



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.

January 17, 2012
(Tuesday)

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

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

1. City Prosecutor Services.
[Bob Duey] (15 Minutes)
2. Public Works/Development Services Reorganization.
[Jeff Towery] (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

1. OCCMA Presentation – OCCMA Past President Eileen Stein.
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approval of the November 2011, Disbursements for Approval.
- b. Approval of the December 2011, Disbursements for Approval.

2. Minutes

- a. November 28, 2011 – Work Session
- b. December 5, 2011 – Work Session
- c. December 5, 2011 – Regular Meeting
- d. January 9, 2012 – Special Regular Meeting

3. Resolutions

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE SPRINGFIELD DEVELOPMENT CODE, SECTIONS: 5.5-100-125, 5.17-105, 5.17-120, and 4.2-105A.4, MODIFYING SITE PLAN REVIEW, MINIMUM DEVELOPMENT AND TRANSPORTATION IMPACT STUDY SUBMITTAL STANDARDS AND PROCEDURES.

5. Other Routine Matters

- a. Approve or Reject a Motion Approving the Intergovernmental Agreement with Lane Council of Governments (LCOG) Covering Payments Under the Housing and Urban Development Sustainable Housing and Communities Grant and Authorizing and Directing the City Manager to Execute the Agreement on Behalf of the City of Springfield.
- b. Approve or Reject a Motion to Accept a One-time Grant from Comcast in the Amount of \$75,000 to Support Providing Improved Capacity to Distribute Video from Public Facilities in Downtown Springfield.
- c. Approval of the Liquor License Endorsement for USA Gas #62526, Gasoline Station with Convenience Store Located at 5733 South Main Street, Springfield, Oregon.
- d. Approval of the Amended Council Operating Policies and Procedures.
- e. Accept the City's 2011 Comprehensive Annual Financial Report.
- f. Authorize City Manager to Sign the Fourth Amendment with Ad Group (a Division of Shelton Turnbull) in the Amount Not to Exceed \$260,000 for 2012 FireMed Campaign Advertising and Marketing Services.
- g. Approval of the Purchase of Police Vehicles for Fiscal Year 2012.
- h. Authorize City Manager to Sign a Contract with Tyler Technologies for Municipal Court Case Management Software and Hardware.

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

1. Correspondence from Cheryel Whitsell and Joe Soukip, Cherokee Drive, Springfield, OR Regarding the Railroad Crossing at 32nd Street. (See attached staff response)

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

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
 - a. Planning Commission Appointment.
[Greg Mott]

(05 Minutes)

MOTION: APPOINT/NOT APPOINT TIM VOHS TO THE PLANNING COMMISSION TO SERVE A FOUR-YEAR AND FOUR-MONTH TERM WITH AN EXPIRATION DATE OF MAY 5, 2016.

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

BUSINESS FROM THE CITY MANAGER

1. Intergovernmental Agreement for Encroachment Permitting Between Springfield Utility Board and the City of Springfield.
[Matt Stouder] (05 Minutes)

MOTION: DIRECT THE CITY MANAGER TO SIGN THE INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE SPRINGFIELD UTILITY BOARD AND THE CITY OF SPRINGFIELD.

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT