



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.

April 16, 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. Lane County District Attorney and Sheriff's Office Update.
[Gino Grimaldi] (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. Beta Sigma Phi 80th Anniversary Proclamation.
[Mayor Lundberg] (05 Minutes)
2. Springfield Library, Estela and Raul Mora Award Presentation.
[Rob Everett] (05 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approval of the March 2012, Disbursements for Approval.

2. Minutes

- a. March 12, 2012 – Work Session
- b. March 19, 2012 – Work Session
- c. March 19, 2012 – Regular Meeting
- d. March 26, 2012 – Work Session
- e. April 2, 2012 – Work Session
- f. April 2, 2012 – Joint Public Hearing

3. Resolutions

4. Ordinances

5. Other Routine Matters

- a. Allow Construction Activities Outside the Hours of 7 a.m. and 6 p.m. for the Oregon Department of Transportation to Work on the Main Street Pedestrian Crossing Project in the Vicinity of 44th Street.
- b. Allow Construction Activities Outside of the Hours of 7 a.m. and 6 p.m. with Conditions, as Described in Attachment 1, for the 58th Street Flow Control Facility Project (P21046).
- c. Authorize the City Manager to Sign First and Third Amendment(s) with the Firm of Leahy, Van Vactor, Cox & Melendy LLC for General Counsel Services.
- d. Approve the Proposed Designation Agreement Between the Governments of Lane County and the Cities of Eugene and Springfield.
- e. Approve the Extension of the Contract with Grove, Mueller & Swank, PC for Audit Services for the City of Springfield, Springfield Economic Development Agency, Metropolitan Wastewater Management Commission and Regional Fiber Consortium for the Fiscal Year Ending June 30, 2012.
- f. Approve Purchase of Infor-Hansen Upgrade Software and Data Migration Services for the Asset Management System Replacement Project from Infor Inc. for \$211,348 and Authorize and Direct the City Manager to Execute All Documents Required to Effect the Transaction.

- g. Approval of Liquor License Endorsement for Heritage Family Restaurant, Located at 1414 Mohawk Blvd., Springfield, OR.
- h. Approval of Liquor License Endorsement for Coburg Pizza Company, Family Style Restaurant, Located at 1710 Centennial Boulevard, Springfield, OR.
- i. Approval of Liquor License Endorsement for Eirinn's Bistro, Located at 639 W. Centennial Boulevard, Springfield, OR.

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. Fiscal Year 2012-2013 Community Development Block Grant (CDBG) and Home Investment Partnerships Program (HOME) Recommended Funding Allocations.
[Kevin Ko] (15 Minutes)

MOTION: ADOPT/MODIFY/NOT ADOPT THE FY2012-2013 FUNDING ALLOCATIONS

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 R.F. Peterson, Springfield, Oregon Regarding Sewer Fees (see attached staff response).
- 2. Correspondence from Lane Regional Air Protection Agency (LRAPA) Regarding Woodstove Replacement Program.

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

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

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

BUSINESS FROM THE CITY MANAGER

1. Ratification of IAFF Contract for 2011-2012.
[Greta Utecht]

(10 Minutes)

MOTION: AUTHORIZE CITY MANAGER TO RATIFY THE IAFF COLLECTIVE BARGAINING AGREEMENT FOR 2011-2012.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT