



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.

June 17, 2013
Monday

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 System Plan Update – Review of Preferred Alternative.
[David Reesor] (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. Accessibility Awareness Month Proclamation.
[Mayor Lundberg] (05 Minutes)
2. National HIV Testing Day Proclamation.
[Mayor Lundberg] (05 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approval for the May 2013, Disbursements for Approval

2. Minutes

- a. May 28, 2013 – Work Session
- b. June 3, 2013 – Work Session
- c. June 3, 2013 – Regular Meeting

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD COMPETITIVE BIDS, REQUESTS FOR PROPOSALS, OTHER PERSONAL SERVICES CONTRACTS EXEMPT FROM BIDDING REQUIREMENTS UNDER THE PURCHASING REGULATIONS, AND APPROVE AMENDMENTS TO PUBLIC CONTRACTS IN CONFORMANCE WITH CITY OF SPRINGFIELD MUNICIPAL CODE AND ADMINISTRATIVE REGULATIONS DURING THE PERIOD OF JULY 16, 2013 THROUGH SEPTEMBER 8, 2013 WHILE THE COMMON COUNCIL IS IN RECESS.

4. Ordinances

5. Other Routine Matters

- a. Authorize the City Manager to Sign a Contract with Matthew Cox with the Firm of Leahy, VanVactor, Cox & Melendy LLC for General Counsel Services.
- b. Authorize the City Manager to Execute an IGA with the Lane Transit District (LTD) to Provide City Staff Time Reimbursement on the Main-McVey Transit Feasibility Study.
- c. Authorize City Manager to Enter into Contract with City County Insurance Services (CCIS) for Workers' Compensation Coverage Effective July 1, 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.

1. Supplemental Budget Resolution.
[Bob Duey]

(10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: GENERAL, STREET, SPECIAL REVENUE, COMMUNITY DEVELOPMENT, REGIONAL WASTEWATER REVENUE BOND CAPITAL PROJECT, DEVELOPMENT PROJECTS, STREET CAPITAL, BOND SINKING, STORM DRAINAGE IMPROVEMENT SDC, STORM DRAINAGE REIMBURSEMENT SDC, SANITARY SEWER REIMBURSEMENT SDC, SANITARY SEWER IMPROVEMENT SDC, SDC TRANSPORTATION REIMBURSEMENT, SDC TRANSPORTATION IMPROVEMENT, REGIONAL WASTEWATER, STORM DRAINAGE OPERATIONS, AMBULANCE, BOOTH-KELLY, INSURANCE, VEHICLE & EQUIPMENT AND SDC ADMINISTRATION.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

2. Resolution Certifying the City's Eligibility to Receive State Shared Revenues from Cigarette, Gas and Liquor Taxes.
[Bob Duey]

(05 Minutes)

RESOLUTION NO. 3 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD CERTIFYING ELIGIBILITY FOR STATE-SHARED REVENUES FROM CIGARETTE, GAS AND LIQUOR TAXES, APPROVING THE CITY OF SPRINGFIELD'S PARTICIPATION IN THE STATE REVENUE SHARING PROGRAM, AND DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES PURSUANT TO OREGON REVISED STATUTES 221.760 AND 221.770.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

3. Fiscal Year 2013/14 Springfield City Budget Adoption.
[Bob Duey]

(10 Minutes)

RESOLUTION NO. 4 – A RESOLUTION ADOPTING THE FISCAL YEAR 2013/14 SPRINGFIELD CITY BUDGET, MAKING APPROPRIATIONS AND LEVYING A PROPERTY TAX.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.

4. Vacation of a Segment of Public Street Right-of-Way Between Marcola Road and Pierce Parkway.
[Andy Limbird]

(15 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE VACATING A 320-FOOT LONG BY 60-FOOT WIDE SEGMENT OF 31ST STREET RIGHT-OF-WAY, WHICH LIES SOUTH OF PIERCE PARKWAY AND NORTH OF MARCOLA ROAD (FIRST READING).

FIRST READING ONLY. NO ACTION REQUESTED.

5. Proposed Sale of City Property.
[John Tamulonis]

(10 Minutes)

RESOLUTION NO. 5 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO SELL TWO LOTS IN WEST GLENWOOD IN ACCORD WITH THE PURCHASE, SALE AND DEVELOPMENT AGREEMENT

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 5.

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 Planned Parenthood of Southern Oregon (PPSO) Regarding Stormwater Drainage Services (see attached staff response).

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