



# 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](http://www.springfield-or.gov)

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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.

May 7, 2012

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

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## CALL TO ORDER

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

1. Springfield Economic Initiatives.  
[John Tamulonis] (15 Minutes)
2. Scenario Planning Update.  
[Greg Mott/Tom Boyatt] (15 Minutes)
3. Police Special Levy Renewal.  
[Jerry Smith/Bob Duey] (30 Minutes)

## ADJOURNMENT

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7:00 p.m. Regular Meeting  
Council Meeting Room

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CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. 2012 Earth Day Poster Contest Winners.  
[Rachael Chilton] (05 Minutes)
2. Groundwater Guardians Presentation.  
[Linda Pauly] (05 Minutes)
3. DUII Officer of the Year Award, Officer Tom Speldrich.  
[Jerry Smith] (05 Minutes)
4. McKenzie/Willamette Award Recognition.  
[Niel Laudati] (05 Minutes)
5. ALS Awareness Month Proclamation.  
[Mayor Lundberg] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
  - a. April 9, 2012 – Council Annual Planning Meeting
  - b. April 16, 2012 – Work Session
  - c. April 16, 2012 – Regular Meeting
  - d. April 23, 2012 – Work Session
3. Resolutions
4. Ordinances
5. Other Routine Matters
  - a. Authorize and Direct the City Manager to Execute an Intergovernmental Agreement with Springfield Utility Board for the 10<sup>th</sup> and N Sewer Upgrade – Phase 1 Project.
  - b. Approve Purchase of Oracle Database Appliance Hardware for the Asset Management System Replacement Project from Six Degrees Consulting for \$48,136.58 and Authorize and Direct the City Manager to Execute all Documents Required to Effect the Transaction.

- c. Approve Purchase of Autodesk Data Migration and System Integration Services for the Asset Management System Replacement Project from Autodesk, Inc. for \$125,000 and Authorize and Direct the City Manager to Execute all Documents Required to Effect the Transaction.
- d. Approve the Purchase of 110 Personal Computers, 10 Laptops, and 105 Monitors for the Enterprise-wide Microsoft Windows 7 Upgrade Project from Dell Marketing L.P. for \$136,158.00 Utilizing Dell Premier Cooperative Purchasing Pricing and Authorize and Direct the City Manager to Execute All Documents Required to Effect the Transaction.

**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. Proposed Resolution Setting Local and Regional Wastewater and Stormwater User Fees.  
[Ron Bittler] (10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL SETTING LOCAL AND REGIONAL SEWER USER FEES AND LOCAL STORMWATER USER FEES AS SET FORTH IN THE SPRINGFIELD MUNICIPAL CODE.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.**

2. Fiscal Year 2012-2013 One-Year Action Plan of the Eugene-Springfield Consolidated Plan for Housing and Community Development (City of Springfield Section).  
[Kevin Ko] (10 Minutes)

**1. MOTION: MODIFY IF APPROPRIATE AND BY MOTION ADOPT/NOT ADOPT THE SPRINGFIELD SECTION OF THE FY2012-2013 ONE-YEAR ACTION PLAN.**

3. Liquor License Endorsements for the Renewal Period of 2012-2013.  
[Jackie Murdoch] (10 Minutes)

**MOTION: 1. GRANT; 2. NO RECOMMENDATIONS; 3. DO NOT GRANT UNLESS (APPLICANT DEMONSTRATES COMMITMENT TO OVERCOME LISTED CONCERNS); OR 4. DENY.**

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

BUSINESS FROM THE CITY MANAGER

1. Approval to Purchase One (1) Aerial Fire Apparatus.  
[Randall Groves] (05 Minutes)

**MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO SIGN A CONTRACT TO LEASE PURCHASE ONE (1) AERIAL FIRE APPARATUS FROM PIERCE MANUFACTURING, INC. FOR AN AMOUNT NOT TO EXCEED \$977,780.00.**

**MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO ENTER INTO A 5-YEAR, TAX EXEMPT, LEASE PURCHASE AGREEMENT WITH OSHKOSH CAPITAL TO FINANCE THE APPARATUS.**

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT