



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.

September 17, 2012

6:15 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

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

1. Stormwater Education Update.
[Rachael Chilton, Meghan Murphy, Bill Hamann, Len Goodwin] (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. Employee Recognition: Molly Markarian, 5 Years of Service.
[Gino Grimaldi] (05 Minutes)
2. Employee Recognition: Gilbert Gordon, 10 Years of Service.
[Gino Grimaldi] (05 Minutes)
3. Employee Recognition: Tana Steers, 25 Years of Service.
[Gino Grimaldi] (05 Minutes)
4. Extra Mile Day Proclamation.
[Mayor Lundberg] (05 Minutes)
5. "Look Me in the Eye" Proclamation.
[Mayor Lundberg] (05 Minutes)
6. American Association of University Women 100th Anniversary Proclamation.
[Mayor Lundberg] (05 Minutes)

CONSENT CALENDAR

1. Claims
 - a. Approval of the June 2012, Disbursements for Approval.
 - b. Approval of the July 2012, Disbursements for Approval
 - c. Approval of the August 2012, Disbursements for Approval
2. Minutes
 - a. May 24, 2012 – Joint Elected Officials Meeting
 - b. July 9, 2012 – Work Session
 - c. July 16, 2012 – Work Session
 - d. July 16, 2012 – Regular Meeting
 - e. July 23, 2012 – Work Session
 - f. July 23, 2012 – Special Regular Meeting
3. Resolutions
4. Ordinances
5. Other Routine Matters
 - a. Approve City Manager Signing the Lane Metro Partnership Contract for \$50,000 for FY 2012-2013.
 - b. Approval of Liquor License Endorsement for Plank Town Brewing Company, a Family Style Restaurant and Lounge Located at 346 Main Street, Springfield, Oregon.
 - c. Approval of Liquor License Endorsement for Applebee's Neighborhood Grill & Bar, Family Style Restaurant, Located at 3024 Gateway Street, Springfield, OR 97477.

- d. Approval of Liquor License Endorsement for Izzy's Pizza Bar & Classic Buffet, a Family Style Restaurant, Located at 1930 Mohawk Blvd, Springfield, OR 97477.
- e. Approval of Liquor License Endorsement for Time Out Tavern, Restaurant Style & Lounge, Located at 5256 Main Street, Springfield, OR 97478.
- f. Approval of Liquor License Endorsement for Kaleidoscope Clothing Located at 325 & 327 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.**

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 BRING Recycling Regarding CDBG Grant Funding.
2. Correspondence from Jeff Ziller Regarding Letter to ODFW Commission Members Presented August 3, 2012.

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. League of Oregon Cities Conference – Voting Delegate Designation.
[Gino Grimaldi] (05 Minutes)

MOTION: DESIGNATE A VOTING DELEGATE FOR THE UPCOMING LEAGUE OF OREGON CITIES ANNUAL CONFERENCE, SEPTEMBER 27-29, 2012.

BUSINESS FROM THE CITY MANAGER

1. Intergovernmental Agreement Between the City and Springfield Utility Board Concerning Implementation of the Glenwood Refinement Plan.
[Greg Mott] (10 Minutes)

MOTION: APPROVE/ NOT APPROVE A MOTION APPROVING THE DRAFT INTERGOVERNMENTAL AGREEMENT AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY.

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT