



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
Bob Brew, 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 22, 2013
Tuesday

5:30 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

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

1. Springfield Representative to the Metropolitan Wastewater Management Commission (MWMC).
[Ron Bittler] (30 Minutes)
2. Springfield 2030 Refinement Plan: Economic Element Policies to Address Commercial and Industrial Land Needs (Metro Plan Amendment File No. LRP 2009-00014).
[Linda Pauly] (60 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 Brew____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Citizen Recognition by Springfield Police.
[Jerry Smith] (05 Minutes)

CONSENT CALENDAR

1. Claims
 - a. November 2012, Disbursements for Approval
 - b. December 2012, Disbursements for Approval
2. Minutes
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION ENDORSING THE IMPLEMENTATION OF A BANKON FINANCIAL SERVICES INITIATIVE IN THE CITY OF SPRINGFIELD TO SUPPORT UNBANKED AND UNDERBANKED WORKERS
4. Ordinances
5. Other Routine Matters

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. Springfield Representative to the Metropolitan Wastewater Management Commission (MWMC)
[Ron Bittler] (05 Minutes)

MOTION: APPOINT A SPRINGFIELD REPRESENTATIVE TO THE METROPOLITAN WASTEWATER MANAGEMENT COMMISSION (MWMC).

- b. Appointment of the Springfield Chamber of Commerce Nominee to the Lane Workforce Partnership Board.
[John Tamulonis] (05 Minutes)

MOTION: APPOINT/NOT APPOINT PAUL WYNKOOP TO THE LANE WORKFORCE PARTNERSHIP BOARD FOR A THREE-YEAR TERM BEGINNING JANUARY 1, 2013 THROUGH DECEMBER 31, 2015.

2. Business from Council

- a. Committee Reports
b. Other Business

BUSINESS FROM THE CITY MANAGER

1. City Council Adoption of a Resolution Initiating Annexation of Franklin Boulevard and a City Owned Property Addressed as 4095 Franklin Boulevard.
[Andy Limbird] (10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD PURSUANT TO SECTION 5.7 OF THE SPRINGFIELD DEVELOPMENT CODE

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT