

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: February 14, 2011
Department: City Manager's Office
www.eugene-or.gov

Agenda Item Number: 2A
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: 541-682-5882
Staff E-Mail: beth.l.forrest@ci.eugene.or.us

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 9, 2011

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/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
c. Ratification of IGR Committee Minutes		CS/Wilson
3. Ratification of Unanimous IGR Actions and Action on Non-Unanimous IGR Actions		CS/Wilson
4. Discussion and Action: School Funding		CS/Cutsogeorge

FEBRUARY 16	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences: Zelenka (<i>attending by phone</i>)	
A. WS: Envision Eugene (w/Planning Commission)		90 mins – PDD/Gardner

FEBRUARY 22	TUESDAY
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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

FEBRUARY 23	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Envision Eugene (<i>tentative</i>)		45 mins – PDD/Gardner
B. WS: EmX		45 mins – PW/Yeiter

FEBRUARY 24	THURSDAY
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11:30 a.m.	Joint Elected Officials Meeting	
Springfield Library Meeting Room	Expected Absences:	
A. WS:		

FEBRUARY 28	MONDAY
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5:30 p.m.	Council Work Session	
McNutt Room	Expected Absences: Piercy	
A. Items and Committee Reports: PC, LMP, LWP, LTD/EmX, OMPOC, McKenzie Watershed		60 mins
B. WS: 4J Sale of Civic Stadium		45 mins – PDD/Nystrom

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. Approval of Low-Income Rental Housing Property Tax Exemption (ShelterCare)		PDD/Wheeler
3. Ratification of Unanimous IGR Actions and Action on Non-Unanimous IGR Actions		CS/Wilson

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 9, 2011

4. Action: FY12-17 Capital Improvement Program
5. Action: Annexation - Annual Withdrawal from Special Districts

CS/Cariaga
PDD/Almquist

MARCH 9	WEDNESDAY	** NOTE: BUDGET COMMITTEE MEETING ADDED **
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: EmX Alternatives		60 mins – PW/Yeiter
B. WS: Sustainability Commission/Car Sharing Report		30 mins – CS/O’Sullivan

5:30 – 6:30 p.m.	Budget Committee Meeting	
McNutt Room	Expected Absences:	
A. FY12-17 General Fund Forecast and FY12 Budget Update		

MARCH 14	MONDAY	
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5:30 p.m.	Council Work Session	
McNutt Room	Expected Absences: Taylor	
A. 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
d. Approval of FY10 Neighborhood Matching Grant Proposals		CS/Clarke
e. Resolution Authorizing EWEB Borrowing (1)		CS/Cutsogeorge
f. Resolution Authorizing EWEB Borrowing (2)		CS/Cutsogeorge
3. Ratification of Unanimous IGR Actions and Action on Non-Unanimous IGR Actions		CS/Wilson
4. Action: Ordinance Levying Assessments for Crest Drive		PW/Willer

MARCH 16	WEDNESDAY	
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Noon	Council Work Session	
McNutt Room	Expected Absences: Taylor	
A. WS: City Hall		45 mins – CS/Hammitt
B. WS: Process Session		45 mins – CS/Osborn, Forrest

COUNCIL BREAK: MARCH 17 – APRIL 11

APRIL 11	MONDAY	
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5:30 p.m.	Council Work Session	
McNutt Room	Expected Absences:	
A. Items and Committee Reports: HRC, Travel Lane County, HSC, LCOG, MPC, PSCC, SC		60 mins
B. WS: City Manager Compensation Plan		30 mins – CS/Holmes, Smith

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 13	WEDNESDAY	
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Eugene Counts Update		45 mins – CS/Monroe
B. WS: Indoor Smoking Review		45 mins – PDD/Nicholas

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	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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 9, 2011

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:

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
4. Ratification of MWMC Budget PW/Huberd

MAY 25 WEDNESDAY

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

MAY 26 THURSDAY

11:30 a.m. Joint Elected Officials Meeting
Bascom/Tykeson Room Expected Absences:
A. WS: