



# 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.

October 21, 2013

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Work Session  
CANCELLED

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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. Extra Mile Day Proclamation.  
[Mayor Lundberg] (05 Minutes)
2. Housing America Month Proclamation.  
[Mayor Lundberg] (05 Minutes)

3. Recognition of Thurston High School Class Building Conestoga Huts.  
[Mayor Lundberg] (05 Minutes)
4. Recognition of Rosalia Marquez for El Grito.  
[Mayor Lundberg] (05 Minutes)

CONSENT CALENDAR

1. Claims

- a. September 2013, Disbursements for Approval

2. Minutes

- a. September 16, 2013 – Work Session
- b. September 16, 2013 – Regular Meeting

3. Resolutions

4. Ordinances

- a. ORDINANCE NO. 1 – 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
- b. ORDINANCE NO. 2 – 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

5. Other Routine Matters

- a. Transportation System Systems Development Charge (SDC) Citizen Advisory Committee (CAC) Appointments.

**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. Master Fee and Charges Schedule – Fall 2013 Update.  
[Bob Duey]

(10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING A MASTER FEES AND CHARGES SCHEDULE FOR FEES, CHARGES, RATES, PERMITS AND LICENSES AS ESTABLISHED BY THE SPRINGFIELD MUNICIPAL CODE

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.**

2. Supplemental Budget Resolution.  
[Bob Duey]

(10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: GENERAL, STREET, JAIL OPERATIONS, SPECIAL REVENUE, TRANSIENT ROOM TAX, COMMUNITY DEVELOPMENT, BUILDING CODE, FIRE LOCAL OPTION LEVY, POLICE LOCAL OPTION LEVY, BANCROFT REDEMPTION, BOND SINKING, SANITARY SEWER CAPITAL, REGIONAL WASTEWATER REVENUE BOND CAPITAL PROJECT, DEVELOPMENT ASSESSMENT CAPITAL, DEVELOPMENT PROJECTS, STORM DRAINAGE CAPITAL, POLICE BUILDING BOND CAPITAL PROJECT, REGIONAL WASTEWATER CAPITAL, STREET CAPITAL, STORM DRAINAGE IMPROVEMENT SDC, STORM DRAINAGE REIMBURSEMENT SDC, SANITARY SEWER REIMBURSEMENT SDC, SANITARY SEWER IMPROVEMENT SDC, SDC REGIONAL WASTEWATER REIMBURSEMENT, SDC REGIONAL WASTEWATER IMPROVEMENT, SDC TRANSPORTATION REIMBURSEMENT, SDC TRANSPORTATION IMPROVEMENT, SANITARY SEWER OPERATIONS, REGIONAL WASTEWATER, AMBULANCE, STORM DRAINAGE OPERATIONS, BOOTH-KELLY, REGIONAL FIBER CONSORTIUM, INSURANCE, VEHICLE & EQUIPMENT, AND SDC ADMINISTRATION FUNDS.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.**

3. Proposed Updates to the Municipal Code Sections 2.702, 2.703, 2.706, 2.708 and 2.709 Regarding Public Contracting.  
[Jayne McMahan]

(05 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE AMENDING SECTIONS 2.702, 2.706, 2.708, AND 2.709 OF THE SPRINGFIELD MUNICIPAL CODE REGARDING PUBLIC CONTRACTING

ORDINANCE NO. 4 – AN ORDINANCE AMENDING SECTIONS 2.703, 2.706, 2.708, AND 2.710 OF THE SPRINGFIELD MUNICIPAL CODE REGARDING PUBLIC CONTRACTING

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

- a. Budget Committee Appointments.  
[Bob Duey]

(05 Minutes)

**MOTION: RE-APPOINT TERRY BUCK TO THE BUDGET COMMITTEE FOR WARD 1 WITH A TERM TO EXPIRE DECEMBER 31, 2016.**

**MOTION: RE-APPOINT CHRIS STOLE TO THE BUDGET COMMITTEE FOR WARD 2 WITH A TERM TO EXPIRE DECEMBER 31, 2016.**

2. Business from Council

- a. Committee Reports
- b. Other Business

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT