



# 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.

June 20, 2016

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. Street Repair Ballot Measure.  
[Anette Spickard] (30 Minutes)
2. 2016 Council Priority Initiatives Update.  
[Jeff Towery] (25 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. National HIV Testing Day Proclamation.  
[Mayor Lundberg] (05 Minutes)

CONSENT CALENDAR

1. Claims
  - a. Approval of the May, 2016 Disbursements for Approval.
2. Minutes
  - a. May 23, 2016 – Work Session
3. Resolutions
  - a. RESOLUTION NO. 1 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, OREGON, AUTHORIZING THE CONSOLIDATION OF FUNDS.
4. Ordinances
5. Other Routine Matters
  - a. Approve Renewal of Liability, Property and Workers' Compensation Coverage Contracts and Authorize the City Manager to Execute Agreements.
  - b. Award the Subject Contract to Wildish Construction Company in the Amount of \$243,243.00 for Project P21117; Main Street Pedestrian Crossing Construction – Phase 2.
  - c. Authorize City Manager to Sign Third Amendment to a Contract with Drawn, Inc. (formerly Treeman Design, Inc.), in the Amount not to exceed \$258,000 for FY17 FireMed Campaign Advertising and Marketing Services.
  - d. Authorize City Manager to Sign a Contract Amendment with Hughes Fire Equipment, Inc. for Maintenance and Repair of Fire Apparatus Extending for One More Year of Service.
  - e. Authorize City Manager to Sign a Contract with Life Flight Network, Inc. for Critical Care Ambulance Transports in ASA #5.
  - f. Approval of the Liquor License Application for Swallowtail Spirits LLC, Located at 5250 High Banks Road, Suite 300, Springfield, Oregon.

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

RESOLUTION NO. 2 – 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. 2.**

2. Supplemental Budget Resolution.  
[Bob Duey] (10 Minutes)

RESOLUTION NO. 3 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: GENERAL, SPECIAL REVENUE, TRANSIENT ROOM TAX, REGIONAL WASTEWATER DEBT SERVICE, REGIONAL WASTEWATER REVENUE BOND CAPITAL PROJECT, DEVELOPMENT PROJECTS, REGIONAL WASTEWATER CAPITAL, STREET CAPITAL, SDC TRANSPORTATION IMPROVEMENT, REGIONAL WASTEWATER, INSURANCE AND VEHICLE & EQUIPMENT FUNDS.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.**

3. Fiscal Year 2016/17 City Budget Adoption.  
[Bob Duey] (10 Minutes)

RESOLUTION NO. 4 – A RESOLUTION ADOPTING THE FISCAL YEAR 2016/17 SPRINGFIELD CITY BUDGET, MAKING APPROPRIATIONS AND LEVYING A PROPERTY TAX.

**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 Judge Richard D. Curtis regarding his resignation.
2. Correspondence from Vin Lananna, President of TrackTown USA, Inc., requesting financial support for the 2016 U.S. Olympic Trials – Track & Field.
3. Correspondence from Kari Westlund, President and CEO for Eugene Cascades to Coast, in support of the request from TrackTown USA for financial support for the 2016 U.S. Olympic Trials – Track & Field.

**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. Extending the Intergovernmental Agreement (IGA) between City and the Springfield Economic Development Agency (SEDA) to Advance and Repay Funds Needed for Urban Renewal Projects.  
[Bob Duey] (10 Minutes)

RESOLUTION NO 5 – A RESOLUTION APPROVING EXTENSION OF AN INTERGOVERNMENTAL AGREEMENT TO ADVANCE \$1.5 MILLION TO THE SPRINGFIELD ECONOMIC DEVELOPMENT AGENCY (SEDA) FOR COSTS OF URBAN RENEWAL PROJECTS

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 5.**

2. Intergovernmental Agreement (IGA) with Lane County for Bob Straub Parkway: Mt. Vernon Road Intersection Pedestrian and Bicycle Crossing.  
[Jeff Paschall] (10 Minutes)

**MOTION: AUTHORIZE AND DIRECT THE CITY MANAGER TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT (IGA) WITH LANE COUNTY FOR BOB STRAUB PARKWAY: MT. VERNON ROAD INTERSECTION PEDESTRIAN AND BICYCLE CROSSING.**

3. Other Business

BUSINESS FROM THE CITY ATTORNEY

1. Repeal Springfield Municipal Code Sections 2.900 through 2.995.  
[Mary Bridget Smith]

(05 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE REPEALING SPRINGFIELD MUNICIPAL CODE SECTIONS  
2.900 THROUGH 2.995 (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

ADJOURNMENT