



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 15, 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. Proposed Updates to the City's Engineering Design Standards and Procedures Manual.
[Ken Vogeney] (60 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: Linda Pauly, 10 Years of Service.
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. September 17, 2012 – Work Session
 - b. September 17, 2012 – Regular Meeting
 - c. September 24, 2012 – Work Session
 - d. October 1, 2012 – Work Session
 - e. October 1, 2012 – Regular Meeting
3. Resolutions
4. Ordinances
5. Other Routine Matters
 - a. Authorize the City Manager to Accept the Access, Education, or Government Grant Award in the Amount of \$62,900 and Execute an Intergovernmental Agreement with Lane Council of Governments (LCOG) to Fund and Facilitate Cablecast Installations in the Library Meeting Room and the Emergency Operations Room.
 - b. Adopt a Motion Approving the 2012-2013 Management Agreement for the Springfield Museum and Authorizing and Directing the City Manager to Execute the Agreement on Behalf of the City
 - c. Reject Any and All Bids Received Regarding P21058, Downtown Parking Modifications Project.
 - d. Authorize Signature of an Amendment to the Current Sustainable City Year (SCY) Agreement Extending the Partnership by 1 Year and \$90,000.
 - e. Liquor License Application for The Pump Café, Located at 710 Main Street, Springfield, OR 97477
 - f. Liquor License Application for Olsen's White Horse Tavern Located at 4360 Main Street, Springfield, Oregon 97478

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, JAIL OPERATIONS, SPECIAL REVENUE, TRANSIENT ROOM TAX, COMMUNITY DEVELOPMENT, BUILDING CODE, FIRE LOCAL OPTION LEVY, POLICE LOCAL OPTION LEVY, BANCROFT REDEMPTION, BOND SINKING, SANITARY SEWER CAPITAL, REGIONAL WASTEWATER REVENUE BOND CAPITAL PROJECT, DEVELOPMENT ASSESSMENT CAPITAL, DEVELOPMENT PROJECTS, STORM DRAINAGE CAPITAL, POLICE BUILDING BOND CAPITAL PROJECT, REGIONAL WASTEWATER CAPITAL, STREET CAPITAL, SDC LOCAL STORM IMPROVEMENT, SDC LOCAL STORM REIMBURSEMENT, SANITARY SEWER REIMBURSEMENT SDC, SANITARY SEWER IMPROVEMENT SDC, SDC REGIONAL WASTEWATER REIMBURSEMENT, SDC REGIONAL WW IMP, SDC TRANSPORTATION REIMBURSEMENT, SDC TRANSPORTATION IMPROVEMENT, LOCAL WW OPERATIONS, REGIONAL WW, AMBULANCE, STORM DRAINAGE OPERATIONS, BOOTH-KELLY, REGIONAL FIBER CONSORTIUM, INSURANCE, VEHICLE & EQUIPMENT, AND SDC ADMINISTRATION FUNDS.

MOTION: ADOPT/NOT ADOPT REOLUTION NO. 1.

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 Craig and Pamela Enberg Regarding the Knife River Mining Project.
2. Correspondence from Mary Salinas Regarding a Grand Jury Investigation in Lane County.
3. Correspondence from Mary Salinas Regarding Homeless Issues.

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

1. Ratification of Agreement between the City and American Federation of State, County and Municipal Employees (AFSCME) Local 1148
[Peter Fehrs] (05 Minutes)

MOTION: APPROVE THE AFSCME COLLECTIVE BARGAINING AGREEMENT FOR FY2013 – FY2015.

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT