

# EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



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## Approval of Tentative Working Agenda

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Meeting Date: January 11, 2010  
Department: City Manager's Office  
*www.eugene-or.gov*

Agenda Item Number: 3B  
Staff Contact: Beth Forrest  
Contact Telephone Number: 682-5882

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### **ISSUE STATEMENT**

This is a routine item to approve City Council Tentative Working Agenda.

### **BACKGROUND**

On July 31, 2000, the City Council held a process session and discussed the Operating Agreements. Section 2, notes in part that, "The City Manager shall recommend monthly to the council which items should be placed on the council agenda. This recommendation shall be placed on the consent calendar at the regular City Council meetings (regular meetings are those meetings held on the second and fourth Monday of each month in the Council Chamber). If the recommendation contained in the consent calendar is approved, the items shall be brought before the council on a future agenda. If there are concerns about an item, the item may be pulled from the consent calendar at the request of any councilor or the Mayor. A vote shall occur to determine if the item should be included as future council business." Scheduling of this item is in accordance with the Council Operating Agreements.

### **RELATED CITY POLICIES**

There are no policy issues related to this item.

### **COUNCIL OPTIONS**

The council may choose to approve, amend or not approve the tentative agenda.

### **CITY MANAGER'S RECOMMENDATION**

Staff has no recommendation on this item.

### **SUGGESTED MOTION**

Move to approve the items on the Tentative Working Agenda.

### **ATTACHMENTS**

A. Tentative Working Agenda

**FOR MORE INFORMATION**

Staff Contact: Beth Forrest  
Telephone: 682-5882  
Staff E-Mail: [beth.l.forrest@ci.eugene.or.us](mailto:beth.l.forrest@ci.eugene.or.us)

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 6, 2010

<b>JANUARY 8</b>	<b>FRIDAY</b>	<b>** DATE &amp; TIME CONFIRMED **</b>
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**11:00 a.m. – 3:00 p.m.**  
**McNutt Room**                      **Council Goals Session**  
**Expected Absences:**

<b>JANUARY 11</b>	<b>MONDAY</b>	
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**5:30 p.m.**  
**McNutt Room**                      **Council Work Session**  
**Expected Absences:**

A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager	20 mins
B. WS: Downtown Projects	90 mins – PDD/Nobel

**7:30 p.m.**  
**Council Chamber**                      **Council Meeting**  
**Expected Absences:**

1. Election of 2010 City Council Officers	
2. Public Forum	
3. Consent Calendar	
a. Approval of City Council Minutes	CS/Forrest
b. Approval of Tentative Working Agenda	CS/Forrest
c. Adoption of Resolution Acknowledging Receipt of the FY09 CAFR	CS/Cronin
d. Adoption of Resolution on Use of 108 Funds for Construction Financing	PDD/Laurence
e. Interim Appointment to the Human Rights Commission	CS/LeMasurier
f. Ratification of IGR Minutes of October 21, 2009	CS/Wilson
g. Resolution Adopting Systems Development Charge Inflationary Adjustments	PW/Burns
4. URA Action: Resolution Acknowledging Receipt of the FY09 Annual Financial Report	CS/Cronin
5. Action: Interim Appointment to Budget Committee	CS/Gubanikhin

<b>JANUARY 13</b>	<b>WEDNESDAY</b>	
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**Noon**  
**McNutt Room**                      **Council Work Session**  
**Expected Absences:**

A. WS: Federal Priorities	45 mins – CS/Wilson
B. WS:	

<b>JANUARY 19</b>	<b>TUESDAY</b>	
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**7:30 p.m.**  
**Council Chamber**                      **Council Public Hearing**  
**Expected Absences:**

1. PH: Ordinance Withdrawing Annexed Land from Special Districts	PDD/Siegenthaler
2. PH: Ordinance Prohibiting Smoking Outside City-Owned Buildings Providing Services to Children	LRCS/Grube

<b>JANUARY 20</b>	<b>WEDNESDAY</b>	
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**Noon**  
**McNutt Room**                      **Council Work Session**  
**Expected Absences:**

A. WS: Eugene/Springfield Fire and EMS Merger	90 mins – FireEMS/Groves
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<b>JANUARY 23</b>	<b>SATURDAY</b>	<b>** DATE &amp; TIME CONFIRMED **</b>
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**10:00 a.m. – 2:00 p.m.**  
**McNutt Room**                      **Council Goals Session**  
**Expected Absences:**

