



Committee for Citizen

Involvement Agenda

Committee Members:

Tim Vohs, Chair
Nick Nelson, Vice Chair
Johnny Kirschenmann
Steve Moe
Stacy Salladay
Greg James
OPEN POSITION

Interim Development and Public Works

Director,

Anette Spickard 541-726-3685

Current Development Manager:

Greg Mott 541-726-3774

Management Specialist:

Brenda Jones 541.726.3610

City Hall

225 Fifth Street

Springfield, Oregon 97477

541.726.3610

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 541.726.3610.

Meetings will end prior to 10:00 p.m. unless extended by a vote of the Committee members.

All proceedings before the Committee for Citizen Involvement are recorded.

March 17, 2015

**6:00 p.m. Regular Meeting of the CCI
Jesse Maine Room**

COMMITTEE FOR CITIZEN INVOLVEMENT

CONVENE AND CALL TO ORDER

ATTENDANCE: Chair Vohs _____, Vice Chair Nelson _____, Kirschenmann ____, Moe____, Salladay____,
James _____, and Vacant Position _____.

CCI PUBLIC HEARING ITEM(S)

CCI Chair announces the commencement of the public hearing on the following matter:

1. Downtown Citizen Advisory Committee (CAC) Appointments

Conduct of Public Hearing of the Committee for Citizen Involvement

Chair opens the public hearing

Individual declaration of potential conflicts of interest or ex parte contact

Staff report describing the proposal and any previous meetings or opportunities provided for citizen participation

Testimony in support of the proposal

Testimony without a position on the proposal

Testimony in opposition to the proposal

Committee question to staff

Close of the public hearing

Committee discussion and motion: In support of the proposal without condition; In support of the proposal with conditions; In opposition to the proposal

ADJOURN SESSION OF THE COMMITTEE OF CITIZEN INVOLVEMENT

AGENDA ITEM SUMMARY

Meeting Date: March 17, 2015
Meeting Type: CCI Regular Session
Staff
Contact/Dept.: Linda Pauly/DPW
Staff Phone No: 541-726-4608
Estimated Time: 10 Minutes

COMMITTEE FOR CITIZEN INVOLVEMENT (CCI)

ITEM TITLE: DOWNTOWN CITIZEN ADVISORY COMMITTEE (CAC) APPOINTMENTS

ACTION REQUESTED: The CCI is requested to conduct a Regular Session to appoint Devon Ashbridge and Vincent Martorello to serve on the Downtown CAC.

ISSUE STATEMENT: On February 2, 2015, the CCI indicated approval for the applicants Devon Ashbridge and Vincent Martorello to fill two of the open positions on the Downtown CAC in the following categories:

- (1) Springfield Downtown School representative
- (1) Historic Commission representative

To formalize the appointment, CCI must take action to appointment the new members during a Regular Session.

ATTACHMENTS:

DISCUSSION: On February 2, 2015 the CCI reviewed two applications for two positions on the CAC, and recommended appointment of Devon Ashbridge and Vincent Martorello. The CCI also reviewed and approved staff's recommendation to modify the committee roster in order to recruit another Downtown Business or Property Owner to serve on the committee. The committee vacancy has been advertised through a City media release and through communications to a range of interested parties.

The new appointments and proposed recruitment will bring new expertise and community representation to the committee.

The Downtown CAC provides City planning advisory functions associated with the implementation of the *Downtown Urban Design Plan and Implementation Strategy*, including updates to the *Downtown Refinement Plan* and *Springfield Development Code* — consistent with the City's Goal 1 Citizen Involvement program. The CAC also provides input on initiatives intended to improve the physical appearance, safety and vitality of Downtown.
