

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: April 26, 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

April 21, 2010

APRIL 26	MONDAY
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5:30 p.m.	Council Work Session	
McNutt Room	Expected Absences: Ortiz	
A. Briefing: Police Auditor		15 mins – PA/Gissiner
B. WS: City Council Goals		45 mins – CS/Monroe
C. WS: ACT Bylaws		45 mins – CS/Wilson

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
c. Appointments to Judicial Evaluation Committee		CS/Perry
3. Action: Adoption of 2010 Eugene/Springfield Consolidated Plan		PDD/Jennings
4. Action: 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: Ortiz	
A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager		20 mins
B. WS: Sustainability Commission: Land Use/Transportation Framework		45 mins – CS/Finney

5:30 – 9:00 p.m.	Budget Committee Meeting
Bascom/Tykeson Room	Expected Absences: Ortiz
1. City Manager's Budget Message	

MAY 3	MONDAY
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5:30 – 9:00 p.m.	Budget Committee Meeting
Bascom/Tykeson Room	Expected Absences:
1. Work Session	

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

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. Briefing: Police Auditor		10 mins – PA/Gissiner
C. WS: Ordinance on Downtown Urban Renewal Amendment		40 mins - PDD/Nobel
D. WS: Overview of City Planning Initiatives		40 mins – CS/Medary

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
c. Approval of Trude Kaufman Center Lease		LRCS/
3. Action: Ratification of FY11 MWMC Budget		PW/Huberd

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 21, 2010

MAY 12 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:
A. WS: Draft Climate and Energy Action Plan 45 mins – CS/McRae
B. WS: Human Rights Commission: Bias Incident Response Plan 45 mins - CS/LeMasurier

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

MAY 17 MONDAY

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

Noon Council Work Session
McNutt Room Expected Absences:
A. WS: ODOT-Willamette Bridge Update (*tentative*) 45 mins – PW/Henry
B. WS: City of Eugene Naming Policy 45 mins – CS/Forrest

5:30 – 9:00 p.m. Budget Committee Meeting
McNutt Room Expected Absences:
1. Budget Recommendation

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: EWEB Water Rights 30 mins - CAO/
C. WS: Envision Eugene - Technical Process and Public Engagement Approach 45 mins – PDD/Gardner

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 Giudici Annexation (A 10-1) PDD/Hansen
3. Action: Ordinance on Downtown Urban Renewal Amendment PDD/Nobel

MAY 26 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:
A. WS: Tour of UO Lokey Labs 90 mins – CS/Forrest

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 21, 2010

JUNE 9	WEDNESDAY	
Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Walnut Station Mixed Use Center		90 mins – PDD/McKinney

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. Briefing: Police Auditor		10 mins – PA/Gissiner
C. Civilian Review Board Annual Report		45 mins – PA/Gissiner
D. WS: Council Employee Complaint Process		30 mins – CAO/Klein

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: Process Session		90 mins – CS/Forrest

JUNE 17	THURSDAY	
Noon	Joint Elected Officials Meeting	
Bascom/Tykeson Room	Expected Absences:	
A. Joint Elected Officials Meeting		90 mins – CS/Forrest

JUNE 21	MONDAY	
7:30 p.m.	Council Public Hearing	
Council Chamber	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	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Council Subcommittee on Street Assessments Report		90 mins – PW/Schoening

JUNE 28	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: West Eugene EmX Update		45 mins – PW/Inerfeld
C. WS: West 11 th Transportation Corridor Study		45 mins – PW/

7:30 p.m.	Council Meeting	
Council Chamber	Expected Absences:	
1. Public Forum		

**=new/rescheduled item; T=tentative; A=action; PH=public hearing; WS=work session
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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 21, 2010

- 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

JUNE 30 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:
A. WS: Human Rights Commission Annual Report 45 mins – CS/LeMasurier
B. WS:

JULY 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. Briefing: Police Auditor 10 mins – PA/Gissiner
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

JULY 14 WEDNESDAY

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

JULY 19 MONDAY

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

JULY 21 WEDNESDAY

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

JULY 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
2. Consent Calendar

- a. Approval of City Council Minutes CS/Forrest

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 21, 2010

- b. Approval of Tentative Working Agenda
- c. Approval of Funding for Housing Project Affordable to Low-Income Persons
- 3. Action: Ordinances on Walnut Station Mixed Use Center

CS/Forrest
PDD/Wheeler
PDD/McKinney

JULY 28 WEDNESDAY

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

AUGUST 9 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
2. Consent Calendar
a. Approval of City Council Minutes CS/Forrest
b. Approval of Tentative Working Agenda CS/Forrest

AUGUST 11 WEDNESDAY

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

COUNCIL BREAK: AUGUST 12 – SEPTEMBER 8