

# EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



---

## Approval of Tentative Working Agenda

---

Meeting Date: February 28, 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: 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

February 23, 2011

|  |                                  |                       |
|--|----------------------------------|-----------------------|
| <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: Piercy</b> |                       |
| A. WS: Envision Eugene   |                                  | 90 mins – PDD/Gardner |
| <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             |
| 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             |
| 4. Action: FY12-17 Capital Improvement Program                                   |                                  | CS/Cariaga            |
| 5. Action: Annexation - Annual Withdrawal from Special Districts                 |                                  | PDD/Almquist          |

|                         |                             |   |
|-------------------------|-----------------------------|---|
| <b>MARCH 9</b>          | <b>WEDNESDAY</b>            | <b>** NOTE: BUDGET COMMITTEE MTG RESCHEDULED TO 3/14 **</b> |
| <b>Noon</b>             | <b>Council Work Session</b> |   |
| <b>McNutt Room</b>      | <b>Expected Absences:</b>   |   |
| A. WS: EmX Alternatives |                             | 90 mins – PW/Yeiter   |
| <b>5:30 p.m.</b>        | <b>Council Work Session</b> |   |
| <b>McNutt Room</b>      | <b>Expected Absences:</b>   |   |
| A. WS: Envision Eugene  |                             | 90 mins – PDD/Gardner                                       |

|   |                                  |                |
|---|----------------------------------|----------------|
| <b>MARCH 14</b>   | <b>MONDAY</b>                    |                |
| <b>5:30 p.m.</b>  | <b>Council Work Session</b>      |                |
| <b>McNutt Room</b>  | <b>Expected Absences: Taylor</b> |                |
| A. Items and Committee Reports: PC, LMP, LWP, LTD/EmX, OMPOC, McKenzie Watershed  |                                  | 45 mins        |
| B. Budget Committee Meeting: FY12-17 General Fund Forecast and FY12 Budget Update |                                  | 60 mins        |
| <b>7:30 p.m.</b>  | <b>Council Meeting</b>           |                |
| <b>Council Chamber</b>  | <b>Expected Absences: Taylor</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      |
| 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 Adopting Hazardous Substance User Fees                       |                                  | Fire/Eppli     |

|                                 |                                  |                      |
|---------------------------------|----------------------------------|----------------------|
| <b>MARCH 16</b>                 | <b>WEDNESDAY</b>                 |                      |
| <b>Noon</b>                     | <b>Council Work Session</b>      |                      |
| <b>McNutt Room</b>              | <b>Expected Absences: Taylor</b> |                      |
| A. WS: City Hall                |                                  | 45 mins – CS/Hammitt |
| B. WS: 4J Sale of Civic Stadium |                                  | 45 mins – PDD/Medary |

COUNCIL BREAK: MARCH 17 – APRIL 11

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 23, 2011

|                 |               |
|-----------------|---------------|
| <b>APRIL 11</b> | <b>MONDAY</b> |
|-----------------|---------------|

|   |                             |                            |
|---|-----------------------------|----------------------------|
| <b>5:30 p.m.</b>  | <b>Council Work Session</b> |                            |
| <b>McNutt Room</b>  | <b>Expected Absences:</b>   |                            |
| 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 |

|  |                           |                |
|--|---------------------------|----------------|
| <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. PH: Ordinance on City Income Tax for Schools  |                           | CS/Cutsogeorge |
| 4. Action: Ratification of Unanimous IGR Actions and Action on Non-Unanimous IGR Actions |                           | CS/Wilson      |
| 5. Action: URA – Resolution Authorizing Tax Increment Bonds for LCC Projects             |                           | CS/Cutsogeorge |
| 6. Action: Ordinance Levying Assessments for Crest Drive                                 |                           | PW/Willer      |

|                 |                  |
|-----------------|------------------|
| <b>APRIL 13</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: Indoor Smoking Review |                             | 45 mins – PDD/Nicholas |

|                 |               |
|-----------------|---------------|
| <b>APRIL 18</b> | <b>MONDAY</b> |
|-----------------|---------------|

|                        |                               |  |
|------------------------|-------------------------------|--|
| <b>7:30 p.m.</b>       | <b>Council Public Hearing</b> |  |
| <b>Council Chamber</b> | <b>Expected Absences:</b>     |  |
| 1. PH:                 |                               |  |

|                 |                  |
|-----------------|------------------|
| <b>APRIL 20</b> | <b>WEDNESDAY</b> |
|-----------------|------------------|

|                        |                             |                              |
|------------------------|-----------------------------|------------------------------|
| <b>Noon</b>            | <b>Council Work Session</b> |                              |
| <b>McNutt Room</b>     | <b>Expected Absences:</b>   |                              |
| A. WS:                 |                             |                              |
| B. WS: Process Session |                             | 45 mins – CS/Osborn, Forrest |

|                 |               |
|-----------------|---------------|
| <b>APRIL 25</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 |                             | 30 mins |
| B. 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     |
| 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: Ordinance on City Income Tax for Schools                              |                           | CS/Cutsogeorge |

|                 |                  |
|-----------------|------------------|
| <b>APRIL 27</b> | <b>WEDNESDAY</b> |
|-----------------|------------------|

|             |                             |  |
|-------------|-----------------------------|--|
| <b>Noon</b> | <b>Council Work Session</b> |  |
|-------------|-----------------------------|--|

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 23, 2011

## 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)
- 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

**MAY 10**

**TUESDAY**

5:30 p.m.

### Budget Committee Meeting

## Bascom/Tykeson Room

### Expected Absences:

- A.

**MAY 11**

**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:

- A.

**MAY 16**

**MONDAY**

7:30 p.m.

### Council Public Hearing

## Council Chamber

### Expected Absences:

1. PH:

**MAY 17**

**TUESDAY**

5:30 p.m.

### Budget Committee Meeting

## McNutt Room

### Expected Absences:

- A.

**MAY 18**

**WEDNESDAY**

Noon

### Council Work Session

## McNutt Room

### Expected Absences:

- A. WS:
- B. WS

5:30 p.m.

### Budget Committee Meeting

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

\\Cesrv500\cc support\CMO\2011 Council Agendas\M110228\S1102282B-attA.doc

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 23, 2011

**Bascom/Tykeson Room**    **Expected Absences:**

A.

**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  
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
4. Ratification of MWMC Budget

CS/Forrest  
CS/Forrest  
CS/Wilson  
CS/Wilson  
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: