

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: March 8, 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

March 3, 2010

MARCH 8	MONDAY	
5:30 p.m.	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: URA – Downtown Projects Update		90 mins – PDD/Nobel
B. Briefing: Police Auditor		15 mins – PA/Gissiner
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
d. Adoption of Resolution Endorsing Ocean-Marine Reserves		CS/Forrest
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	
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: LCC Downtown Project Update		45 mins – PDD/Braud
C. WS: Council Goals (<i>time permitting</i>)		25 mins – CS/Medary

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:		

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

March 3, 2010

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. Briefing: Police Auditor	15 mins – PA/Gissiner
C. WS:	
7:30 p.m.	Council Meeting
Council Chamber	Expected Absences:
1. Public Forum	CS/Forrest
2. Consent Calendar	CS/Forrest
a. Approval of City Council Minutes	
b. Approval of Tentative Working Agenda	
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: Human Rights Commission: Bias Incident Response Plan	30 mins - CS/LeMasurier
B. WS: Sustainability Commission: Land Use/Transportation Framework	30 mins – CS/Finney
5:30 – 9:00 p.m.	Budget Committee Meeting
Bascom/Tykeson Room	Expected Absences:
1. City Manager's Budget Message	
MAY 3	MONDAY
5:30 – 9:00 p.m.	Budget Committee Meeting
Bascom/Tykeson Room	Expected Absences:
1. Work Session	
MAY 5	WEDNESDAY
5:30 – 9:00 p.m.	Budget Committee Meeting
Bascom/Tykeson Room	Expected Absences:
1. Work Session	
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: Ortiz
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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

March 3, 2010

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

5:30 – 9:00 p.m. **Budget Committee Meeting**
Bascom/Tykeson Room **Expected Absences:**
 1. Work Session

MAY 17	MONDAY
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5:30 – 7:30 p.m. **Budget Committee Meeting**
McNutt Room **Expected Absences:**
 1. Work Session

7:30 – 8:30 p.m. **Budget Committee Public Hearing**
Council Chamber **Expected Absences:**
 1. FY11 Proposed Budget

8:30 p.m. **Council Public Hearing**
Council Chamber **Expected Absences:**
 1. PH:

MAY 19	WEDNESDAY
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Noon **Council Work Session**
McNutt Room **Expected Absences:**
 A. WS: Report from Council Subcommittee on Street Assessments 45 mins – PW/Schoening
 B. WS:

5:30 – 9:00 p.m. **Budget Committee Meeting**
Bascom/Tykeson Room **Expected Absences:**
 1. Budget Recommendation

MAY 24	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

MAY 26	WEDNESDAY
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Noon **Council Work Session**
McNutt Room **Expected Absences:**
 A. WS:
 B. WS:

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

March 3, 2010

JUNE 9	WEDNESDAY
Noon McNutt Room	Council Work Session Expected Absences: A. WS: B. WS:
JUNE 14	MONDAY
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
JUNE 16	WEDNESDAY
Noon McNutt Room	Council Work Session Expected Absences: A. WS: B. WS:
JUNE 21	MONDAY
7:30 p.m. Council Chamber	Council Public Hearing Expected Absences: 1. PH: Resolutions Adopting FY11 Budget CS/Cariaga 2. PH: Resolution Adopting Supplemental Budget CS/Gubanikhin 3. PH: Ordinances Implementing Walnut Station Mixed Use Center PDD/McKinney
JUNE 23	WEDNESDAY
Noon McNutt Room	Council Work Session Expected Absences: A. WS: B. WS:
JUNE 28	MONDAY
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: Resolutions Adopting FY11 Budget CS/Cariaga 4. Action: Resolution Adopting Supplemental Budget CS/Gubanikhin

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

March 3, 2010

JUNE 30	WEDNESDAY		
Noon McNutt Room A. WS: B. WS:	Council Work Session Expected Absences:		
JULY 12	MONDAY		
5:30 p.m. McNutt Room A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager B. WS: C. WS:	Council Work Session Expected Absences:		20 mins
7:30 p.m. Council Chamber 1. Public Forum 2. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda	Council Meeting Expected Absences:		CS/Forrest CS/Forrest
JULY 14	WEDNESDAY		
Noon McNutt Room A. WS: B. WS:	Council Work Session Expected Absences:		
JULY 19	MONDAY		
7:30 p.m. Council Chamber 1. PH:	Council Public Hearing Expected Absences:		
JULY 21	WEDNESDAY		
Noon McNutt Room A. WS: B. WS:	Council Work Session Expected Absences:		
JULY 26	MONDAY		
5:30 p.m. McNutt Room A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager B. Briefing: Police Auditor C. WS:	Council Work Session Expected Absences:		20 mins 15 mins – PA/Gissiner
7:30 p.m. Council Chamber 1. Public Forum 2. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda c. Approval of Funding for Housing Project Affordable to Low-Income Persons	Council Meeting Expected Absences:		CS/Forrest CS/Forrest PDD/Wheeler

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 17, 2010

JULY 28

WEDNESDAY

Noon

Council Work Session

McNutt Room

Expected Absences:

A. WS:

B. WS: