



# 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.

September 19, 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. Springfield Police Advisory Committee (SPAC) Interviews.  
[Mike Harman] (30 Minutes)
2. Initiate Amendments to the Eugene-Springfield Metropolitan Area Public Facilities and Services Plan (PFSP), Concurrent Amendment of the *Eugene-Springfield Metropolitan Area General Plan (Metro Plan)*, and Amendments to the *Glenwood Refinement Plan* and Springfield Development Code (SDC), for EWEB Water Intake, a Water Treatment Facility and Related Infrastructure in Glenwood.  
[Phil Farrington] (20 Minutes)

## ADJOURNMENT

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7:00 p.m. Regular Meeting  
Council Meeting Room

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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. Distraction Free Driving Awareness Day Proclamation.  
[Mayor Lundberg] (05 Minutes)
2. Other

CONSENT CALENDAR

1. Claims
  - a. Approval of the July 2016, Disbursements for Approval.
  - b. Approval of the August 2016, Disbursements for Approval.
2. Minutes
3. Resolutions
4. Ordinances
5. Other Routine Matters
  - a. Authorize the City Manager to Sign Intergovernmental Agreement (IGA) with Lane County for \$165,426 and Execute all Documents Required to Effect the Transaction.
  - b. Authorize City Manager to enter into an Agreement with Hartford Insurance Company in the amount not to exceed \$135,000 Annually for Group Insurance Services. Services include Employee Group Basic Life, Accidental Death & Dismemberment and Long Term Disability Insurance.

**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. Collection of Transient Room Taxes from Booking Agents for Short Term Rentals.  
[Courtney Griesel/Kristina Kraaz] (05 Minutes)

**ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE SECTION 7.700 ET SEQ TO ADD DEFINITIONS AND CLARIFY DUTIES FOR OPERATORS OF SHORT TERM RENTAL LOCATIONS**

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.**

**COUNCIL RESPONSE**

**CORRESPONDENCE AND PETITIONS**

1. Correspondence from Elizabeth Lyon Regarding Cascade Health Solutions and the Springfield Municipal Jail (with attached response from Police and the City Attorney's office).
2. Correspondence from City Prosecutor Matt Cox Regarding General Order 2016-2, Alternative Payment Policy.

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

**BIDS**

**ORDINANCES**

**BUSINESS FROM THE CITY COUNCIL**

1. Committee Appointments
  - a. Springfield Police Advisory Committee (SPAC) Appointment.  
[Mike Harman] (05 Minutes)

**MOTION: APPOINT ONE OF TWO APPLICANTS TO THE SPRINGFIELD POLICE ADVISORY COMMITTEE (SPAC) FOR A TERM EXPIRING OCTOBER 2020.**

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

BUSINESS FROM THE CITY MANAGER

1. Initiate Amendments to the Eugene-Springfield Metropolitan Area Public Facilities and Services Plan (PFSP), Concurrent Amendment of the *Eugene-Springfield Metropolitan Area General Plan (Metro Plan)*, and Amendments to the *Glenwood Refinement Plan* and Springfield Development Code (SDC), for EWEB Water Intake, a Water Treatment Facility and Related Infrastructure in Glenwood.  
[Phil Farrington] (20 Minutes)

RESOLUTION NO. 1 – A RESOLUTION INITIATING AMENDMENTS TO THE EUGENE-  
SPRINGFIELD METROPOLITAN AREA PUBLIC FACILITIES AND SERVICES PLAN, CONCURRENT  
AMENDMENT OF THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN, AND  
AMENDMENTS TO THE GLENWOOD REFINEMENT PLAN AND SPRINGFIELD DEVELOPMENT  
CODE FOR AN EWEB WATER INTAKE, A WATER TREATMENT FACILITY AND RELATED  
INFRASTRUCTURE IN GLENWOOD.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.**

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT