



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.

November 2, 2015

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 Pishioneri ____.

1. City Art Projects Update and 2016 Plans.
[Niel Laudati] (15 Minutes)
2. Library Facility Programming Update.
[Rob Everett] (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

- a. Radiologic Technology Week Proclamation.
[Mayor Lundberg]

(05 Minutes)

CONSENT CALENDAR

1. Claims

2. Minutes

- a. October 5, 2015 – Regular Meeting
b. October 12, 2015 – Work Session
c. October 19, 2015 – Work Session

3. Resolutions

4. Ordinances

5. Other Routine Matters

- a. Endorsement of Liquor License Application for 3Oak Located at 5768 Main Street, Springfield, OR.

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.

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 Karen Gaffney, Lane County Assistant Director and Public Health Administrator, Regarding Lane County's Tobacco Retail Licensing Ordinance.

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

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. Eugene-Springfield HOME Consortium IGA for FY 2016-2018.
[Erin Fifield] (05 Minutes)

RESOLUTION NO. 1 – A RESOLUTION OF THE CITY OF SPRINGFIELD AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2015-2018 EUGENE-SPRINGFIELD HOME CONSORTIUM INTERGOVERNMENTAL AGREEMENT.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

MOTION: APPROVE/NOT APPROVE A MOTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE EUGENE-SPRINGFIELD HOME CONSORTIUM INTERGOVERNMENTAL AGREEMENT (IGA) EFFECTIVE JULY 1, 2015 THROUGH JUNE 30, 2018.

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT