



EUGENE CITY COUNCIL AGENDA

January 11, 2010

5:30 p.m. CITY COUNCIL WORK SESSION
McNutt Room, City Hall
777 Pearl Street
Eugene, Oregon 97401

7:30 p.m. CITY COUNCIL MEETING and
MEETING OF THE EUGENE URBAN RENEWAL AGENCY
Council Chamber, City Hall
777 Pearl Street
Eugene, Oregon 97401

Meeting of January 11, 2010;
Her Honor Mayor Kitty Piercy Presiding

Councilors

Alan Zelenka, President
George Brown
George Poling
Jennifer Solomon

Mike Clark, Vice President
Andrea Ortiz
Chris Pryor
Betty Taylor

5:30 p.m. CITY COUNCIL WORK SESSION
McNutt Room, City Hall

5:30 p.m. A. COMMITTEE REPORTS AND ITEMS OF INTEREST
FROM MAYOR, CITY COUNCIL, AND CITY MANAGER

5:50 p.m.*B. WORK SESSION:
Downtown Projects

** time approximate*

7:30 p.m.

**CITY COUNCIL MEETING and
MEETING OF THE EUGENE URBAN RENEWAL AGENCY
Council Chamber, City Hall**

1. ACTION:

Election of City Council Officers for 2010

Council President: I move to elect _____ as President of the City Council for 2010.

Roll Call Vote

Council President: I move to elect _____ as Vice President of the City Council for 2010.

Roll Call Vote

2. PUBLIC FORUM

Mayor: The Public Forum is an opportunity for individuals to speak to the City Council on any city-related issues except for those items which have already been heard by a Hearings Official or are on tonight's agenda as a public hearing.

Each person will have three minutes to speak. When you come to the podium, please give your name, city of residence, and, for Eugene residents, your ward if known. The timer and lights indicate the time you have to speak. A yellow light will come on when you have 15 seconds to complete your comments. The red light indicates the end of three minutes.

Mayor closes Public Forum and asks for comments from the City Council.

3. CONSENT CALENDAR

(Note: Time permitting, action on the Consent Calendar may be taken at the 5:30 p.m. work session.)

A. Approval of City Council Minutes

- January 12, 2009 Executive Session
- June 24, 2009, Work Session
- July 13, 2009, City Council Meeting
- October 28, 2009, Work Session
- November 9, 2009, City Council Meeting
- November 23, 2009, City Council Meeting
- November 16, 2009, Public Hearing

B. Approval of Tentative Working Agenda

C. Adoption of Resolution 4996 Acknowledging Receipt of the City of Eugene, Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2009

- D. Adoption of Resolution 4997 Authorizing the Execution of HUD Section 108 Notes in the Amount of \$5,189,000**
- E. Interim Appointment to the Human Rights Commission**
- F. Ratification of Intergovernmental Relations Committee Minutes of October 21, 2009**
- G. Adoption of Resolution 4998 Adopting Inflationary Adjustments to Systems Development Charges for Parks System, and Local Wastewater System, Stormwater System, and Transportation System; Superseding Administrative Order 58-08-02-F; and Amending Resolution No. 4900**

City Council President: I move to approve the items on the Consent Calendar.

Roll Call Vote

The Mayor adjourns the meeting of the Eugene City Council and convenes a meeting of the Eugene Urban Renewal Agency.

- 4. ACTION:
Resolution 1054 Acknowledging Receipt of the Annual Financial Report of the Urban Renewal Agency of the City of Eugene, Oregon, for the Fiscal Year Ended June 30, 2009**

Urban Renewal Agency President: I move to adopt Resolution 1054 acknowledging receipt of the Annual Financial Report for the Urban Renewal Agency of the City of Eugene for the fiscal year ended June 30, 2009.

Roll Call Vote

The Mayor adjourns the meeting of the Eugene Urban Renewal Agency and reconvenes a meeting of the Eugene City Council.

- 5. ACTION:
Interim Appointment to the Budget Committee**

City Council President: Move to appoint _____ as an interim appointment to the Budget Committee to Position 6, the unexpired term of Noah Kamrat, which will expire on June 30, 2012.

Roll Call Vote

Adjourn.

The Eugene City Council welcomes your interest in these agenda items. This meeting location is wheelchair-accessible. For the hearing impaired, FM assistive-listening devices are available or an interpreter can be provided with 48 hours' notice prior to the meeting. Spanish-language interpretation will also be provided with 48 hours' notice. To arrange for these services, contact the receptionist at 682-5010. City Council meetings are telecast live on Metro Television, Comcast channel 21, and rebroadcast later in the week.

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El Consejo de la Ciudad de Eugene aprecia su interés en estos asuntos de la agenda. El sitio de la reunión tiene acceso para sillas de ruedas. Hay accesorios disponibles para personas con afecciones del oído, o se les puede proveer un intérprete avisando con 48 horas de anticipación. También se provee el servicio de intérpretes en idioma español avisando con 48 horas de anticipación. Para reservar estos servicios llame a la recepcionista al 682-5010. Todas las reuniones del consejo están grabadas en vivo en Metro Television, canal 21 de Comcast y después en la semana se pasan de nuevo.

For more information, contact the Council Coordinator at (541) 682-5010,
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