



City Council

City of Eugene
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EUGENE CITY COUNCIL AGENDA

February 28, 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
Council Chamber, City Hall
777 Pearl Street
Eugene, Oregon 97401

Meeting of February 28, 2011;
Her Honor Mayor Kitty Piercy Presiding

Councilors

Betty Taylor, President
Mike Clark
Andrea Ortiz
Chris Pryor

George Brown, Vice President
Pat Farr
George Poling
Alan Zelenka

5:30 p.m. CITY COUNCIL WORK SESSION
McNutt Room, City Hall

5:30 p.m. A. JOINT WORK SESSION WITH PLANNING COMMISSION:
Envision Eugene - Strategies and Tactics

7:30 p.m. **CITY COUNCIL MEETING**
Council Chamber, City Hall

1. 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.

2. 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**
- B. Approval of Tentative Working Agenda**
- C. Ratification of Intergovernmental Relations Committee Minutes**
- D. An Amendment of Resolution 4999 Approving a Low-Income Rental Housing Property Tax Exemption for the Property Located at 2984, 2986, 2988 Oak Street, Eugene, Oregon (ShelterCare/Applicant)**

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

Roll Call Vote

3. ACTION:

Ratification of Unanimous Intergovernmental Relations Committee Actions and Action on Non-Unanimous IGR Actions from January 26, February 2, February 9, February 16 and February 23, 2011

City Council President: I move to ratify the IGR Committee's unanimous actions on bills and approval of staff recommendations in the January 26, February 2, February 9, February 16 and February 23, 2011, IGR Bill Reports for bills not pulled for discussion at those IGR meetings.

Roll Call Vote

**4. ACTION:
FY 2012-2017 Capital Improvement Program**

City Council President: I move to adopt the FY12-17 Capital Improvement Program as recommended by the Budget Committee and City staff.

Roll Call Vote

**5. ACTION:
An Ordinance Providing for Withdrawal of Annexed Properties from the Lane Rural Fire District, the River Road Park & Recreation District, and the River Road Water District**

City Council President: I move that the City Council adopt Council Bill 5043 withdrawing territories from the Lane Rural Fire District, the River Road Park and Recreation District, and the River Road Water District.

Roll Call Vote

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.

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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.

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