<b>JANUARY 25</b>	<b>MONDAY</b>	
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**5:30 p.m.**  
**McNutt Room**                      **Council Work Session**  
**Expected Absences:**

A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager	20 mins
B. WS: LCC Downtown Center Project	45 mins – PDD/Braud
C. WS:	

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 6, 2010

**7:30 p.m. Council Meeting**  
**Council Chamber Expected Absences:**

1. Public Forum	
2. Consent Calendar	
a. Approval of City Council Minutes	CS/Forrest
b. Approval of Tentative Working Agenda	CS/Forrest
c. Appointment to Lane Regional Air Protection Agency	CS/Forrest

<b>JANUARY 27</b>	<b>WEDNESDAY</b>
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**Noon Council Work Session**  
**McNutt Room Expected Absences:**

A. WS: Council Employee Complaint Process	30 mins – CAO/Klein
B. WS: Downtown Public Safety	60 mins – EPD/Kerns

<b>FEBRUARY 8</b>	<b>MONDAY</b>
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**5:30 p.m. Council Work Session**  
**McNutt Room Expected Absences:**

A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager	20 mins
B. WS: Introduction to Access Management	45 mins – PW/Schoening
C. WS:	

**7:30 p.m. Council Meeting**  
**Council Chamber Expected Absences:**

1. Public Forum	
2. Consent Calendar	
a. Approval of City Council Minutes	CS/Forrest
b. Approval of Tentative Working Agenda	CS/Forrest
3. Action: Ordinance Withdrawing Annexed Land from Special Districts	PDD/Siegenthaler
4. Action: Ord. Prohibiting Smoking Outside City-Owned Buildings Providing Services To Children	LRCS/Grube
5. Action: MUPTe for "The Danville" at 740 E. 13th Avenue	PDD/Weinman

<b>FEBRUARY 10</b>	<b>WEDNESDAY</b>
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**Noon Council Work Session**  
**McNutt Room Expected Absences:**

A. WS: Downtown Projects – Tools	90 mins – PDD/Nobel
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<b>FEBRUARY 16</b>	<b>TUESDAY</b>	<b>** NOTE: JOINT MEETING ADDED **</b>
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**5:30 p.m. Joint Meeting with EWEB Board**  
**EWEB Board Room Expected Absences**

**7:30 p.m. Council Public Hearing**  
**Council Chamber Expected absences:**

1. PH: Ord. on South Willamette Metro Plan and refinement plan amendment & zone change	PDD/Siegenthaler
2. PH: Ord. on Lane Memorial Metro Plan amendment, refinement plan amendment & zone change	PDD/Ochs
3. PH: Ordinance on Chapter 9 and EC 7.420 (Land Use/Access Management)	PW/Keppler
4. PH: Ordinance on Chapter 7 (Public Improvements/Access Management)	PW/Keppler
5. PH: Ordinance on Alley Width Standards	PW/Keppler

<b>FEBRUARY 17</b>	<b>WEDNESDAY</b>
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**Noon Council Work Session**  
**McNutt Room Expected Absences:**

A. WS: Downtown Parking	45 mins – PDD/
B. WS:	

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 6, 2010

<b>FEBRUARY 22</b>	<b>MONDAY</b>		
<b>5:30 p.m.</b>	<b>Council Work Session</b>		
<b>McNutt Room</b>	<b>Expected Absences:</b>		
A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager			20 mins
B. WS:			
C. WS:			
<b>7:30 p.m.</b>	<b>Council Meeting</b>		
<b>Council Chamber</b>	<b>Expected Absences:</b>		
1. Public Forum			CS/Forrest
2. Consent Calendar			CS/Forrest
a. Approval of City Council Minutes			PW/Keppler
b. Approval of Tentative Working Agenda			PW/Keppler
3. Action: Ordinance on Chapter 9 and EC 7.420 (Land Use/Access Management)			PW/Cahill
4. Action: Ordinance on Chapter 7 (Public Improvements/Access Management)			PW/Willer
5. Action: Ordinance Levying Assessments for Elmira/ Maple project			
6. Action: Ordinance Levying Assessments for Chad Drive			

<b>FEBRUARY 24</b>	<b>WEDNESDAY</b>		
<b>Noon</b>	<b>Council Work Session</b>		
<b>McNutt Room</b>	<b>Expected Absences:</b>		
A. WS:			
B. WS:			

<b>FEBRUARY 26</b>	<b>FRIDAY</b>		
<b>12:00 p.m.</b>	<b>Eugene/Lane County/Springfield Joint Elected Officials Meeting</b>		
<b>Springfield City Hall</b>	<b>Expected Absences:</b>		
1. Fire Department Merger/Ambulance Transport			

<b>MARCH 8</b>	<b>MONDAY</b>		
<b>5:30 p.m.</b>	<b>Council Work Session</b>		
<b>McNutt Room</b>	<b>Expected Absences:</b>		
A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager			20 mins
B. WS:			
C. WS:			
<b>7:30 p.m.</b>	<b>Council Meeting</b>		
<b>Council Chamber</b>	<b>Expected Absences:</b>		
1. Public Forum			CS/Forrest
2. Consent Calendar			CS/Forrest
a. Approval of City Council Minutes			CS/Gubanikhin
b. Approval of Tentative Working Agenda			PDD/Siegenthaler
3. PH and Action: FY10 Supplemental Budget #2			PDD/Ochs
4. Action: Ord. on South Willamette Metro Plan and refinement plan amendment & zone change			
5. Action: Ord. on Lane Memorial Metro Plan amendment, refinement plan amendment & zone change			

<b>MARCH 10</b>	<b>WEDNESDAY</b>		
<b>Noon</b>	<b>Council Work Session</b>		
<b>McNutt Room</b>	<b>Expected Absences:</b>		
A. WS:			
B. WS:			

**COUNCIL BREAK: MARCH 11 – APRIL 12**

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 6, 2010

<b>APRIL 12</b>	<b>MONDAY</b>		
<b>5:30 p.m.</b>		<b>Council Work Session</b>	
<b>McNutt Room</b>		<b>Expected Absences:</b>	
A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager			20 mins
B. WS:			
C. WS:			
<b>7:30 p.m.</b>		<b>Council Meeting</b>	
<b>Council Chamber</b>		<b>Expected Absences:</b>	
1. Public Forum			
2. Consent Calendar			
a. Approval of City Council Minutes			CS/Forrest
b. Approval of Tentative Working Agenda			CS/Forrest
<b>APRIL 14</b>	<b>WEDNESDAY</b>		
<b>Noon</b>		<b>Council Work Session</b>	
<b>McNutt Room</b>		<b>Expected Absences:</b>	
A. WS:			
B. WS:			
<b>APRIL 19</b>	<b>MONDAY</b>		
<b>7:30 p.m.</b>		<b>Council Public Hearing</b>	
<b>Council Chamber</b>		<b>Expected Absences:</b>	
1. PH:			
<b>APRIL 21</b>	<b>WEDNESDAY</b>		
<b>Noon</b>		<b>Council Work Session</b>	
<b>McNutt Room</b>		<b>Expected Absences:</b>	
A. WS:			
B. WS:			
<b>APRIL 26</b>	<b>MONDAY</b>		
<b>5:30 p.m.</b>		<b>Council Work Session</b>	
<b>McNutt Room</b>		<b>Expected Absences:</b>	
A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager			20 mins
B. WS:			
C. WS:			
<b>7:30 p.m.</b>		<b>Council Meeting</b>	
<b>Council Chamber</b>		<b>Expected Absences:</b>	
1. Public Forum			
2. Consent Calendar			
a. Approval of City Council Minutes			CS/Forrest
b. Approval of Tentative Working Agenda			CS/Forrest
c. 2010/11 Funding Allocations for Federal CDBG and HOME Programs			PDD/Jennings
<b>APRIL 28</b>	<b>WEDNESDAY</b>		
<b>Noon</b>		<b>Council Work Session</b>	
<b>McNutt Room</b>		<b>Expected Absences:</b>	
A. WS:			
B. WS:			

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 6, 2010

<b>MAY 10</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager		20 mins
B. WS:		
C. WS:		

<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Council Chamber</b>	<b>Expected Absences:</b>	
1. Public Forum		
2. Consent Calendar		
a. Approval of City Council Minutes		CS/Forrest
b. Approval of Tentative Working Agenda		CS/Forrest
3. Action: Ratification of FY11 MWMC Budget		PW/Huberd

<b>MAY 12</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>
<b>McNutt Room</b>	<b>Expected Absences:</b>
A. WS:	
B. WS:	