



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.

March 5, 2012

6:00 p.m. Work Session
Library Meeting Room

CALL TO ORDER

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

1. Police Planning Task Force Application Review.
[Jerry Smith] (05 Minutes)
2. 2013-2017 Capital Improvement Program, A Community Reinvestment Plan.
[Jeff Paschall/Ken Vogeney] (55 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

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. February 13, 2012 – Work Session
3. Resolutions
4. Ordinances
5. Other Routine Matters
 - a. Authorize City Manager to Renew a Three-year Contract with Beecher Carlson Insurance Brokerage for Risk Management Brokerage Services.

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 Mary Klages, Turner, Oregon Regarding a Speaker, Gabrielle Ford, Coming to the Eugene Area to Speak on Bullying.

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

BIDS

ORDINANCES

1. Designation of Precincts in City Wards.
[Joe Leahy/Amy Sowa] (05 Minutes)

ORDINANCE NO. 1 - AN ORDINANCE CONCERNING WARDS WITHIN THE CITY OF SPRINGFIELD, DESIGNATING THE PRECINCTS THEREIN, AMENDING SECTION 2.005, TERRITORY-WARDS, OF THE SPRINGFIELD MUNICIPAL CODE, AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 1.

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
 - a. Police Planning Task Force Appointment.
[Jerry Smith] (05 Minutes)

MOTION: RE-APPOINT PAT MAHONEY TO THE POLICE PLANNING TASK FORCE FOR A TERM EXPIRING MARCH 31, 2016.

MOTION: APPOINT FRED SIMMONS AND CHRIS REIERSGAARD TO THE POLICE PLANNING TASK FORCE FOR A TERM EXPIRING MARCH 31, 2016.

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

BUSINESS FROM THE CITY MANAGER

1. Critical Care Ambulance Transports.
[Mark Walker] (05 Minutes)

MOTION: AUTHORIZE/NOT AUTHORIZE CITY MANAGER TO SIGN A CONTRACT WITH LIFE FLIGHT NETWORK, LLC TO PROVIDE INTER-FACILITY CRITICAL CARE AMBULANCE TRANSPORT SERVICES FROM THE SPRINGFIELD AMBULANCE SERVICE AREA (ASA#5) TO OTHER LOCATIONS.

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT