

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: February 22, 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: 682-5882
Staff E-Mail: beth.l.forrest@ci.eugene.or.us

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 17, 2010

FEBRUARY 22	MONDAY
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5:30 p.m.	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Downtown Projects – Tools		90 mins – PDD/Nobel

7:30 p.m.	Council Meeting	
Council Chamber	Expected Absences:	
1. Public Forum		CS/Forrest
2. Consent Calendar		
a. Approval of City Council Minutes		CS/Forrest
b. Approval of Tentative Working Agenda		CS/Wilson
c. Ratification of IGR Committee Actions		CS/Wilson
3. Action: Discussion and Action on Non-Unanimous IGR Actions/HB 3609		PW/Cahill
4. Action: Ordinance Levying Assessments for Elmira/ Maple Project		PW/Willer
5. Action: Ordinance Levying Assessments for Chad Drive		

FEBRUARY 24	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: Homeless Camping		35 mins – PDD & EPD/Weinman
C. WS: Eugene Comprehensive Lands Assessment		35 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. Economic Development	

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: URA – Downtown Projects Update		45 mins – PDD/Nobel
C. WS: LCC Downtown Project Update		45 mins – PDD/Braud

7:30 p.m.	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. Adoption of Resolution Supporting Dream Act		CS/Wells
3. Action: Ord. on South Willamette Metro Plan and refinement plan amendment & zone change		PDD/Siegenthaler
4. Action: Ord. on Lane Memorial Metro Plan amendment, refinement plan amendment & zone change		PDD/Ochs
5. Action: Ordinance on Chapter 9 and EC 7.420 (Land Use/Access Management)		PW/Keppler
6. 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 Goals		90 mins – CS/Medary

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 17, 2010

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: Greenhouse Gas Report 45 mins – CS/Wilson
C. WS: ACT 101 45 mins – CS/Wilson

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 Neighborhood Matching Grants CS/Clarke

APRIL 14 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:
A. WS: Council Employee Complaint Process 30 mins – CAO/Klein
B. WS: Citizen Street Repair Review Panel Report/ CPA Firm on Use of Bond Proceeds Report 45 mins – PW/Corey

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: Eugene Comprehensive Lands Assessment 90 mins – PDD/Dedrick

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: