



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.

June 18, 2012

6:00 p.m. Executive Session
Pursuant to ORS 192.660(2)(d), and ORS 40.225
Jesse Maine Room

CALL TO ORDER

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

1. Follow-up to 2011 Annual City Manager Evaluation: Revision and Addendum to Contract.
[Greta Utecht] (20 Minutes)

ADJOURNMENT

6:20 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

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

1. 2012 City Attorney Evaluation.
[Greta Utecht] (30 Minutes)
2. Downtown Citizen Advisory Committee Applicant Review.
[Linda Pauly] (05 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. "National HIV Testing Day" Proclamation.
[Mayor Lundberg] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. May 21, 2012 – Work Session
 - b. May 29, 2012 – Work Session (Tour of Lokey Laboratory)
 - c. June 4, 2012 – Work Session
 - d. June 4, 2012 – Regular Meeting
 - e. June 11, 2012 – Special Regular Meeting
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION OF THE CITY OF SPRINGFIELD AMENDING RESOLUTION NO. 2012-05 “SETTING LOCAL AND REGIONAL SEWER USER FEES AND LOCAL STORMWATER USER FEES AS SET FORTH IN THE SPRINGFIELD MUNICIPAL CODE”.
4. Ordinances
5. Other Routine Matters

- a. Award the Subject Contract to Kipco, Inc. in the Amount of \$1,597,405.00 for Project P21046; 58th Street Sanitary Sewer Bypass and Relief Nursery.
- b. Authorize City Manager to Sign a Contract Extension with Oregon Apparatus Repair, Inc. for Maintenance and Repair of Fire Apparatus.
- c. 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.
- d. Authorize the City Manager to Execute an IGA Entering into a One-year Trial Reciprocal Lending Agreement with Other Participating Lane County Public Libraries.

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. Fiscal Year 2012/13 City Budget Adoption.
[Bob Duey] (10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION ADOPTING THE FISCAL YEAR 2012/13 SPRINGFIELD CITY BUDGET, MAKING APPROPRIATIONS AND LEVYING A PROPERTY TAX

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

2. Resolution Certifying the City's Eligibility to Receive State Shared Revenues from Cigarette, Gas and Liquor Taxes.
[Bob Duey] (05 Minutes)

RESOLUTION NO. 3 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD CERTIFYING ELIGIBILITY FOR STATE-SHARED REVENUES FROM CIGARETTE, GAS AND LIQUOR TAXES, APPROVING THE CITY OF SPRINGFIELD'S PARTICIPATION IN THE STATE REVENUE SHARING PROGRAM, AND DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES PURSUANT TO OREGON REVISED STATUTES 221.760 AND 221.770.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

3. Code Amendment – Homeless Overnight Parking Program.
[Jim Donovan] (10 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE TITLE SECTIONS OF 8.000 THROUGH 8.016 OF THE SPRINGFIELD MUNICIPAL CODE AND SECTIONS 8.000, 8.005, 8.010(5), 8.012(1) & (6) AND 8.015 OF THE SPRINGFIELD MUNICIPAL CODE TO EXPAND TEMPORARY OVERNIGHT SHELTER TO INCLUDE HOMELESS OVERNIGHT PARKING ON INDUSTRIAL SITE PROPERTIES AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 1.

4. Public Safety Special Levy Election.
[Bob Duey]

(20 Minutes)

RESOLUTION NO. 4 - A RESOLUTION REFERRING TO THE ELECTORS OF THE CITY A BALLOT MEASURE AUTHORIZING THE LEVY OF A FIVE YEAR LOCAL OPTION TAX FOR PUBLIC SAFETY PURPOSES IN THE AMOUNT OF \$1.28 OF ASSESSED VALUE BEGINNING IN 2013/14.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.

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 Douglas A. Minger, Attorney at Law, Eugene, Oregon Regarding the Office of the City Prosecutor.

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

BIDS

ORDINANCES

1. Glenwood Refinement Plan Update Project, Phase I (Springfield File Nos. TYP411-00006, TYP411-00005, TYP311-00001, TYP411-00007, Lane County File No. PA 11-5489)
[Gary Karp/Molly Markarian] (10 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN DIAGRAM, THE GLENWOOD REFINEMENT PLAN DIAGRAM AND TEXT, THE SPRINGFIELD DEVELOPMENT CODE, AND THE SPRINGFIELD ZONING MAP, AND ADOPTING A SEVERABILITY CLAUSE.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 2.

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
 - a. Downtown Citizen Advisory Committee Appointment.
[Linda Pauly] (05 Minutes)

MOTION: APPOINT/NOT APPOINT KERRY BARBERO TO SERVE AS THE HISTORIC COMMISSION REPRESENTATIVE ON THE DOWNTOWN CITIZEN ADVISORY COMMITTEE.

2. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT