



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.

May 21, 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. Wastewater Service Extension Policy Discussion.
[Ken Vogeney] (20 Minutes)
2. Glenwood Refinement Plan Update Project, Phase I (Springfield File Nos. TYP411-00006, TYP411-00005, TYP311-00001, TYP411-00007, Lane County File No. PA 11-5489).
[Gary Karp/Molly Markarian] (40 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

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

2. Minutes

- a. March 13, 2012 – JEO Public Hearing
- b. May 7, 2012 – Work Session
- c. May 7, 2012 – Regular Meeting
- d. May 14, 2012 – Work Session

3. Resolutions

4. Ordinances

5. Other Routine Matters

- a. Adopt a Motion to Approve a Special Procurement Process for the Springfield Police Department SWAT Team Rifle Replacement.

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.

None.

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 Jim Daubenspeck, Springfield, Oregon Regarding Rental License Fee (see attached staff response).
2. Correspondence from Paul Conte, Eugene, Oregon Regarding Eugene's Decision on the Capstone Project.

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 the Metropolitan Wastewater Management Commission (MWMC) FY12-13 Regional Wastewater Program Budget and Capital Improvement Program (CIP).
[Ron Bittler] (10 Minutes)

MOTION: ADOPT/NOT ADOPT A MOTION RATIFYING THE FY 12-13 REGIONAL WASTEWATER PROGRAM BUDGET AND CIP.

2. Resolution for Electronic-Commerce Zone Preparedness.
[John Tamulonis] (10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION OF SPRINGFIELD REQUESTING THAT THE SPRINGFIELD COMMUNITY ENTERPRISE ZONE BE DESIGNATED FOR ELECTRONIC COMMERCE AND AUTHORIZING THE SPRINGFIELD CITY MANAGER TO SUBMIT THIS RESOLUTION TO THE STATE OF OREGON FOR APPROVAL UPON A FIRM'S INTEREST IN LOCATING SUITABLE FACILITIES IN SPRINGFIELD

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT