



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

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.

May 5, 2014

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)

CALL TO ORDER

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

1. Springfield 2030 Urban Growth Boundary (UGB) Study: Council Discussion and Results of Stakeholder Outreach (Metro Plan Amendment File No. LRP 2009-00014).
[Linda Pauly/Len Goodwin] (60 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 Brew ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Mayor's Recognition
2. Other
 - a. Earth Day Poster Winners.
[Ross Mills/Loralyn Spiro] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. April 7, 2014 – Regular Meeting
 - b. April 14, 2014 – Council Goal Setting
 - c. April 21, 2014 – Work Session
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT CITY PROJECT P21046; 58th STREET RELIEF SANITARY SEWER LINE & BYPASS MANHOLE.
 - b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT CITY PROJECT P21064; JASPER TRUNK SANITARY SEWER PHASE 2
 - c. RESOLUTION NO. 3 – A RESOLUTION TO ACCEPT CITY PROJECT P21005; 'A' STREET OVERLAY.
 - d. RESOLUTION NO. 4 – A RESOLUTION TO ACCEPT CITY PROJECT P21062; THURSTON ROAD OVERLAY.
4. Ordinances
5. Other Routine Matters
 - a. Authorize City Manager to Enter into a Contract with PacificSource Health Plans, in the Amount not to Exceed \$850,000 to Provide 2014 Third Party Administrative Services for City Self-Funded Health Insurance.
 - b. Approve the Gateway Pavement Preservation (P20193) Intergovernmental Agreement No. 29760 Between the City of Springfield and Oregon Department of Transportation and Authorize the City Manager to Execute the Agreement on Behalf of the City.
 - c. Award the Subject Contract to H&J Construction, Inc. in the Amount of \$490,912.00 for Project P21078 South Second Street Sanitary Sewer Replacement.
 - d. Authorize the City Manager to Sign a Three-year Audit Services Contract with the Firm Grove, Mueller & Swank, P.C. as Auditors for the City, MWMC, SEDA, and the Regional Fiber Consortium and in the Amount of \$45,000 for each of the Three Years.

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. Proposed Resolution Setting Local and Regional Wastewater and Stormwater User Fees.
[Katherine Bishop] (10 Minutes)

RESOLUTION NO. 5 – A RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL SETTING LOCAL AND REGIONAL WASTEWATER (SEWER) USER FEES AND LOCAL STORMWATER USER FEES AS SET FORTH IN THE SPRINGFIELD MUNICIPAL CODE

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 5.

2. Liquor License Endorsements for the Renewal Period of 2014-2015.
[Sophia Seban] (10 Minutes)

MOTION: 1. GRANT; 2. NO RECOMMENDATIONS; 3. DO NOT GRANT UNLESS (APPLICANT DEMONSTRATES COMMITMENT TO OVERCOME LISTED CONCERNS); OR 4. DENY THE LIQUOR LICENSE ENDORSEMENTS FOR THE RENEWAL PERIOD OF 2014-2015.

3. Fiscal Year 2014-2015 One-Year Action Plan of the Eugene-Springfield Consolidated Plan for Housing and Community Development (City of Springfield Section).
[Kevin Ko] (10 Minutes)

MOTION: ADOPT/MODIFY/NOT ADOPT THE SPRINGFIELD SECTION OF THE FY2014-2015 ONE-YEAR ACTION PLAN.

4. Annexation of Territory to the City of Springfield – Annex 3.84 Acres of Property Located at 3491, 3521 and 3535 Game Farm Road, 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 AND THE RAINBOW WATER 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.**

1. Dan Larsen, Springfield, OR.
Mr. Larsen will be given 5 minutes to speak as approved.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

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. Ratification of the Metropolitan Wastewater Management Commission (MWMC) FY 2014-15 Regional Wastewater Program Budget and Capital Improvement Program (CIP).
[Matt Stouder] (10 Minutes)

MOTION: ADOPT/NOT ADOPT A MOTION RATIFYING THE FY 2014-15 REGIONAL WASTEWATER PROGRAM BUDGET AND CAPITAL IMPROVEMENT PROGRAM (CIP).

2. Council Goal Setting Projects Update
[Jeff Towery] (10 Minutes)

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

8:15 p.m. Executive Session
(Estimated Time)
Pursuant to ORS 192.502(1),
ORS 192.502(9), and ORS 192.660(2)(d)
Council Meeting Room

CALL TO ORDER

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

1. Labor Negotiations Between the City and Springfield Police Association (SPA).
[Mary Bridget Smith] (15 Minutes)

ADJOURNMENT