

# EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



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## Approval of Tentative Working Agenda

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Meeting Date: November 8, 2010  
Department: City Manager's Office  
*www.eugene-or.gov*

Agenda Item Number: 2B  
Staff Contact: Beth Forrest  
Contact Telephone Number: 541-682-5882

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### **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](mailto:beth.l.forrest@ci.eugene.or.us)

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

November 3, 2010

<b>NOVEMBER 8</b>	<b>MONDAY</b>	<b>** NOTE: Executive Session added **</b>
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<b>5:30 p.m.</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager		20 mins
B. WS: Sister City Committee Reports		45 mins – CS/Osborn
C. WS: Ridgeline Acquisition Proposal from Arlie & Company		45 mins – PW/Björklund

<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Council Chamber</b>	<b>Expected Absences:</b>	
1. Public Forum		
2. Consent Calendar		
a. Approval of City Council Minutes		CS/Forrest
b. Approval of Tentative Working Agenda		CS/Forrest
c. Appointment to Police Commission		EPD/Phelps
d. Appointments to Human Rights Commission		CS/LeMasurier
3. Action: Approval of Funding for Affordable Housing Energy Improvement Projects		PDD/Jennings
4. Action: Ordinance Concerning Citation Authority of UO Department of Public Safety		EPD/Stronach

**McNutt Room**  
5. Executive Session pursuant to ORS 192.660(2)(h)

<b>NOVEMBER 10</b>	<b>WEDNESDAY</b>	
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<b>Noon</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. WS: EWEB Sale of Water to Veneta		45 mins – CS/Wilson
B. WS:		

<b>NOVEMBER 15</b>	<b>MONDAY</b>	
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<b>7:30 p.m.</b>	<b>Council Public Hearing</b>	
<b>Council Chamber</b>	<b>Expected Absences:</b>	
1. PH: Ordinance Concerning Authority of Community Service Officers to Direct Traffic		EPD/Stronach
2. PH: Ordinance on Street Assessments		PW/Schoening

<b>NOVEMBER 17</b>	<b>WEDNESDAY</b>	
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<b>Noon</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences: Piercy</b>	
A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager		20 mins
B. Executive Session – pursuant to ORS 192.660(2)(i)		15 mins – CS/Smith
C. WS: Police Auditor Evaluation		45 mins – CS/Smith

<b>NOVEMBER 22</b>	<b>MONDAY</b>	
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<b>5:30 – 8:00 p.m.</b>	<b>Joint Planning Commission/City Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. Envision Eugene		
<b>8:00 p.m.</b>	<b>City Council Meeting</b>	
<b>Council Chamber</b>	<b>Expected Absences:</b>	
1. Action: Resolution Authorizing Final Approval of Conduit Bonds for Bennett Mgmt. Co.		CS/Cutsogeorge
2. Action: Ordinance Concerning Authority of Community Service Officers to Direct Traffic		EPD/Stronach
3. PH: Ordinance on Downtown Public Safety Zone		EPD/Kerns

<b>NOVEMBER 24</b>	<b>WEDNESDAY</b>	
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<b>Noon</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A.		

T=tentative; A=action; PH=public hearing; WS=work session  
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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

November 3, 2010

B.

## DECEMBER 2 THURSDAY

Noon Joint Elected Officials Meeting

Bascom/Tykeson Room Expected Absences:

A. WS:

## DECEMBER 8 WEDNESDAY

Noon Council Work Session

McNutt Room Expected Absences:

A. WS: Sustainability Commission/Car-Sharing Report

30 mins – CS/O'Sullivan  
EPD/Kerns

B. Action: Ordinance on Downtown Public Safety Zone

## DECEMBER 13 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: Envision Eugene

90 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
  - b. Approval of Tentative Working Agenda
3. PH: EWEB Sale of Water to Veneta
4. Action: Adoption of Supplemental Budget #1
5. Action: Ordinance on Street Assessments

CS/Forrest  
CS/Forrest  
CS/Wilson  
CS/Cariaga  
PW/Schoening

## DECEMBER 15 WEDNESDAY

Noon Council Work Session

McNutt Room Expected Absences:

A. WS: Adoption of Federal Priority Projects – 2011 (*tentative*)

45 mins – CS/Wilson

B. WS:

COUNCIL BREAK: DECEMBER 16 – JANUARY 4

## JANUARY 4 TUESDAY

5:30 p.m. State of the City

Hult Center Lobby Expected Absences:

A. State of the City Address:

## JANUARY 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: EWEB Sale of Water to Veneta

45 mins – CS/Wilson

C. WS:

7:30 p.m. Council Meeting  
Council Chamber Expected Absences:

1. Election of 2011 City Council Officers
2. Public Forum
3. Consent Calendar
  - a. Approval of City Council Minutes

CS/Forrest

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

November 3, 2010

- b. Approval of Tentative Working Agenda CS/Forrest  
c. Resolution Acknowledging Receipt of the FY10 Comprehensive Annual Financial Report CS/Cronin  
4. URA - Resolution Acknowledging Receipt of the FY10 URA Annual Financial Report CS/Cronin

<b>JANUARY 12</b>	<b>WEDNESDAY</b>
<b>Noon</b>	<b>Council Work Session</b>
<b>McNutt Room</b>	<b>Expected Absences:</b>
A. WS: Envision Eugene	90 mins – PDD/Gardner

<b>JANUARY 18</b>	<b>TUESDAY</b>
<b>7:30 p.m.</b>	<b>Council Public Hearing</b>
<b>Council Chamber</b>	<b>Expected Absences: Zelenka</b>
1. PH: Envision Eugene	

<b>JANUARY 19</b>	<b>WEDNESDAY</b>
<b>Noon</b>	<b>Council Work Session</b>
<b>McNutt Room</b>	<b>Expected Absences:</b>
A. WS:	
B. WS:	

<b>JANUARY 24</b>	<b>MONDAY</b>
<b>5:30 p.m.</b>	<b>Council Work Session</b>
<b>McNutt Room</b>	<b>Expected Absences:</b>
A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager	20 mins
B. WS:	
C. WS:	

<b>7:30 p.m.</b>	<b>Council Meeting</b>
<b>Council Chamber</b>	<b>Expected Absences:</b>
1. Public Forum	
2. Consent Calendar	
a. Approval of City Council Minutes	CS/Forrest
b. Approval of Tentative Working Agenda	CS/Forrest
3. Action: EWEB Sale of Water to Veneta	CS/Wilson

<b>JANUARY 26</b>	<b>WEDNESDAY</b>
<b>Noon</b>	<b>Council Work Session</b>
<b>McNutt Room</b>	<b>Expected Absences:</b>
A. WS: Review of 2010 Implementation of Bond Measure to Fix Streets	45 mins – PW/Corey
B. WS:	

<b>FEBRUARY 9</b>	<b>WEDNESDAY</b>
<b>Noon</b>	<b>Council Work Session</b>
<b>McNutt Room</b>	<b>Expected Absences:</b>
A. WS: Eugene Counts Update	45 mins – CS/Monroe
B. WS:	

<b>FEBRUARY 14</b>	<b>MONDAY</b>
<b>5:30 p.m.</b>	<b>Council Work Session</b>
<b>McNutt Room</b>	<b>Expected Absences:</b>
A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager	20 mins
B. WS:	
C. WS:	

<b>7:30 p.m.</b>	<b>Council Meeting</b>
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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

November 3, 2010

<b>Council Chamber</b>	<b>Expected Absences:</b>	
1. Public Forum		
2. Consent Calendar		
a. Approval of City Council Minutes		CS/Forrest
b. Approval of Tentative Working Agenda		CS/Forrest

<b>FEBRUARY 16</b>	<b>WEDNESDAY</b>
<b>Noon</b>	<b>Council Work Session</b>
<b>McNutt Room</b>	<b>Expected Absences:</b>
A. WS:	
B. WS:	

<b>FEBRUARY 22</b>	<b>TUESDAY</b>
<b>7:30 p.m.</b>	<b>Council Public Hearing</b>
<b>Council Chamber</b>	<b>Expected Absences:</b>
1. PH:	

<b>FEBRUARY 23</b>	<b>WEDNESDAY</b>
<b>Noon</b>	<b>Council Work Session</b>
<b>McNutt Room</b>	<b>Expected Absences:</b>
A. WS:	
B. WS:	

<b>FEBRUARY 28</b>	<b>MONDAY</b>
<b>5:30 p.m.</b>	<b>Council Work Session</b>
<b>McNutt Room</b>	<b>Expected Absences:</b>
A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager	20 mins
B. WS:	
C. WS:	

<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Council Chamber</b>	<b>Expected Absences:</b>	
1. Public Forum		
2. Consent Calendar		
a. Approval of City Council Minutes		CS/Forrest
b. Approval of Tentative Working Agenda		CS/Forrest