

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: August 9, 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

July 30, 2010

AUGUST 9	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: Process Session		45 mins – CS/Forrest
C. WS: Sustainability Commission		45 mins – CS/Osborn

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: Judicial Evaluation		CS/Perry
4. Action: Reappointment of Municipal Court Judge		CS/Perry
5. Action: TransPlan and Metro Plan Amendments to Extend TransPlan Planning Year		PW/Yeiter
6. Action: I-5/Willamette Bridge Naming Recommendation		CS/Forrest
7. Action: Ordinance Amending Downtown Public Safety Zone Ordinance		EPD/Kerns
8. Action: URA-Riverfront URD funds as match for TIGER II grant for Franklin Multi-way Boulevard		PW/Inerfeld
9. WS: Police Auditor Evaluation Framework		CS/Holmes

AUGUST 11	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Downtown Site Development		30 mins – PDD/Braud
B. WS: Downtown Parking		60 mins – PDD/Petry

COUNCIL BREAK: AUGUST 12 – SEPTEMBER 8

SEPTEMBER 8	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Food Security/Chicken and Goat Regulations		45 mins – PDD/Nelson
B. WS:		

SEPTEMBER 13	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: City Hall – Next Steps Planning		90 mins – CS/Hammitt

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 Funding for Housing Project Affordable to Low-Income Persons		PDD/Wheeler
d. Interim Appointment to Police Commission		EPD/Zimmer
3. Action: Ridgeline Land Transfer		PW/Björklund
4. Action: Bethel Park Deed Transfer		PW/Björklund

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

July 30, 2010

SEPTEMBER 14	TUESDAY	** MEETING ADDED **
7:00 p.m.	Joint Public Hearing with Board of Commissioners	
Council Chamber	Expected Absences:	
A. PH: Ordinance on Airport Master Plan		PDD/Flock
SEPTEMBER 15	WEDNESDAY	
Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Final Community Climate and Energy Action Plan		45 mins – CS/McRae
B. WS: Vacant Buildings in Downtown Core		45 mins – PDD/Braud
SEPTEMBER 20	MONDAY	
7:30 p.m.	Council Public Hearing	
Council Chamber	Expected Absences:	
1. PH: Ordinance on U of O Moss Street Parking Project Street Vacation (VRI 10-1)		PDD/Ochs
SEPTEMBER 22	WEDNESDAY	
Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Council Subcommittee on Street Assessments Report		90 mins – PW/Schoening
SEPTEMBER 27	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: Animal Services Review – Update		30 min – CS/Osborn
C. WS: Civic Stadium		45 mins – CS/
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: Ordinance Adopting Airport Master Plan Adoption		PDD/Flock
SEPTEMBER 29	WEDNESDAY	
Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Triple Bottom Line Tool		45 mins - CS/
B. WS: Sister City Committee Reports		45 mins – CS/Osborn
SEPTEMBER 30	THURSDAY	
Noon	Joint Elected Officials Meeting	
TBD	Expected Absences:	
A. WS:		
OCTOBER 11	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:		

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

July 30, 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: Ordinance on U of O Moss Street Parking Project Street Vacation (VRI 10-1) PDD/Ochs
4. Action: Approval of Recommended Funding for Affordable Housing Improvements RFP PDD/Jennings

OCTOBER 13 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS: Funding Plan for Maintaining Current and Future Parks and Rec Facilities 90 mins – PW/Medlin & Smith

OCTOBER 18 MONDAY

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

1. PH:

OCTOBER 20 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS: Boards and Commissions 45 mins – CS/
- B. WS:

OCTOBER 25 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: Police Auditor Briefing 30 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

OCTOBER 27 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS:
- B. WS:

NOVEMBER 8 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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

July 30, 2010

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

NOVEMBER 10	WEDNESDAY
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Noon	Council Work Session
McNutt Room	Expected Absences:
A. WS:	
B. WS:	

NOVEMBER 15	MONDAY
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7:30 p.m.	Council Public Hearing
Council Chamber	Expected Absences:
1. PH:	

NOVEMBER 17	WEDNESDAY
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Noon	Council Work Session
McNutt Room	Expected Absences:
A. WS:	
B. WS:	

NOVEMBER 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:		
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

NOVEMBER 24	WEDNESDAY
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Noon	Council Work Session
McNutt Room	Expected Absences:
A. WS:	
B. WS:	

DECEMBER 8	WEDNESDAY
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Noon	Council Work Session
McNutt Room	Expected Absences:
A. WS:	
B. WS:	

DECEMBER 13	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**

July 30, 2010

7:30 p.m.

Council Chamber

Council Meeting

Expected Absences:

1. Public Forum
2. Consent Calendar
 - a. Approval of City Council Minutes
 - b. Approval of Tentative Working Agenda

CS/Forrest
CS/Forrest

DECEMBER 15

WEDNESDAY

Noon

McNutt Room

Council Work Session

Expected Absences:

- A. WS:
- B. WS:

COUNCIL BREAK: DECEMBER 16 – JANUARY 4