

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: January 25, 2010
Department: City Manager's Office
www.eugene-or.gov

Agenda Item Number: 2B
Staff Contact: Beth Forrest
Contact Telephone Number: 682-5882

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 15, 2010

JANUARY 23	SATURDAY	** DATE & TIME CONFIRMED **
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10:00 a.m. – 3:00 p.m.
McNutt Room **Council Goals Session**
Expected Absences:

JANUARY 25	MONDAY	
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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: Goals Wrap-Up	45 mins – CS/

7:30 p.m.
Council Chamber **Council Meeting**
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
d. Appointment to Metropolitan Wastewater Management Commission	CS/Forrest

JANUARY 27	WEDNESDAY	
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Noon
McNutt Room **Council Work Session**
Expected Absences:

A. WS: Downtown Public Safety	90 mins – EPD/Kerns
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FEBRUARY 2	TUESDAY	** DATE & TIME CONFIRMED **
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5:30 – 9:00 p.m.
Bascom/Tykeson Room **Budget Committee Meeting**
Expected Absences:

FEBRUARY 8	MONDAY	
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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: Introduction to Access Management	45 mins – PW/Schoening
C. WS: STP-U Funding	45 mins – PW/Schoening

7:30 p.m.
Council Chamber **Council Meeting**
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. Approval of Low-Income Housing Property Tax Exemption for Hawthorn Apts.	PDD/Weinman
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

FEBRUARY 10	WEDNESDAY	
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Noon
McNutt Room **Council Work Session**
Expected Absences:

A. WS: Downtown Projects – Tools	90 mins – PDD/Nobel
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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 15, 2010

FEBRUARY 16	TUESDAY	** NOTE: JOINT MEETING ADDED **
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5:30 p.m. EWEB Board Room	Joint Meeting with EWEB Board Expected Absences	
7:30 p.m. Council Chamber	Council Public Hearing Expected absences:	
	1. PH: Ordinance on Toxics Right-To-Know Fees	Fire EMS/Potter
	2. PH: Ord. on South Willamette Metro Plan and refinement plan amendment & zone change	PDD/Siegenthaler
	3. PH: Ord. on Lane Memorial Metro Plan amendment, refinement plan amendment & zone change	PDD/Ochs
	4. PH: Ordinance on Chapter 9 and EC 7.420 (Land Use/Access Management)	PW/Keppler
	5. PH: Ordinance on Chapter 7 (Public Improvements/Access Management)	PW/Keppler
	6. PH: Ordinance on Alley Width Standards	PW/Keppler

FEBRUARY 17	WEDNESDAY	
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Noon McNutt Room	Council Work Session Expected Absences:	
	A. WS: Downtown Parking	45 mins – PDD/
	B. WS:	

FEBRUARY 22	MONDAY	
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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:	
	C. WS:	

7:30 p.m. Council Chamber	Council Meeting 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 on Toxics Right-To-Know Fees	Fire EMS/Potter
	4. Action: Ordinance on Chapter 9 and EC 7.420 (Land Use/Access Management)	PW/Keppler
	5. Action: Ordinance on Chapter 7 (Public Improvements/Access Management)	PW/Keppler
	6. Action: Ordinance Levying Assessments for Elmira/ Maple project	PW/Cahill
	7. Action: Ordinance Levying Assessments for Chad Drive	PW/Willer

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

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

MARCH 8	MONDAY	
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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:	

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 15, 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
3. PH and Action: FY10 Supplemental Budget #2 CS/Gubanikhin
4. Action: Ord. on South Willamette Metro Plan and refinement plan amendment & zone change PDD/Siegenthaler
5. Action: Ord. on Lane Memorial Metro Plan amendment, refinement plan amendment & zone change PDD/Ochs

MARCH 10 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS: Council Employee Complaint Process 30 mins – CAO/Klein
- B. WS:

COUNCIL BREAK: MARCH 11 – APRIL 12

APRIL 12 MONDAY

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:
- 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

APRIL 14 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS:
- B. WS:

APRIL 19 MONDAY

7:30 p.m. Council Public Hearing
Council Chamber Expected Absences:

1. PH:

APRIL 21 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS:
- B. WS:

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 15, 2010

APRIL 26	MONDAY
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:	
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
c. 2010/11 Funding Allocations for Federal CDBG and HOME Programs	PDD/Jennings

APRIL 28	WEDNESDAY
Noon	Council Work Session
McNutt Room	Expected Absences:
A. WS:	
B. WS:	

MAY 10	MONDAY
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:	
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: Ratification of FY11 MWMC Budget	PW/Huberd

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

MAY 17	MONDAY
7:30 p.m.	Council Public Hearing
Council Chamber	Expected Absences:
1. PH:	

MAY 19	WEDNESDAY
Noon	Council Work Session
McNutt Room	Expected Absences:
A. WS:	
B. WS:	

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 15, 2010

MAY 24 MONDAY

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:
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

MAY 26 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:
A. WS:
B. WS:

JUNE 9 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:
A. WS:
B. WS:

JUNE 14 MONDAY

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:
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

JUNE 16 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:
A. WS:
B. WS: