



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.

July 22, 2013

5:00 p.m. DINNER
Library Meeting Room

5:30 p.m. City Council/Lane County Board of Commissioners
Work Session
Library Meeting Room

CALL TO ORDER

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

Commission Chair Leiken ____, Commissioners Stewart ____, Sorenson ____, Bozievich ____, and Farr ____.

1. Springfield 2030 Refinement Plan (SRP) Update and Proposed Expansion of the Urban Growth Boundary (UGB) to Address a Portion of Springfield's 20-Year Employment Land Needs, and to Add Publicly-Owned Land for Parks, Open Space and Public Facilities. (Metro Plan Amendment File No. LRP 2009-00014)
[Linda Pauly] (75 Minutes)

6:45 p.m. Continue with City Council Work Session
Library Meeting Room

2. Proposed Amendments to the Springfield Municipal Code to Create a Downtown Food Cart Program, Modifying the Transient Merchant Program to Include Food Carts and Expand Coverage in Certain Commercial and Industrial Zones.
[Kevin Ko] (15 Minutes)
3. 5 Great Things to do in Springfield – Promotional Video.
[Niel Laudati] (10 Minutes)

ADJOURNMENT

7:15 p.m. Special Regular Meeting
(Approximate Time)
Council Meeting Room

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. World Breastfeeding Week Proclamation.
[Mayor Lundberg] (05 Minutes)
2. Pride Event Proclamation.
[Mayor Lundberg] (05 Minutes)

CONSENT CALENDAR

1. Claims
 - a. June 2013, Disbursements for Approval
2. Minutes
 - a. June 24, 2013 – Work Session
 - b. July 1, 2013 – Work Session

- c. July 1, 2013 – Regular Meeting
- d. July 8, 2013 – Work Session

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION REGARDING BECOMING A MEMBER OF THE CIS WORKERS COMPENSATION SELF-INSURED GROUP.
- b. RESOLUTION NO. 2 – A RESOLUTION EXTENDING CITY OF SPRINGFIELD WORKERS’ COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF SPRINGFIELD.

4. Ordinances

5. Other Routine Matters

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. Annexation of Territory to the City of Springfield – Annex a 0.67 Acre Parcel with an Existing Single Family Dwelling Located at 827 South 57th Street and a Segment of South 57th Street Right-of-Way.
[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 WILLAKENZIE RURAL FIRE PROTECTION DISTRICT AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 1.

- 2. Annexation of Territory to the City of Springfield – Annex a 0.36 Acre Parcel with an Existing Single Family Dwelling Located at 4076 North Street.
[Andy Limbird] (15 Minutes)

ORDINANCE NO. 2 – 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 WILLAKENZIE RURAL FIRE PROTECTION DISTRICT AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 2.

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. Proposed Amendments to the Springfield Municipal Code to Create a Downtown Food Cart Program, Modifying the Transient Merchant Program to Include Food Carts and Expand Coverage in Certain Commercial and Industrial Zones.
[Kevin Ko] (05 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE “TRANSIENT MERCHANTS” TO PROVIDE FOR FOOD CARTS, AMENDING SECTION 7.470 “DEFINITION” AND SECTION 7.474 “STANDARD OF OPERATION” ADOPTING A SEVERABILITY CLAUSE, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 4 – AN ORDINANCE AMENDING SECTION 7.804 “VENDING ON CITY STREETS” AND THE ADDITION OF A NEW SECTION, SECTION 7.810 “DOWNTOWN FOOD CART PROGRAM”, ADOPTING A SEVERABILITY CLAUSE AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 3.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 4.

BUSINESS FROM THE CITY COUNCIL

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT