



EUGENE CITY COUNCIL AGENDA

February 22, 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
Council Chamber, City Hall
777 Pearl Street
Eugene, Oregon 97401

Meeting of February 22, 2010;
Her Honor Mayor Kitty Piercy Presiding

Councilors

Mike Clark, President
George Brown
George Poling
Jennifer Solomon

Betty Taylor, Vice President
Andrea Ortiz
Chris Pryor
Alan Zelenka

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

5:30 p.m. A. WORK SESSION:
Downtown Projects - Tools

Motion 1.d.

City Council President: I move to present to the Urban Renewal Agency Board for its review a proposed amendment to the downtown urban renewal plan that would 1) restrict the use of tax increment funds and increase the spending limit to pay for (i) the Broadway Place Garages' debt, thereby freeing up funds for additional police officers downtown, and (ii) three other projects specified in the motion below, and 2) terminate the downtown urban renewal district as soon as the projects are paid for or sufficient funds are collected

to fund those projects. In addition, present to the council, at the same time that the City Manager brings forward a draft amendment to the urban renewal plan, an analysis of both a local option levy and a general obligation bond, instead of tax increment financing, to fund the specified projects.

Roll Call Vote

Motion 1.e.

City Council President: *I move to bring back to the council this spring a proposed ordinance requiring vacant properties to pay Downtown Service District fees.*

Roll Call Vote

Motion 1.f.

City Council President: *I move to work with Downtown Eugene, Inc. and the Chamber of Commerce on partnerships and other funding strategies with a goal of achieving \$350,000 in revenue.*

Roll Call Vote

Motion 2.

City Council President: *I move to include for the proposed downtown Lane Community College development at 10th and Charnelton, \$8 million as part of the proposed urban renewal plan amendment.*

Roll Call Vote

Motion 3.

City Council President: *I move to include as part of the proposed urban plan amendment an additional \$500,000 for improvements to the Parks Blocks to enhance that area for the Farmers' Market.*

Roll Call Vote

Motion 4.

City Council President: *I move that if the Veteran's Affairs (VA) pursues PeaceHealth's Willamette Street site for a new VA Clinic, include the VA Clinic as part of the proposed urban renewal plan amendment.*

Roll Call Vote

Motion 5.

City Council President: *I move to pursue additional grant opportunities for steam conversion and electric vehicle charging stations.*

Roll Call Vote

**7:30 p.m. CITY COUNCIL MEETING
Council Chamber, City Hall**

1. 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.

2. 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

- November 18, 2009, Work Session

B. Approval of Tentative Working Agenda

C. Ratification of Intergovernmental Relations Committee Minutes of January 27, 2010 and February 3, 2010

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

Roll Call Vote

3. ACTION:

Ratification of Unanimous Intergovernmental Relations (IGR) Committee Actions and Discussion and Action on Non-Unanimous IGR Actions on Legislative Policy from February 3, 2010

City Council President: I move to ratify the IGR Committee's unanimous actions on bills and approval of staff recommendations in the February 3, 2010, IGR Bill Reports for bills not pulled for discussion at those IGR meetings.

Roll Call Vote

4. ACTION:

Approval of Minutes, Findings and Recommendations from the Hearings Official and Adoption of an Ordinance Levying Assessments for Paving, and Constructing Curbs, Gutters, Sidewalks, Street Lights, Stormwater Drainage, and Water Quality Facilities on Elmira Road from Bertelsen

Road to Maple Street and on Maple Street from Elmira Road to Roosevelt Boulevard; and Providing an Immediate Effective Date (Contract 2009-18) (Job #4275)

City Council President: I move to approve the February 5, 2010, Minutes, Findings and Recommendations of the Hearings Official.

Roll Call Vote

City Council President: I move that the City Council adopt Council Bill 5027, an ordinance levying assessments for improvements on Elmira Road and Maple Street.

Roll Call Vote

5. ACTION:

Approval of Minutes, Findings and Recommendations from the Hearings Official and Adoption of an Ordinance Levying Assessments for Paving, and Constructing Curbs, Gutters, Sidewalks, Medians, Traffic Signal, Street Lights, Street Trees, Stormwater Drainage Facilities, Stormwater Water Quality Bioswales, Wastewater Facilities, and Related Improvements, on Chad Drive and Old Coburg Road from the East end of Chad Drive to North Game Farm Road; and Providing an Immediate Effective Date (Contract 2009-27)(Job #3923)

City Council President: I move to approve the Minutes, Findings and Recommendations of the Hearings Official of February 5, 2010.

Roll Call Vote

City Council President: I move that the City Council adopt Council Bill 5028, an ordinance levying assessments for improvements on Chad Drive and Old Coburg Road.

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.

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