

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: February 8, 2010
Department: City Manager's Office
www.eugene-or.gov

Agenda Item Number: 2B
Staff Contact: Beth Forrest
Contact Telephone Number: 541-682-5882

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: 541-682-5882
Staff E-Mail: beth.l.forrest@ci.eugene.or.us

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 3, 2010

FEBRUARY 8	MONDAY
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|---|-----------------------------|------------------------|
| 5:30 p.m. | Council Work Session | |
| McNutt Room | Expected Absences: | |
| A. WS: Introduction to Access Management | | 45 mins – PW/Schoening |
| B. WS: STP-U Funding | | 45 mins - PW/Schoening |
| C. Police Auditor Update on Taser Case | | 15 mins – PA/Gissiner |
| | | |
| 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. Approval of Low-Income Housing Property Tax Exemption for Hawthorn Apts. | | PDD/Weinman |
| d. Ratification of IGR Committee Actions of December 16, 2009 | | CS/Wilson |
| 3. Action: Discussion and Action on Non-Unanimous IGR Actions/HB 3608 | | CS/Wilson |
| 4. Action: Ordinance Withdrawing Annexed Land from Special Districts | | PDD/Siegenthaler |
| 5. Action: Ord. Prohibiting Smoking Outside City-Owned Buildings Providing Services To Children | | LRCS/Grube |
| 6. Action: MUPTE for “The Danville” at 740 E. 13th Avenue | | PDD/Weinman |

FEBRUARY 10	WEDNESDAY
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|---|-----------------------------|---------------------|
| Noon | 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: Downtown Projects – Tools | | 70 mins – PDD/Nobel |

FEBRUARY 16	TUESDAY	** NOTE: JOINT MEETING ADDED **
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| 5:30 p.m. | Joint Meeting with EWEB Board | |
| EWEB Board Room | Expected Absences | |
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| 7:30 p.m. | Council Public Hearing | |
| Council Chamber | 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 and 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 |

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

FEBRUARY 22	MONDAY
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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: Council Goals | | 90 mins – CS/Medary |
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| 7:30 p.m. | Council Meeting | |
| Council Chamber | Expected Absences: | |
| 1. Public Forum | | |
| 2. Consent Calendar | | |

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 3, 2010

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| 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 Levying Assessments for Elmira/ Maple project | PW/Cahill |
| 5. Action: Ordinance Levying Assessments for Chad Drive | PW/Willer |

FEBRUARY 24	WEDNESDAY
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|---|-----------------------------|
| Noon | Council Work Session |
| McNutt Room | Expected Absences: |
| A. WS: Citizen Street Repair Review Panel Report/ CPA Firm on Use of Bond Proceeds Report | 45 mins – PW/Corey |
| B. WS: Eugene Comprehensive Lands Assessment | 45 mins – PDD/Dedrick |

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

MARCH 8	MONDAY
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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: Greenhouse Gas Report | 45 mins – CS/Wilson |
| C. WS: ACT 101 | 45 mins – CS/Wilson |

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| 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 |
| 6. Action: Ordinance on Chapter 9 and EC 7.420 (Land Use/Access Management) | PW/Keppler |
| 7. Action: Ordinance on Chapter 7 (Public Improvements/Access Management) | PW/Keppler |

MARCH 10	WEDNESDAY
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| Noon | Council Work Session |
| McNutt Room | Expected Absences: |
| A. WS: Council Employee Complaint Process | 30 mins – CAO/Klein |
| B. WS: Homeless Camping | 45 mins – PDD/Weinman |

COUNCIL BREAK: MARCH 11 – APRIL 12

APRIL 12	MONDAY
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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: | |
| C. WS: | |

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 3, 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

APRIL 14	WEDNESDAY
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Noon	Council Work Session
McNutt Room	Expected Absences:
A. WS:	
B. WS:	

APRIL 19	MONDAY
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7:30 p.m.	Council Public Hearing
Council Chamber	Expected Absences:
1. PH:	

APRIL 21	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Eugene Comprehensive Lands Assessment		90 mins – PDD/Dedrick

APRIL 26	MONDAY
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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:		
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
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Noon	Council Work Session
McNutt Room	Expected Absences:
A. WS:	
B. WS:	

MAY 10	MONDAY
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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:		
C. WS:		

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 3, 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. 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:

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:

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 3, 2010

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: