



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.

October 7, 2013

5:30 p.m. Executive Session
Pursuant to ORS 192.502(9), ORS 192.660(2)(d),
ORS 192.660(2)(f), and ORS 192.502(1)
Jesse Maine Room

CALL TO ORDER

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

1. Labor Negotiations Between the City and Service Employees International Union (SEIU).
[Peter Fehrs] (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 System Plan – Review of Draft Plan.
[David Reesor] (40 Minutes)
2. Booth Kelly Business Plan Update.
[Jim Polston] (15 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. Employee Recognition: Matt Stouder, 10 Years.
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. September 9, 2013 – Work Session
3. Resolutions
4. Ordinances
 - a. ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE, CHAPTER 4, GARBAGE AND REFUSE, TO ELIMINATE DISCREPENCIES EXISTING BETWEEN ILLICIT DISCHARGE, SECTION 4.372, AND DEPOSIT OF REFUSE UPON PROPERTY OF ANOTHER OR UPON PUBLIC PROPERTY, SECTION 4.428, TO ENSURE PROPER HANDLING OF SIDEWALK DIRET AND DEBRIS AND ADOPTING A SEVERABILITY CLAUSE.
5. Other Routine Matters
 - a. Authorize City Manager to Sign a Contract with Lane County for Data Center, E-Mail, Network, and AIRS Public Safety System Operations and Support.

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. Signs in the Public Right-of-Way; Code Update.
[Rhonda Rice]

(10 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE “SIGNS” TO PROVIDE FOR CERTAIN SIGNS IN THE PUBLIC RIGHT-OF-WAY, AMENDING SECTION 8.234 “EXEMPT SIGNS” (SUBSECTION 17) “PORTABLE SIGNS” AND ADOPTING A SEVERABILITY CLAUSE.

ORDINANCE NO. 3 – AN ORDINANCE ADDING A NEW SECTION UNDER “STREET”, SECTION 3.223 “PLACEMENT OF SIGNS IN THE PUBLIC WAY,” TO THE SPRINGFIELD MUNICIPAL CODE AND ADOPTING A SEVERABILITY CLAUSE.

FIRST READINGS ONLY. NO ACTION REQUESTED.

2. Code Amendment – Homeless Overnight Parking Program.
[Kevin Ko]

(10 Minutes)

ORDINANCE NO. 4 – AN ORDINANCE AMENDING SPRINGFIELD MUNICIPAL CODE SECTION 8.012 TO PERMIT AN INCREASE IN OVERNIGHT VEHICLE SHELTERS FROM ONE TO THREE ON CERTAIN DESIGNATED SITES, ADOPTING A SEVERABILITY CLAUSE AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 4.

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 Springfield Utility Board (SUB) Regarding City of Springfield Proposed UGB Expansion.

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

1. McKenzie Oxbow.
[Len Goodwin] (10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE WILLAMALANE PARK AND RECREATION DISTRICT AND THE CITY WITH RESPECT TO TAX LOTS 17-02-03-401 AND 17-02-29-2901, COMMONLY KNOWN AS THE MCKENZIE OXBOW NATURAL AREA, A LEASE OF THE MCKENZIE OXBOW NATURAL AREA AND TAX LOT 17-02-30-2500, AND AUTHORIZING AND DIRECTING OFFICERS OF THE CITY TO EXECUTE DOCUMENTS EFFECTING THE TRANSACTION.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

2. Ratification of Agreement Between the City and Service Employees International Union (SEIU).
[Peter Fehrs] (10 Minutes)

MOTION: APPROVE/NOT APPROVE THE SEIU COLLECTIVE BARGAINING AGREEMENT FOR FY2014 - FY2016.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT