



# 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)

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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.

January 21, 2014  
TUESDAY

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6:00 p.m. Executive Session  
Pursuant to ORS 192.660(2)(h)  
Jesse Maine Room

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## CALL TO ORDER

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

1. Litigation Likely to be Filed.  
[Mary Bridget Smith/Lauren King] (20 Minutes)

## ADJOURNMENT

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6:30 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. Council Goals Check-in.  
[Jeff Towery]

(20 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

CONSENT CALENDAR

1. Claims
2. Minutes
  - a. January 6, 2014 – Regular Meeting
3. Resolutions
  - a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT CITY PROJECT P21015; 59<sup>TH</sup> AND ASTER DRAINAGE IMPROVEMENTS
  - b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT CITY PROJECT P21077; RAINBOW CUL-DE-SAC REPAIR.
4. Ordinances
5. Other Routine Matters
  - a. Approve the Purchase of Police Vehicles for Fiscal Year 2014.
  - b. Approve the Amended Council Operating Policies and Procedures.

**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. Solid Waste Hauling.  
[Len Goodwin]

(10 Minutes)

**ORDINANCE NO 1 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE “UTILITIES” “GARBAGE AND REFUSE” TO CLARIFY AREA OF SERVICES PROVIDED BY EXCLUSIVE FRANCHISE SOLID WASTE HAULER, AMENDING SECTION 4.404 “HAULING” AND ADOPTING A SEVERABILITY CLAUSE**

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**

1. Correspondence from Bruce Berg Regarding Zoning in the Washburne District.

**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. Property Line Adjustment at the South 18<sup>th</sup> Street City of Springfield Operations Complex.  
[Len Goodwin/Chris Moorhead] (10 Minutes)

**MOTION: AUTHORIZE CITY STAFF TO COMPLETE AN OWNERSHIP TRANSFER OF 1.6 ACRES OF LAND, DEEDED TO THE "CITY OF SPRINGFIELD", TO THE SPRINGFIELD UTILITY BOARD, AS THE SPRINGFIELD UTILITY BOARD IS CURRENTLY OCCUPYING THE PROPERTY.**

**MOTION: AUTHORIZE THE CITY MANAGER TO SIGN THE PLA DEEDS, AGREEMENTS, AND EASEMENTS AS NECESSITATED BY THIS ADJUSTMENT.**

2. Contract Extension for Pre-Scheduled and Inter-Facility Non-Emergent Basic Life Support Ambulance Transports in ASA #5 with Rural Metro of Oregon, Inc.  
[Randall Groves] (05 Minutes)

**MOTION: AUTHORIZE CITY MANAGER TO SIGN A CONTRACT EXTENSION WITH RURAL METRO OF OREGON, INC. FOR PRE-SCHEDULED AND INTER-FACILITY NON-EMERGENT BASIC LIFE SUPPORT AMBULANCE TRANSPORTS IN ASA #5.**

3. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT