



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.

October 1, 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 ____.

- 2015-2018 Statewide Transportation Improvement Program (STIP) Priorities Update.
[Tom Boyatt] (10 Minutes)
- Ambulance Fund Stabilization
[Randall Groves] (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: Ken Vogeney, 15 Years of Service.
[Jeff Towery] (05 Minutes)
2. Employee Recognition: Dick Jones, 25 Years of Service.
[Jeff Towery] (05 Minutes)
3. Police Recognition of Community Members.
[Jerry Smith] (05 Minutes)
4. Nickelodeon Worldwide Day of Play Proclamation.
[Mayor Lundberg] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. September 10, 2012 – Work Session
3. Resolutions
4. Ordinances
5. Other Routine Matters
 - a. Authorize the City Manager to Sign an Intergovernmental Agreement with City of Eugene for Sharing of Fire and Emergency Medical Response Capital Resources.
 - b. Authorize City Manager to Sign a Contract with Riddle Marine, Inc., Inc. for Procurement of Fire/Rescue Boat.
 - c. Authorize City Manager to Sign Contracts with Both Baker & Taylor and Ingram for Library Materials Vendor Services.
 - d. Authorize City Manager to Sign a Contract with Lane County for Data Center, E-Mail, Network, and AIRS Public Safety System Operations and Support.

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 Mary Salinas, Springfield, Oregon Regarding Living Conditions.

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

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT