

# EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



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## Approval of Tentative Working Agenda

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Meeting Date: January 11, 2011  
Department: City Manager's Office  
*www.eugene-or.gov*

Agenda Item Number: 3B  
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: 541-682-5882  
Staff E-Mail: [beth.l.forrest@ci.eugene.or.us](mailto:beth.l.forrest@ci.eugene.or.us)

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 5, 2011

<b>JANUARY 11</b>	<b>TUESDAY</b>	<b>** NOTE: NEW MEETING DATE **</b>
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<b>5:30 p.m.</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences: Pryor</b>	
A. Items and Committee Reports: HRC, Travel Lane County, HSC, LCOG, MPC, PSCC, SC		60 mins
B. Appointment of Representative to Lane Area Commission on Transportation (LACT)		
C. WS: EWEB Sale of Water to Veneta		45 mins – CS/Wilson
<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Council Chamber</b>	<b>Expected Absences:</b>	
1. Election of 2011 City Council Officers		
2. Public Forum		
3. Consent Calendar		
a. Approval of City Council Minutes		CS/Forrest
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
5. General Discussion of 4J/Bethel Budget Options		CS/Cutsogeorge

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

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

<b>JANUARY 19</b>	<b>WEDNESDAY</b>	
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<b>Noon</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences: Zelenka, Piercy, Taylor</b>	
A. WS: Review of 2010 Implementation of Bond Measure to Fix Streets		45 mins – PW/Corey
B. WS		

<b>JANUARY 24</b>	<b>MONDAY</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		30 mins
B. WS: EmX (with LTD Board and staff)		75 mins – PW/Yeiter
<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. Ratification of IGR Committee Minutes		CS/Wilson
3. Ratification of Unanimous IGR Actions and Action on Non-Unanimous IGR Actions		CS/Wilson
4. Action: EWEB Sale of Water to Veneta		CS/Wilson
5. WS: 4J/Bethel Budget Options ( <i>tentative</i> )		CS/Cutsogeorge

<b>JANUARY 26</b>	<b>WEDNESDAY</b>	
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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 5, 2011

**Noon Council Work Session**  
**McNutt Room Expected Absences:**  
 A. WS: Envision Eugene and Environmental Stewardship 90 mins – PDD/Gardner

**5:30 – 8:30 p.m. Budget Committee Meeting**  
**Bascom/Tykeson Room Expected Absences:**  
 A. FY12-17 General Fund Forecast and FY12 Budget Update

<b>FEBRUARY 2</b>	<b>WEDNESDAY</b>
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**5:30 – 8:30 p.m. Budget Committee Meeting**  
**Bascom/Tykeson Room Expected Absences:**  
 A. Review FY12-17 Capital Improvement Program (CIP)

<b>FEBRUARY 9</b>	<b>WEDNESDAY</b>
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**Noon Council Work Session**  
**McNutt Room Expected Absences:**  
 A. WS: Envision Eugene – Goal and Strategy Overview 90 mins – PDD/Gardner

<b>FEBRUARY 14</b>	<b>MONDAY</b>
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**5:30 p.m. Council Work Session**  
**McNutt Room Expected Absences:**  
 A. Items and Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC, PSCC (Juvenile) 60 mins  
 B. WS: Ward Redistricting 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
c. Ratification of IGR Committee Minutes	CS/Wilson
d. Resolution Authorizing EWEB Borrowing (1)	CS/Cutsogeorge
e. Resolution Authorizing EWEB Borrowing (2)	CS/Cutsogeorge
3. Ratification of Unanimous IGR Actions and Action on Non-Unanimous IGR Actions	CS/Wilson

<b>FEBRUARY 16</b>	<b>WEDNESDAY</b>
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**Noon Council Work Session**  
**McNutt Room Expected Absences:**  
 A. WS: Envision Eugene – Strategies and Tactics 90 mins – PDD/Gardner

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

1. PH: FY12-17 Capital Improvement Program	CS/Cariaga
2. PH: Annexation: Annual Withdrawal from Special Districts	PDD/Almquist
3. PH and Possible Action: An Ordinance Adopting Hazardous Substance User Fees	Fire/Eppli
4. PH: Envision Eugene	PDD/Gardner

<b>FEBRUARY 23</b>	<b>WEDNESDAY</b>
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**Noon Council Work Session**  
**McNutt Room Expected Absences:**  
 A. WS: 4J and Bethel Budget Shortfall (*tentative*) 45 mins - CS  
 B. WS: EmX 45 mins – PW/Yeiter

<b>FEBRUARY 24</b>	<b>THURSDAY</b>
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T=tentative; A=action; PH=public hearing; WS=work session  
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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 5, 2011

**11:30 a.m.** **Joint Elected Officials Meeting**  
**Springfield Library Meeting Room** **Expected Absences:**  
A. WS:

## **FEBRUARY 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 30 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 CS/Forrest
  - b. Approval of Tentative Working Agenda CS/Forrest
  - c. Ratification of IGR Committee Minutes CS/Wilson
3. Ratification of Unanimous IGR Actions and Action on Non-Unanimous IGR Actions CS/Wilson
4. Action: FY12-17 Capital Improvement Program CS/Cariaga
5. Action: Annexation: Annual Withdrawal from Special Districts PDD/Almquist

## **MARCH 9**

**WEDNESDAY**

**Noon**

**Council Work Session**

**McNutt Room**

**Expected Absences:**

- A. WS: EmX Route Selection 45 mins – PW/Yeiter  
B. WS:

## **MARCH 14**

**MONDAY**

**5:30 p.m.**

**Council Work Session**

**McNutt Room**

**Expected Absences:**

- A. Items and Committee Reports: PC, LMP, LWP, LTD/EmX, OMPOC, McKenzie Watershed 60 mins  
B. WS: 4J Sale of 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
  - c. Ratification of IGR Committee Minutes CS/Wilson
3. Ratification of Unanimous IGR Actions and Action on Non-Unanimous IGR Actions CS/Wilson

## **MARCH 16**

**WEDNESDAY**

**Noon**

**Council Work Session**

**McNutt Room**

**Expected Absences:**

- A. WS: Eugene Counts Update 45 mins – CS/Monroe  
B. WS: Process Session 45 mins – CS

COUNCIL BREAK: MARCH 17 – APRIL 11

## **APRIL 11**

**MONDAY**

**5:30 p.m.**

**Council Work Session**

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 5, 2011

## McNutt Room

### Expected Absences:

- A. Items and Committee Reports: HRC, Travel Lane County, HSC, LCOG, MPC, PSCC
- B. WS:

60 mins

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
  - c. Ratification of IGR Committee Minutes
- 3. Ratification of Unanimous IGR Actions and Action on Non-Unanimous IGR Actions

CS/Forrest

CS/Forrest

CS/Wilson

CS/Wilson

**APRIL 13**

**WEDNESDAY**

Noon

### Council Work Session

## McNutt Room

### Expected Absences:

- A. WS:
- B. WS:

**APRIL 18**

**MONDAY**

7:30 p.m.

### Council Public Hearing

## Council Chamber

### Expected Absences:

- 1. PH:

**APRIL 20**

**WEDNESDAY**

Noon

### Council Work Session

## McNutt Room

### Expected Absences:

- A. WS:
- B. WS

**APRIL 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
- B. WS:

30 mins

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
  - c. Ratification of IGR Committee Minutes
- 3. Ratification of Unanimous IGR Actions and Action on Non-Unanimous IGR Actions

CS/Forrest

CS/Forrest

CS/Wilson

CS/Wilson

**APRIL 27**

**WEDNESDAY**

Noon

### Council Work Session

## McNutt Room

### Expected Absences:

- A. WS:
- B. WS:

5:30 p.m.

### Budget Committee Meeting

## Bascom/Tykeson Room

### Expected Absences:

- 1. City Manager's Presentation of the Proposed FY12 Budget

T=tentative; A=action; PH=public hearing; WS=work session

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**EUGENE CITY COUNCIL**  
**TENTATIVE WORKING AGENDA**  
January 3, 2011