



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
Joe Pishioneri, 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.

February 1, 2016

WORK SESSION ONLY CANCELLED

6:00 p.m. Work Session
Jesse Maine Room

(Council work sessions are reserved for discussion between Council, staff and consultants; therefore, Council will not receive public input during work sessions. Opportunities for public input are given during all regular Council meetings)

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Mayor's Recognition
2. Other

- a. Citizen Recognition.
[Chief Doney] (05 Minutes)
- b. Employee Recognition: Greg Mott, 40 Years of Service.
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

- 1. Claims
- 2. Minutes
 - a. January 19, 2016 – Regular Meeting
- 3. Resolutions
- 4. Ordinances
- 5. Other Routine Matters
 - a. Approve Amended Community Development Advisory Committee (CDAC) Bylaws.
 - b. Authorize the City Manager to enter an agreement with Washington State Correctional Industries to provide Inmate Food Services to the Springfield Municipal Jail.

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 12.2 Acres of Property Located South of Jasper Road and West of Kintzley Avenue, Springfield.
[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 (FIRST READING).

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 Ardis Smith Regarding Transportation Concerns.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Arts Commission Appointments.
[Thea Evenstad] (05 Minutes)

MOTION: APPOINT/NOT APPOINT ZACH GOLIK TO THE ARTS COMMISSION TO COMPLETE THE VACANCY LEFT BY A RESIGNATION WITH THE TERM EXPIRING DECEMBER 31, 2016

MOTION: APPOINT/NOT APPOINT KIM LYDDANE AND SUMMER YOUNG-JELINEK TO THE ARTS COMMISSION WITH TERMS EXPIRING DECEMBER 31, 2019

- b. Springfield Representative to the Metropolitan Wastewater Management Commission (MWMC).
[Matt Stouder] (05 Minutes)

MOTION: APPOINT DOUG KEELER AS THE SPRINGFIELD REPRESENTATIVE TO THE METROPOLITAN WASTEWATER MANAGEMENT COMMISSION (MWMC) WITH A TERM EXPIRING FEBRUARY 1, 2019.

2. Business from Council

- a. Committee Reports
- b. Mayor/Council Committee Assignments
[Mayor Lundberg/Amy Sowa] (05 Minutes)

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT