



# 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](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, as well as an Induction Loop for the benefit of hearing aid users.

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.

December 5, 2016

**6:15 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)*

CALL TO ORDER

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

1. Discussion Regarding Creation of an Administrative Inspection Warrant to Assist with Enforcement of the Springfield Municipal Code.  
[Kristina Kraaz/Anette Spickard] (30 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 Pishioneri \_\_\_\_.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Mayor's Recognition
2. Other
  - a. Library Bookmark Contest Winners.  
[Taylor Worley/Emily David] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
  - a. November 21, 2016 – Work Session
  - b. November 21, 2016 – Regular Meeting
3. Resolutions
  - a. RESOLUTION NO. 1 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD COMPETITIVE BIDS, REQUESTS FOR PROPOSALS, OTHER PERSONAL SERVICES CONTRACTS EXEMPT FROM BIDDING REQUIREMENTS UNDER THE CITY PURCHASING REGULATIONS, AND APPROVE AMENDMENTS TO PUBLIC CONTRACTS IN CONFORMANCE WITH CITY OF SPRINGFIELD MUNICIPAL CODE AND ADMINISTRATIVE REGULATIONS DURING THE PERIOD COMMENCING DECEMBER 6, 2016 AND CONTINUING THROUGH JANUARY 2, 2017 WHILE THE COMMON COUNCIL IS IN RECESS.
4. Ordinances
5. Other Routine Matters
  - a. Approval of Liquor License Application for Hop Valley Brewing Company, located at 980 Kruse Way, Springfield, Oregon.
  - b. Approve Amended Springfield Library Advisory Board Rules for Governance.
  - c. Approve the November 8, 2016 General Election Report of Board of Canvassers and Proclamation for the Election of Springfield City Council Position for Ward 3, Springfield Utility Board Members for Position #1, Position #3 and Position #5, and City Measure #20-252, Fuel Tax and 20-254, Marijuana Tax.

**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. Ordinance and Agreement Regarding Collection, Enforcement, Administration and Distribution of the Local Marijuana Gross Receipts Tax.  
[Bob Duey] (10 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE SECTIONS 7.1001, 7.1002, 7.1004, 7.1005, AND 7.1011 THROUGH 7.1014 TO INCORPORATE STATE MARIJUANA TAX PROVISIONS FOR THE COLLECTION, ENFORCEMENT, ADMINISTRATION AND DISTRIBUTION OF THE LOCAL MARIJUANA GROSS RECEIPTS TAX, REPEALING SECTIONS 7.1006-7.1010, AND CONTAINING A SEVERABILITY CLAUSE.

NO ACTION ON THE ORDINANCE. FIRST READING ONLY.

**MOTION: APPROVE/NOT APPROVE MOTION TO AUTHORIZE THE CITY MANAGER TO SIGN AN AGREEMENT WITH THE STATE OF OREGON TO COLLECT AND DISTRIBUTE TO THE CITY OF SPRINGFIELD TAXES OWED BY THE ENACTMENT OF A 3% LOCAL TAX ON THE SALES OF RECREATIONAL MARIJUANA.**

**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

1. Springfield 2030 Comprehensive Plan: Adoption of Amendments to the Springfield Urban Growth Boundary (UGB) and *Eugene-Springfield Metropolitan Area General Plan*, Designating Land to Meet Employment Land Needs for 2010-2030 Planning Period and Designating Land for Natural Resources; Public Facilities; Parks and Open Space. (Metro Plan Amendment File No. LRP 2009-00014).  
[Linda Pauly] (20 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE SPRINGFIELD URBAN GROWTH BOUNDARY; THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN (METRO PLAN) TEXT AND DIAGRAM TO AMEND THE METRO PLAN BOUNDARY, ADOPT THE SPRINGFIELD 2030 COMPREHENSIVE PLAN (2030 PLAN) ECONOMIC AND URBANIZATION POLICY ELEMENTS AND ASSIGN PLAN DESIGNATIONS TO NEWLY URBANIZABLE LANDS; THE SPRINGFIELD ZONING MAP TO ASSIGN NEW ZONING; THE SPRINGFIELD DEVELOPMENT CODE TO ADD SECTIONS 3.2-915 – 3.2-930 ESTABLISHING THE AGRICULTURE-URBAN HOLDING AREA LAND USE ZONING DISTRICT (AG); AND ADOPTING A SEVERABILITY CLAUSE.

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

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Bicycle and Pedestrian Advisory Committee Appointments.  
[Emma Newman]

(05 Minutes)

**MOTION: APPOINT IAN-HUEI YAU, MATTHEW AUXIER, SHEILA THOMAS, STEVEN ACKER, AND TERILYN JACOBS TO THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE WITH TERMS EXPIRING DECEMBER 31, 2018.**

2. Business from Council

- a. Committee Reports  
b. Other Business

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT