



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.

May 6, 2013

5:30 p.m. Executive Session
Pursuant to ORS 192.502(1) and ORS 192.660(2) (i)
Jesse Maine Room

CALL TO ORDER

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

1. 2012 Annual City Manager Evaluation.
[Greta Utecht] (30 Minutes)

ADJOURNMENT

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. Springfield Transportation Systems Plan Update – Updated Draft Policies Review – P41014.
[David Reesor] (40 Minutes)
2. Springfield 2030 Refinement Plan (SRP) Urbanization Element (Metro Plan Amendment File No. LRP 2009-00014).
[Linda Pauly] (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 Brew____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Earth Day Poster Winners.
[Mayor Lundberg/Rachael Chilton] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. April 15, 2013 – Work Session
 - b. April 15, 2013 – Regular Meeting
 - c. April 22, 2013 – Work Session
3. Resolutions
4. Ordinances
5. Other Routine Matters
 - a. Authorize the Finance Director to Approve City Provided Financing for a Sewer Extension to Three Privately Owned Homes Located on the 900 block of Q Street and Within the City limits.

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. Liquor License Endorsements for the Renewal Period of 2013-2014.
[Sophia Seban] (10 Minutes)

MOTION: 1. GRANT; 2. NO RECOMMENDATIONS; 3. DO NOT GRANT UNLESS (APPLICANT DEMONSTRATES COMMITMENT TO OVERCOME LISTED CONCERNS); OR 4. DENY THE LIQUOR LICENSE ENDORSEMENTS FOR THE RENEWAL PERIOD OF 2013-2014.

2. Proposed Resolution Setting Local and Regional Wastewater and Stormwater User Fees.
[Katherine Bishop] (10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL SETTING LOCAL AND REGIONAL SEWER USER FEES AND LOCAL STORMWATER USER FEES AS SET FORTH IN THE SPRINGFIELD MUNICIPAL CODE.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

3. Fiscal Year 2013-2014 One Year Action Plan of the Eugene-Springfield Consolidated Plan for Housing and Community Development (City of Springfield Section).
[Kevin Ko] (10 Minutes)

MOTION: ADOPT/MODIFY/NOT ADOPT THE SPRINGFIELD SECTION OF THE FY2013-2014 ONE-YEAR ACTION PLAN.

4. Annexation of Territory to the City of Springfield – Annex a Partially Developed 1.3 Acre Parcel Located at 3005 & 3007 Franklin Boulevard in Glenwood.
[Andy Limbird] (15 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE APPROVING THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD, AND WILLAMALANE PARK AND RECREATION DISTRICT; AND WITHDRAWING THE SAME TERRITORY FROM THE GLENWOOD WATER DISTRICT (FIRST READING).

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. Ratification of the Metropolitan Wastewater Management Commission (MWMC) FY 2013-14 Regional Wastewater Program Budget and Capital Improvement Program (CIP).
[Katherine Bishop] (10 Minutes)

MOTION: ADOPT A MOTION RATIFYING THE FY 13-14 REGIONAL WASTEWATER PROGRAM BUDGET AND CAPITAL IMPROVEMENT PROGRAM (CIP).

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT