



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.

April 15, 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. Franklin NEPA (Project) Update.
[Tom Boyatt] (45 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. El Dia De Los Ninos/El Dia De Los Libros Proclamation.
[Mayor Lundberg] (05 Minutes)
2. Metropolitan Wastewater Management Commission (MWMC) Project Recognition.
[Rachael Chilton] (05 Minutes)

CONSENT CALENDAR

1. Claims
 - a. Approval of March 2013, Disbursements for Approval
2. Minutes
 - a. April 1, 2013 – Work Session
 - b. April 1, 2013 – Regular Meeting
3. Resolutions
4. Ordinances
 - a. ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE SPRINGFIELD DEVELOPMENT CODE SECTION 4.3-145—WIRELESS TELECOMMUNICATIONS SYSTEMS FACILITIES; AND CERTAIN TERMS FOUND IN SECTION 6.1-110—MEANING OF SPECIFIC WORDS AND TERMS, WHICH APPLY TO WIRELESS TELECOMMUNICATIONS SYSTEMS FACILITIES; ADOPTING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
5. Other Routine Matters
 - a. Liquor License Application for Willie’s Lebanese/Northwest Cuisine, Located at 400 International Way, Springfield, Oregon.
 - b. Liquor License Application for Buffalo Wild Wings Grill & Bar, Located at 2770 Gateway Street, Springfield, Oregon.

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. Fiscal Year 2013-2014 Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Recommended Funding Allocations.
[Kevin Ko] (20 Minutes)

MOTION: ADOPT/NOT ADOPT THE FY2013-2014 FUNDING ALLOCATIONS AS SHOWN ON ATTACHMENT 2, WITH SUCH MODIFICATIONS AS THE COUNCIL DEEMS APPROPRIATE.

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 Curtiss Greer, Springfield, Oregon, Regarding Disease Spread by Feral Cats.

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

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT