

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: March 14, 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

March 9, 2011

MARCH 14	MONDAY	NOTE: WORK SESSION START TIME CHANGED
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6:30 p.m.	Council Work Session	
McNutt Room	Expected Absences: Taylor	
A. Items and Committee Reports: PC, LMP, LWP, LTD/EmX, OMPOC, McKenzie Watershed		45 mins

7:30 p.m.	Council Meeting	
Council Chamber	Expected Absences: Taylor	
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 (water system)		CS/Cutsogeorge
f. Resolution Authorizing EWEB Borrowing (electric system)		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
5. Action: Appointment to Sustainability Commission		CS/O'Sullivan

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

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. 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

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

March 9, 2011

APRIL 18	MONDAY
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7:30 p.m.	Council Public Hearing
Council Chamber	Expected Absences:
1. PH:	

APRIL 20	WEDNESDAY
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Noon	Council Work Session
McNutt Room	Expected Absences:
A. WS:	
B. WS: Process Session	45 mins – CS/Osborn, Forrest

APRIL 25	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:	

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. PH: Envision Eugene	PDD/Gardner
4. Ratification of Unanimous IGR Actions and Action on Non-Unanimous IGR Actions	CS/Wilson
5. Action: Ordinance on City Income Tax for Schools	CS/Cutsorge

APRIL 27	WEDNESDAY
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Noon	Council Work Session
McNutt Room	Expected Absences:
A. WS: Ward Redistricting	45 mins – CS/Osborn
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
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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:	

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

March 9, 2011

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: Bond Measure to Fix Streets – Additional Street Preservation Projects 45 mins – PW/Schoening
B. WS: Review Ridgeline Bond Acquisition Update 45 mins – PW/Wold

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: Ordinance on Brunner-Schmitz House S-H Historic Zone Request (Z 10-12) PDD/Ochs

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: Listening Session with Human Rights Commission 90 mins – CS/Wells

5:30 p.m. Budget Committee Meeting
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 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:

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

March 9, 2011

MAY 26 THURSDAY

11:30 a.m. Joint Elected Officials Meeting

Bascom/Tykeson Room Expected Absences:

A. WS:

JUNE 8 WEDNESDAY

Noon Council Work Session

McNutt Room Expected Absences:

A. WS: Eugene Counts Update

45 mins – CS/Monroe

B. WS:

JUNE 13 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:

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. Action: Ratification of Unanimous IGR Actions and Action on Non-Unanimous IGR Actions

CS/Wilson

JUNE 15 WEDNESDAY

Noon Council Work Session

McNutt Room Expected Absences:

A. WS:

B. WS:

JUNE 20 MONDAY

7:30 p.m. Council Public Hearing

Council Chamber Expected Absences:

1. PH:

JUNE 22 WEDNESDAY

Noon Council Work Session

McNutt Room Expected Absences:

A. WS:

B. WS:

JUNE 27 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

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

March 9, 2011

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|----------------------------------------------------------------------------------|------------|
| 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 |

JUNE 29

WEDNESDAY

Noon

Council Work Session

McNutt Room

Expected Absences:

A. WS:

B. WS: