



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.

February 4, 2013

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

CALL TO ORDER

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

1. Building Program Fees.
[Matt Stouder] (30 Minutes)
2. Council Goal Setting Follow-up.
[Jeff Towery] (30 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 Brew ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Retirement Recognition of K9 Bronko (Officer Keetle handler)
[Rich Charbonneau] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. December 6, 2012 – Joint Elected Official Meeting
 - b. December 10, 2012 – Council Goal Setting Session
 - c. January 7, 2013 – Council Work Session
 - d. January 7, 2013 – Council Regular Meeting
 - e. January 22, 2013 – Council Work Session
 - f. January 22, 2013 – Council Regular Meeting
3. Resolutions
4. Ordinances
5. Other Routine Matters
 - a. Approval of Liquor License Endorsement for Chow/Moes Tavern, a Lounge Style Restaurant, Located at 471 South A Street, Suite A & B, Springfield, Oregon.
 - b. Formally Accept the City's 2012 Comprehensive Annual Financial Report.
 - c. Award the Subject Contract to D&R Masonry Restorations, Inc. in the Amount of \$74,150.00 for Project P21071; Springfield Museum Brick and Mortar Repair.
 - d. Authorize City Manager to Enter into a Contract with Treeman Design, in the Amount Not to Exceed \$250,000 for 2013 FireMed Campaign Advertising and Marketing Services.
 - e. Authorize City Manager to Sign a Contract Extension with Rural Metro of Oregon, Inc. for Pre-scheduled and Inter-facility Non-emergent Basic Life Support Ambulance Transports in ASA #5.

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. Public Hearing on Proposed Sale of Property.
[John Tamulonis/Joe Leahy] (10 Minutes)

MOTION: AUTHORIZE THE CITY MANAGER TO SIGN THE PURCHASE AND SALE AGREEMENT PROVIDED ANY OF THE CONDITIONS OF SALE IN THE AGREEMENT ARE RESOLVED OR FOUND ACCEPTABLE TO THE CITY AND PROSPECTIVE BUYER.

2. Supplemental Budget Resolution.
[Bob Duey] (10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: GENERAL, STREET, SPECIAL REVENUE, TRANSIENT ROOM TAX, COMMUNITY DEVELOPMENT, SANITARY SEWER CAPITAL, DEVELOPMENT PROJECTS, SDC SANITARY SEWER REIMBURSEMENT, SDC SANITARY SEWER IMPROVEMENT, SDC TRANSPORTATION REIMBURSEMENT, SDC TRANSPORTATION IMPROVEMENT, INSURANCE, AND VEHICLE & EQUIPMENT FUNDS.

MOTION: ADOPT/NOT ADOPT RESOLUTION 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

BIDS

ORDINANCES

1. Membership of the Board of Directors of Springfield Economic Development Agency.
[Joe Leahy/John Tamulonis] (05 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING ORDINANCE NO. 6107 TO CHANGE THE MEMBERSHIP OF THE BOARD OF DIRECTORS OF SPRINGFIELD ECONOMIC DEVELOPMENT AGENCY

NO ACTION REQUESTED. FIRST READING ONLY.

2. Ordinance Amending Ordinance 6282.
[Joe Leahy]

(05 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING ORDINANCE NO. 6282 BY DELETING THE ANNEXATION OF THE PROPERTY TO THE LANE COUNTY METROPOLITAN WASTEWATER SERVICE DISTRICT.

NO ACTION REQUESTED. FIRST READING ONLY.

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
 - a. Planning Commission Appointment.
[Greg Mott]

(05 Minutes)

MOTION: RATIFY SELECTION OF A CANDIDATE TO SERVE THE REMAINDER OF FORMER PLANNING COMMISSIONER BOB BREW'S TERM, EXPIRING ON 7/31/2013, AND TO INCLUDE APPOINTMENT FOR THE FULL 4-YEAR TERM THAT EXPIRES ON 7/31/2017.

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

BUSINESS FROM THE CITY MANAGER

1. Council Operating Policies and Procedures Amendment.
[Gino Grimaldi/Amy Sowa]

(05 Minutes)

MOTION: APPROVE THE ATTACHED AMENDED COUNCIL OPERATING POLICIES AND PROCEDURES.

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT