



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 19, 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. Intergovernmental Agreement for the Functional Consolidation of the Fire Departments for Springfield and Eugene.
[Mary Bridget Smith] (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. Children's Bookmark Contest Winners.
[Barbara Thompson] (05 Minutes)
2. "Be a Santa to a Senior" Proclamation.
[Mayor Lundberg] (05 Minutes)

CONSENT CALENDAR

1. Claims

- a. September 2012, Disbursements for Approval
- b. October 2012, Disbursements for Approval

2. Minutes

- a. November 5, 2012 – Work Session
- b. November 5, 2012 – Regular Meeting
- c. November 13, 2012 – Work Session

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION OF THE COUNCIL OF THE CITY OF SPRINGFIELD AMENDING THE RATE STRUCTURE FOR SYSTEMS DEVELOPMENT CHARGES AS ESTABLISHED IN THE SPRINGFIELD MUNICIPAL CODE, SECTION 3.406, AND SPECIFYING AN EFFECTIVE DATE
- b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PERMIT PROJECT P50288; BUS RAPID TRANSIT PIONEER PARKWAY CORRIDOR.

4. Ordinances

- a. ORDINANCE NO. 1 – 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.
- b. ORDINANCE NO. 2 – 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.

5. Other Routine Matters

- a. Approve the Payment of \$146,422.00 to Jack Louie for Easement Acquisition for the Jasper Trunk Sewer Project and Authorize the City Manager or Designee to Execute Documents to Close the Transaction on Behalf of the City.
- b. Approve a Motion Approving the Principles of Cooperation Agreement with Springfield Utility Board and Authorizing and Directing the City Manager to Sign the Agreement on Behalf of the City.

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

- a. Historic Commission Appointment.
[Molly Markarian] (05 Minutes)

MOTION: APPOINT KERRY BARBERO TO THE HISTORIC COMMISSION WITH A TERM EXPIRING NOVEMBER 18, 2016.

2. Business from Council

- a. Committee Reports
- b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Sustainable City Year (SCY) Demonstration Stormwater Project.
[Courtney Griesel] (05 Minutes)

MOTION: APPROVE/NOT APPROVE A MOTION TO WAIVE THE \$35,000 BID THRESHOLD AND AWARD THE DEMONSTRATION STORMWATER PROJECT CONTRACT TO RYAN THOMAS CONSTRUCTION IN THE AMOUNT OF \$37,450.00.

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT