



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.

June 4, 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. Springfield Municipal Code Section 7 - Rentals.
[Len Goodwin] (20 Minutes)
2. Sustainable City Year Program End of Year Summary.
[Courtney Griesel] (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

1. "If I Were Mayor Contest" Winners.
[Mayor Lundberg] (05 Minutes)
2. Government Finance Officers Association (GFOA) Award Presentation.
[Bob Duey] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. May 21, 2012 – Work Session
3. Resolutions
4. Ordinances
5. Other Routine Matters
 - a. Approval of Liquor License Endorsement for Cottage House Restaurant and Lounge Located at 1875 Mohawk Street, Springfield, Oregon.
 - b. Approval of Liquor License Endorsement for Las Ranas Taqueria Located at 321 Main Street, Springfield, Oregon.
 - c. Approval of Liquor License Endorsement for B Lucky Bistro Located at 528 Harlow Road, Springfield, Oregon.
 - d. Award the Subject Contract to Wildish Construction Co. in the Amount of \$1,831,721.00 for Project P21037; 10th and N Sewer Upgrade - Phase 1.

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]

(10 Minutes)

RESOLUTION NO. 1 - A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: GENERAL, STREET, SPECIAL REVENUE, TRANSIENT ROOM TAX, POLICE LOCAL OPTION LEVY, REGIONAL WASTEWATER REVENUE BOND CAPITAL PROJECT, REGIONAL WASTEWATER CAPITAL, SDC LOCAL STORM IMPROVEMENT, SDC LOCAL STORM REIMBURSEMENT, SANITARY SEWER REIMBURSEMENT SDC, SANITARY SEWER IMPROVEMENT SDC, SDC TRANSPORTATION REIMBURSEMENT, SDC TRANSPORTATION IMPROVEMENT, LOCAL WASTEWATER OPERATIONS, REGIONAL WASTEWATER, STORM DRAINAGE OPERATIONS, BOOTH-KELLY, AND INSURANCE FUNDS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

2. Glenwood Refinement Plan Update Project, Phase I (Springfield File Nos. TYP411-0006, TYP411-00005, TYP311-00001, TYP411-00007, Lane County File No. PA 11-5489).
[Gary Karp/Molly Markarian]

(20 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN DIAGRAM, THE GLENWOOD REFINEMENT PLAN DIAGRAM AND TEXT, THE SPRINGFIELD DEVELOPMENT CODE, AND THE SPRINGFIELD ZONING MAP, AND ADOPTING A SEVERABILITY CLAUSE.

NO ACTION REQUESTED

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. Springfield Municipal Code Section 7 - Rentals.
[Len Goodwin] (10 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE, SECTION 7 “RENTALS”, SECTION 7.340, “DEFINITION” AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 2.

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

7:45 p.m. Executive Session
(Estimated Time)
Pursuant to ORS 192.660(2)(d) and ORS 40.225
Jesse Maine Room

CALL TO ORDER

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

1. Global Separation Agreement Authority.
[Tom Muggleston] (15 Minutes)

ADJOURNMENT