



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.

February 6, 2012

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. Amendment of SDC Fees and Charges.
[Len Goodwin/Jim Donovan] (30 Minutes)
2. Update on Police Department Goals and Activities.
[Jerry Smith] (20 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
2. Minutes
 - a. January 9, 2012 – Work Session
 - b. January 17, 2012 – Work Session
 - c. January 17, 2012 – Regular Meeting
 - d. January 23, 2012 – Work Session
3. Resolutions
4. Ordinances
5. Other Routine Matters
 - a. Approve an Amended Multi-year (7) Service Agreement with SirsiDynix, the Library's Automated Library System (ALS) Vendor.

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. Supplemental Budget Resolution.
[Bob Duey] (05 Minutes)

RESOLUTION NO. 1 - A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: GENERAL, STREET, SPECIAL REVENUE, BUILDING CODE, SANITARY SEWER CAPITAL, DEVELOPMENT PROJECTS, STORM DRAINAGE CAPITAL, STREET CAPITAL, LOCAL WW OPERATIONS, STORM DRAINAGE OPERATIONS, BOOTH-KELLY, AND VEHICLE & EQUIPMENT FUNDS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

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.

1. Tom Mulhern, Catholic Community Service Director.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Food for Lane County Regarding Hanging Banner Fees (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. Mayor/Council Committee Assignments.
[Mayor Lundberg/Amy Sowa] (05 Minutes)
2. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Franklin Boulevard Redevelopment Project National Environmental Policy Act (NEPA) Intergovernmental Agreement with Oregon Department of Transportation.
[Tom Boyatt] (10 Minutes)

MOTION: APPROVE/NOT APPROVE A MOTION TO AUTHORIZE AND DIRECT THE CITY MANAGER TO EXECUTE THE LOCAL AGENCY AGREEMENT SURFACE TRANSPORTATION PROGRAM – URBAN FRANKLIN BOULEVARD REDEVELOPMENT PROJECT CITY OF SPRINGFIELD INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE OREGON DEPARTMENT OF TRANSPORTATION (ODOT) ON BEHALF OF THE CITY.

2. Amendment of SDC Fees and Charges.
[Len Goodwin/Jim Donovan]

(15 Minutes)

RESOLUTION NO. 2 – A RESOLUTION OF THE COUNCIL OF THE CITY OF SPRINGFIELD
AMENDING THE RATE STRUCTURE FOR SYSTEMS DEVELOPMENT CHARGES AS ESTABLISHED
IN THE SPRINGFIELD MUNICIPAL CODE, SECTION 3.406, AND SPECIFYING AN EFFECTIVE
DATE.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT