



# 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](http://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.

July 1, 2013

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

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CALL TO ORDER

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

1. Spring Clean-up Discussion.  
[Brian Conlon] (30 Minutes)
2. Cooperative Agreement for Low Cost Spay and Neuter Services for Cat Owners.  
[Mike Harman] (30 Minutes)

ADJOURNMENT

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7:00 p.m. Regular Meeting  
Council Meeting Room

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CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Trig Star Competition Recognition.  
[Jon Driscoll] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
  - a. June 10, 2013 – Work Session
  - b. June 17, 2013 – Work Session
  - c. June 17, 2013 – Regular Meeting
3. Resolutions
4. Ordinances
  - a. ORDINANCE NO. 1 – AN ORDINANCE VACATING A 320-FOOT LONG BY 60-FOOT WIDE SEGMENT OF 31<sup>ST</sup> STREET RIGHT-OF-WAY, WHICH LIES SOUTH OF PIERCE PARKWAY AND NORTH OF MARCOLA ROAD (SECOND READING).
5. Other Routine Matters
  - a. Approval of Liquor License Endorsement for Walmart #4178, Located at 2730 Gateway Street, Springfield, Oregon.
  - b. Approval of Liquor License Endorsement for LaVelle Vineyards, Located at 400 International Way, Suite 130, Springfield, Oregon.
  - c. Authorize City Manager to Sign a Contract Extension with Oregon Apparatus Repair, Inc. for Maintenance and Repair of Fire Apparatus.
  - d. Authorize City Manager to Sign a Revenue Contract with Life Flight Network, LLC for FireMed Administrative Services.
  - e. Approve a Motion to Waive the Requirement for Newspaper Advertisement of Requests for Proposal (RFP) Exceeding \$100,000 and Allow the City Manager to Award and Sign the P41020 Channel 6 Stormwater Master Plan Contract upon Completion of Contract Negotiations.
  - f. Approve Cost of Living Increase of 2.2% for City Manager Gino Grimaldi, Effective May 6, 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**

**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. Cooperative Agreement for Low Cost Spay and Neuter Services for Cat Owners. (05 Minutes)  
[Mike Harman]

**MOTION: AUTHORIZE THE CITY MANAGER TO ENTER INTO A COOPERATIVE PARTNERSHIP WITH WAG TO PROVIDE TRANSPORTATION AND LOW COST SPAY/NEUTER SERVICES FOR CATS.**

**BUSINESS FROM THE CITY ATTORNEY**

**ADJOURNMENT**