



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.

July 2, 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. Municipal Court Prosecutor Services to the City of Springfield.
[Jeff Towery/Jayne McMahan] (20 Minutes)
2. Springfield Pedestrian and Bicycle Advisory Committee.
[David Reesor] (20 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. June 11, 2012 – Work Session
 - b. June 18, 2012 – Work Session
 - c. June 18, 2012 – Regular Meeting
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30400 SHEDRICK PARTITION CUL-DE-SAC ON ASTER ST.
4. Ordinances
5. Other Routine Matters
 - a. Approve Changes Regarding Salary Indexing; Approve Changes to the City Manager’s Employment Contract.
 - b. Approve the City Manager to Sign a Contract with Kronos TeleStaff for Fire Department Scheduling.
 - c. Authorize the City Manager to Enter into an Agreement with Lane County to Act as an Agent for the City for Engineering and Materials Testing Services.
 - d. Approval of Liquor License Endorsement for 3 of a Kind Deli, Located at 2155 Olympic Street, Springfield, Oregon.
 - e. Approval of Liquor License Endorsement for Vino and Vango, Located at 236 Main Street, Springfield, Oregon.

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. Public Safety Special Levy Election.
[Bob Duey] (05 Minutes)

RESOLUTION NO. 2 – A RESOLUTION REFERRING TO THE ELECTORS OF THE CITY A BALLOT MEASURE AUTHORIZING THE LEVY OF A FIVE YEAR LOCAL OPTION TAX FOR PUBLIC SAFETY PURPOSES IN THE AMOUNT OF \$1.28 OF ASSESSED VALUE BEGINNING IN 2013/14.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

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

1. An Ordinance Establishing Criminal History Record Check Policies. (05 Minutes)
[Greta Utecht]

ORDINANCE NO. 1 – AN ORDINANCE ESTABLISHING CRIMINAL HISTORY RECORD CHECK POLICIES CONCERNING APPLICANTS FOR EMPLOYMENT, APPOINTED VOLUNTEERS, CONTRACTORS AND THOSE EMPLOYED BY CONTRACTORS WITH THE CITY, AND VOLUNTEERS OF NON-PROFIT YOUTH ORGANIZATIONS, AND VOLUNTEERS WITH NON-PROFIT ORGANIZATIONS PROVIDING PROGRAMS FOR YOUTH, OPERATING WITHIN THE CITY OF SPRINGFIELD (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

BUSINESS FROM THE CITY COUNCIL

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

BUSINESS FROM THE CITY MANAGER

1. Municipal Court Prosecutor Services to the City of Springfield. (10 Minutes)
[Jeff Towery/Jayne McMahan]

MOTION: MOVE TO AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO EXECUTE THE PROPOSED AMENDMENT 1 TO THE AGREEMENT WITH DAVID LOGAN FOR PROSECUTOR SERVICES FOR THE PERIOD FROM JULY 1, 2012 TO DECEMBER 31, 2012.

MOTION: MOVE TO AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH THE LAW FIRM OF LEAHY, VAN VACTOR, COX AND MELENDY FOR PROSECUTOR SERVICES FOR THE PERIOD FROM JAN 1, 2012 TO JUNE 30, 2013.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

7:30 p.m. Executive Session
(Estimated Time)
Pursuant to ORS 192.660(2)(d) and ORS 40.225
Library Meeting Room

CALL TO ORDER

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

1. Labor Negotiations Between the City and American Federation of State, County and Municipal Employees (AFSCME).
[Greta Utecht/Peter Fehrs] (30 Minutes)

ADJOURNMENT