



City Council Agenda

City Council

Sid Leiken, Mayor
Christine Lundberg, Ward 1
Hillary Wylie, Ward 2
Terri Leezer, Ward 3
Dave Ralston, Ward 4
Fred Simmons, Ward 5
Joe Pishioneri, Ward 6

City Manager:

Gino Grimaldi

City Recorder:

Amy Sowa 726.3700

City Hall

225 Fifth Street

Springfield, Oregon 97477

541.726.3700

Online at www.ci.springfield.or.us

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 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.

October 5, 2009

6:15 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Lundberg ____, Wylie ____, Leezer ____, Ralston ____, Simmons ____, and Pishioneri ____.

1. Council Update: CDBG and HOME Program Projects 1999-2009.
[Kevin Ko] (20 Minutes)
2. Cedar Creek Partnership Memorandum of Understanding (MOU).
[Todd Miller] (20 Minutes)

ADJOURNMENT

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

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Lundberg ____, Wylie ____, Leezer ____, Ralston ____, Simmons ____, and Pishioneri ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. September 14, 2009 – Work Session
 - b. September 21, 2009 – Work Session
 - c. September 21, 2009 – Regular Meeting
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30537, PUBLIC IMPROVEMENTS FOR 3RD & S ST., ST. VINCENT DE PAUL.
 - b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30514, PUBLIC IMPROVEMENTS FOR QUINALT SUBDIVISION.
4. Ordinances
5. Other Routine Matters
 - a. Allow Construction Activities Outside of the Hours of 7:00 a.m. and 6:00 p.m. with Conditions as Described in Attachment 1 for Sanitary Sewer Rehabilitation 2009 Basin 19C on 14th Street near G Street.

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

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
 - a. Planning Commission Appointment.
[Greg Mott] (05 Minutes)

MOTION: RE-APPOINT CHERIE MOORE TO THE PLANNING COMMISSION WITH A TERM TO EXPIRE JULY 31, 2013.

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

BUSINESS FROM THE CITY MANAGER

1. Cedar Creek Partnership Memorandum of Understanding (MOU).
[Todd Miller] (20 Minutes)

MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO ENTER INTO AND SIGN THE MEMORANDUM OF UNDERSTANDING (MOU) WITH STAKEHOLDER PARTNERS RELATED TO CEDAR CREEK WATER QUALITY, HABITAT, AND FLOW CONTROL ON THE CITY'S BEHALF THE MOU BEING SUBSTANTIALLY IN THE FORM OF VERSION 7.1 (SEPTEMBER 2009), WITH SUCH CHANGES BEING CONSISTENT WITH THE DIRECTION OF COUNCIL.

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT