



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
Bob Brew, 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.

January 7, 2013

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Lundberg ____, Councilors VanGordon ____, Wylie ____, Moore ____, Ralston ____, Woodrow ____, and Council-Elect Brew ____.

1. Arts Commission Applicant Review.
[Kristen Curé] (05 Minutes)
2. TEAM Springfield Goals.
[Gino Grimaldi] (55 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 Council-Elect Brew ____.

BUSINESS FROM THE CITY MANAGER

1. Springfield Mayor and Council Members – Oath of Office.
[Gino Grimaldi/City Attorney] (10 Minutes)

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Recognition of Philip Farrington and Dave Jacobson for their Service on the Metropolitan Planning Organization (MPO), Citizen Advisory Committee.
[David Reesor] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. November 26, 2012 – Work Session
 - b. December 3, 2012 – Work Session
 - c. December 3, 2012 – Regular Meeting
3. Resolutions
4. Ordinances
5. Other Routine Matters
 - a. Approval of Liquor License Endorsement for Maynila, a Family Style Restaurant, Located at 130 South 32nd Street, Suite F, Springfield, Oregon 97478.
 - b. Approve the Purchase of Police Vehicles for Fiscal Year 2013.

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 Margarita Espinosa, Springfield, Oregon Regarding Stray and Abandoned Cats.
2. Correspondence from Sally Mann, Community Transition Program Teacher and Students Regarding the Springfield Museum.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
 - a. Mayor/Council Committee Assignments.
[Mayor Lundberg/Amy Sowa] (05 Minutes)
 - b. City Council President Appointment.
[Gino Grimaldi] (05 Minutes)

MOTION: APPOINT A CITY COUNCIL PRESIDENT

- c. Arts Commission Appointments.
[Rob Everett] (05 Minutes)

MOTION: RE-APPOINT GARY LECLAIR AND PAUL ROTH TO THE ARTS COMMISSION WITH TERMS EXPIRING DECEMBER 31, 2016.

MOTION: APPOINT JANET SMITH TO THE ARTS COMMISSION WITH A TERM EXPIRING DECEMBER 31, 2016.

2. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Contract Renewal for Springfield Municipal Jail Inmate Medical and Dental Services.
[Jerry Smith] (15 Minutes)

MOTION: WAIVE MUNICIPAL CODE AND APPROVE AGREEMENT WITH WILLAMETTE COMMUNITY HEALTH SOLUTIONS DBA CASCADE HEALTH SOLUTIONS TO PROVIDE INMATE MEDICAL AND DENTAL SERVICES TO THE SPRINGFIELD MUNICIPAL JAIL FOR AT LEAST ONE YEAR.

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT