTS TO THE EUGENE-
SPRINGFIELD METROPOLITAN AREA PUBLIC FACILITIES AND SERVICES PLAN, CONCURRENT
AMENDMENT OF THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN, AND
AMENDMENTS TO THE GLENWOOD REFINEMENT PLAN AND SPRINGFIELD DEVELOPMENT
CODE FOR AN EWEB WATER INTAKE, TREATMENT FACILITY AND RELATED
INFRASTRUCTURE IN GLENWOOD

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

1. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

7:15 p.m. Executive Session
(Estimated Time)
Pursuant to ORS 192.502(1), ORS 40.225, ORS 192.660(2)(f),
ORS 192.660(3) and ORS 192.502(9)
Jesse Maine Room

CALL TO ORDER

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

1. Labor Negotiations Update. (20 Minutes)
[Candace Steffen]

ADJOURNMENT