

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: January 24, 2011
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

January 19, 2011

JANUARY 24	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		30 mins
B. WS: EmX (joint meeting with LTD Board)		75 mins – PW/Yeiter

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: EWEB Sale of Water to Veneta		CS/Wilson
4. WS: 4J/Bethel Budget Options		CS/Cutsogeorge

JANUARY 26	WEDNESDAY
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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. ~~Bascom/Tykeson Room~~ **Budget Committee Meeting (rescheduled 2/16)**

Bascom/Tykeson Room **Expected Absences:**
A. FY12-17 General Fund Forecast and FY12 Budget Update

FEBRUARY 2	WEDNESDAY
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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)		

FEBRUARY 9	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences: Zelenka	
A. WS: Envision Eugene – Goal and Strategy Overview (w/Planning Commission)		90 mins – PDD/Gardner

FEBRUARY 14	MONDAY
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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

FEBRUARY 16	WEDNESDAY	** NOTE: BUDGET COMMITTEE MEETING ADDED **
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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 19, 2011

Noon Council Work Session
McNutt Room Expected Absences:
A. WS: Envision Eugene – Strategies and Tactics (w/Planning Commission) 90 mins – PDD/Gardner

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

FEBRUARY 22 TUESDAY

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

FEBRUARY 23 WEDNESDAY

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

FEBRUARY 24 THURSDAY

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

MARCH 9 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:
A. WS: EmX Route Selection 60 mins – PW/Yeiter
B. WS: Sustainability Commission/Car Sharing Report 30 mins – CS/O'Sullivan

MARCH 14 MONDAY

5:30 p.m. Council Work Session

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

January 19, 2011

McNutt Room

Expected Absences:

- A. Items and Committee Reports: PC, LMP, LWP, LTD/EmX, OMPOC, McKenzie Watershed
- B. WS: 4J Sale of Civic Stadium

60 mins
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
 - 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
- 4. Action: Ordinance Levying Assessments for Crest Drive

CS/Forrest
CS/Forrest
CS/Wilson
CS/Wilson
PW/Willer

MARCH 16

WEDNESDAY

Noon

Council Work Session

McNutt Room

Expected Absences:

- A. WS: City Hall
- B. WS: Process Session

45 mins – CS/Hammitt
45 mins – CS

COUNCIL BREAK: MARCH 17 – APRIL 11

APRIL 11

MONDAY

5:30 p.m.

Council Work Session

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: Eugene Counts Update
- B. WS:

45 mins – CS/Monroe

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:

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 19, 2011

- 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	30 mins
B. 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
c. Ratification of IGR Committee Minutes	CS/Wilson
3. Ratification of Unanimous IGR Actions and Action on Non-Unanimous IGR Actions	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	

MAY 9	MONDAY
5:30 p.m.	Council Work Session
McNutt Room	Expected Absences:
A. Items and Committee Reports: HPB, LRAPA, MWMC, PSCC (Juvenile)	60 mins
B. 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
c. Ratification of IGR Committee Minutes	CS/Wilson
3. Ratification of Unanimous IGR Actions and Action on Non-Unanimous IGR Actions	CS/Wilson

MAY 11	WEDNESDAY
Noon	Council Work Session
McNutt Room	Expected Absences:
A. WS:	
B. WS:	

MAY 16	MONDAY
7:30 p.m.	Council Public Hearing
Council Chamber	Expected Absences:
1. PH:	

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 19, 2011

MAY 18 WEDNESDAY

Noon Council Work Session

McNutt Room Expected Absences:

- A. WS:
- B. WS

MAY 23 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:

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

MAY 25 WEDNESDAY

Noon Council Work Session

McNutt Room Expected Absences:

- A. WS:
- B. WS: