



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, 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.

November 21, 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's Legislative Agenda 2017.
[Niel Laudati] (30 Minutes)
2. Housing Female Inmates in the Municipal Jail.
[Rick Lewis] (20 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. Extra Mile Day Proclamation.
[Mayor Lundberg] (05 Minutes)
2. Other
 - a. Employee Recognition: Amy Sowa, 15 Years of Service
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims
 - a. Approval of the October, 2016 Disbursements for Approval.
2. Minutes
 - a. September 19, 2016 – Regular Meeting
 - b. September 26, 2016 – Work Session
 - c. October 3, 2016 – Work Session
 - d. October 10, 2016 – Work Session
 - e. October 17, 2016 – Work Session
 - f. October 17, 2016 – Regular Meeting
 - g. October 24, 2016 – Work Session
 - h. November 7, 2016 – Joint Elected Officials Regular Meeting
 - i. November 14, 2016 – Work Session
 - j. November 14, 2016 – Special Regular Meeting
3. Resolutions
4. Ordinances
 - a. ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE SPRINGFIELD DEVELOPMENT CODE, SECTION 5.15 MINIMUM DEVELOPMENT STANDARDS, SPECIFICALLY SECTIONS 5.15-100- PURPOSE AND 5.15-110- APPLICABILITY; EXPANDING THE LOCATION, SIZE AND TYPE OF DEVELOPMENT PROJECTS ELIGIBLE FOR MINISTERIAL PROCESSING; ADOPTING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
5. Other Routine Matters
 - a. Authorize the City Manager to sign contract C1771 with Hawes Technology LLC for \$207,200 and execute all documents required to effect the transaction.

- b. Approve Amended Springfield Arts Commission (SAC) Bylaws.
- c. Approval of Liquor License Application for The 4th Turn, Located at 563 W Centennial Blvd, Springfield, OR.
- d. Approval of Liquor License Application for CJ's Eatery 1, Located at 2152 Marcola Road, Springfield, OR.
- e. Approval of Liquor License Application for CJ's Eatery 3, Located at 5721 Main Street, Springfield, OR.
- f. Authorize City Manager to sign a 2nd Amendment to the agreement with Willamette Community Health Solutions DBA Cascade Health Solutions to extend the contract in the amount not to exceed \$200,000 to provide primary and preventative medical services for the City's Wellness Clinic.

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. Virginia-Daisy Bikeway Project Draft Final Design Concept.
[Emma Newman] (10 Minutes)

MOTION: MOVE TO APPROVE THE DRAFT FINAL DESIGN CONCEPT FOR THE VIRGINIA-DAISY BIKEWAY PROJECT.

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

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

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

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT