



# 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)

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 16, 2012

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6:00 p.m. Work Session  
Library Meeting Room

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CALL TO ORDER

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

1. Annual Joint Work Session with the Planning Commission.  
[Greg Mott] (40 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. Employee Recognition: Brian Barnett, 15 Years of Service.  
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims

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

2. Minutes

- a. July 2, 2012 – Work Session
- b. July 2, 2012 – Regular Meeting

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD COMPETITIVE BIDS EXCEEDING \$35,000, REQUESTS FOR PROPOSALS, OTHER PERSONAL SERVICES CONTRACTS EXEMPT FROM BIDDING REQUIREMENTS UNDER THE PURCHASING REGULATIONS, AND APPROVE AMENDMENTS TO PUBLIC CONTRACTS DURING THE PERIOD OF JULY 24, 2012 THROUGH SEPTEMBER 9, 2012 WHILE THE COMMON COUNCIL IS IN RECESS.
- b. A RESOLUTION TO ACCEPT CITY PROJECT P21034; SANITARY SEWER REHABILITATION 2010 - BASIN 22.
- c. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT CITY PROJECT P21056; THURSTON LIVELY PED CROSSING PROJECT.
- d. RESOLUTION NO. 3 – A RESOLUTION TO ACCEPT CITY PROJECT P21059; REGIONAL FUEL FACILITY UPGRADE – PHASE 2.

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE ESTABLISHING CRIMINAL HISTORY RECORD CHECK POLICIES CONCERNING EMPLOYEES AND APPLICANTS FOR EMPLOYMENT, APPOINTED VOLUNTEERS, CONTRACTORS AND THOSE EMPLOYED BY CONTRACTORS WITH THE CITY

5. Other Routine Matters

- a. Reject Any and All Bids Received Regarding P21058, Downtown Parking Modifications Project.
- b. Liquor License Application for Tom and Johnny's Located at 471 South A Street, Suite A Springfield, Oregon.

- c. Allow Construction Activities Outside of the Hours of 7 am and 6 pm with Conditions as Described in Attachment 1, for Construction of I-5/Beltline Interchange Unit 3.
- d. Allow Construction Activities Outside of the Hours of 7 am and 6 pm with Conditions as Described in Attachment 1, for Paving Highway 126 from I-5 to Main Street.
- e. Authorize the City Manager to Sign a Contract for Animal Shelter Services with Greenhill Humane Society.
- f. Authorize the City to Enter into the Intergovernmental Agreement with Willamalane Park and Recreation District for Uniformed Officer Patrol Services at Clearwater Park.

**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.**

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. City of Eugene IGA Fire and Life Safety Purchasing.  
[Jayne McMahan] (05 Minutes)

**MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND SIGN A COMPLETED IGA WITH THE CITY OF EUGENE FOR JOINT PURCHASES.**

2. Municipal Court Prosecutor Services to the City of Springfield.  
[Jeff Towery]

(10 Minutes)

**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.**

3. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT