



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.

November 5, 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. Temporary SDC Reductions.
[Len Goodwin] (30 Minutes)
2. Latino Community Listening Session Results.
[Gino Grimaldi] (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

1. Lane County Stand Down Proclamation.
[Mayor Lundberg] (05 Minutes)
2. Pacific Northwest Diabetes Week.
[Mayor Lundberg] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. July 30, 2012 – TEAM Springfield Mid-Year Social/Meeting
 - b. October 8, 2012 – Work Session
 - c. October 15, 2012 – Work Session
 - d. October 15, 2012 – Regular Meeting
 - e. October 22, 2012 – Work Session
3. Resolutions
4. Ordinances
5. Other Routine Matters
 - a. Allow Utility Installation Activities Outside of the Hours of 7 a.m. and 6 p.m. by Comcast in the Vicinity of 1611 18th Street with Conditions as Described in Attachment 1.
 - b. Approve a Motion to Award the Purchase of an Asphalt Patching Machine to Northwest Manufacturing & Distribution, Inc. in the Amount of \$101,414.42.

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. Annexation of Territory to the City of Springfield (Portion of 16th Street Right-of-Way and Lot 4 of the Plan of First Addition to Delrose Addition; Municipally Addressed as 2576 16th Street) Case Number C SP 2012 – ANX12-00001.
[Andy Limbird] (15 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE APPROVING THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD, LANE COUNTY METROPOLITAN WASTEWATER SERVICE DISTRICT, AND WILLAMALANE PARK AND RECREATION DISTRICT; AND WITHDRAWING THE SAME TERRITORY FROM THE RAINBOW WATER AND FIRE DISTRICT (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

2. Proposed Amendments to the City's *Engineering Design Standards and Procedures Manual*.
[Ken Vogeney] (05 Minutes)

RESOLUTION NO. 1 – A RESOLUTION ADOPTING AMENDMENTS TO THE ENGINEERING DESIGN STANDARDS AND PROCEDURES FOR DEVELOPMENT OF PUBLIC INFRASTRUCTURE WITHIN THE CITY OF SPRINGFIELD.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

3. Proposed Updates to Municipal Code 2.700 through 2.718 and Adding Section 2.709.
[Bob Duey/Jayne McMahan] (05 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE OF THE COUNCIL OF THE CITY OF SPRINGFIELD AMENDING SECTIONS 2.700 THROUGH 2.718., "PUBLIC CONTRACTS" OF THE SPRINGFIELD MUNICIPAL CODE AND SPECIFICALLY SECTIONS 2.702, 2.703, 2.704, 2.706, 2.708, 2.712 AND ADDING SECTION 2.709 TO THE SPRINGFIELD MUNICIPAL CODE.

NO ACTION REQUESTED. FIRST READING ONLY.

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. Long Term Agreement w/Freshwater Trust for Mill Race Planting Projects.
[Todd Miller] (05 Minutes)

MOTION: APPROVE OR NOT APPROVE THE CITY MANAGER'S AUTHORIZATION OF A 25-YEAR DURATION CONSERVATION AGREEMENT WITH THE FRESHWATER TRUST (TFT), AN OREGON NOT-FOR-PROFIT ORGANIZATION, TO RESTORE, MAINTAIN, AND MONITOR RIPARIAN VEGETATION ON THE SPRINGFIELD MILL RACE.

2. Acceptance of Transportation and Growth Management (TGM) Grant to Support Main Street Corridor Community Visioning.
[Linda Pauly] (05 Minutes)

MOTION: ACCEPT THE TRANSPORTATION AND GROWTH MANAGEMENT (TGM) GRANT.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT