



EUGENE CITY COUNCIL AGENDA

January 11, 2011

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 and
MEETING OF THE EUGENE URBAN RENEWAL AGENCY
Council Chamber, City Hall
777 Pearl Street
Eugene, Oregon 97401

Meeting of January 11, 2011;
Her Honor Mayor Kitty Piercy Presiding

Councilors

Mike Clark, President
George Brown
George Poling
Pat Farr

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. ITEMS AND COMMITTEE REPORTS

6:30 p.m.* B. Appointment of Representative to Lane Area Commission on
Transportation (LACT)

6:40 p.m.* C. WORK SESSION:
Eugene Water & Electric Board Sale of Water to Veneta

**time approximate*

7:30 p.m.

**CITY COUNCIL MEETING and
MEETING OF THE EUGENE URBAN RENEWAL AGENCY
Council Chamber, City Hall**

1. ACTION:

Election of City Council Officers for 2011

Council President: I move to elect _____ as President of the City Council for 2011.

Roll Call Vote

Council President: I move to elect _____ as Vice President of the City Council for 2011.

Roll Call Vote

2. 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.

3. 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

- July 28, 2010, Work Session
- August 11, 2010, Work Session
- September 8, 2010, Work Session
- September 15, 2010, Work Session
- September 22, 2010, Work Session
- September 27, 2010, Work Session
- September 29, 2010, Regular Meeting
- October 11, 2010, Regular Meeting
- October 13, 2010, Work Session
- October 20, 2010, Work Session
- October 25, 2010, Regular Meeting
- October 27, 2010, Work Session

B. Approval of Tentative Working Agenda

C. Adoption of Resolution 5021 Acknowledging Receipt of the City of Eugene, Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2010

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

Roll Call Vote

The Mayor adjourns the meeting of the Eugene City Council and convenes a meeting of the Eugene Urban Renewal Agency.

4. ACTION:

Adoption of Resolution 1058 Acknowledging Receipt of the Annual Financial Report of the Urban Renewal Agency of the City of Eugene, Oregon, for the Fiscal Year Ended June 30, 2010

Urban Renewal Agency President: I move to adopt Resolution 1058 acknowledging receipt of the Annual Financial Report for the Urban Renewal Agency of the City of Eugene for the fiscal year ended June 30, 2010.

Roll Call Vote

The Mayor adjourns the meeting of the Eugene Urban Renewal Agency and reconvenes a meeting of the Eugene City Council.

5. WORK SESSION:

4J and Bethel Budget Shortfall

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.

City Council meetings and work sessions are broadcast live on the City's Web site. In addition to the live broadcasts, an indexed archive of past City Council webcasts is also available. To access past and present meeting webcasts, locate the links at the bottom of the City's main Web page (www.eugene-or.gov).

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.

For more information, contact the Council Coordinator at (541) 682-5010,
or visit us online at www.eugene-or.gov.