



City Council

City of Eugene
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EUGENE CITY COUNCIL AGENDA

March 14, 2011

6:30 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 March 14, 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

Please note change in work session start time.

6:30 p.m. CITY COUNCIL WORK SESSION
McNutt Room, City Hall

6:30 p.m. A. ITEMS AND COMMITTEE REPORTS:
Police Commission, Lane Metro Partnership, Lane Workforce Partnership, Lane Transit District/EmX, Oregon Metropolitan Planning Organization Consortium, McKenzie Watershed Council

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

- January 24, 2011, Regular Meeting
- February 14, 2011, Regular Meeting
- March 1, 2011, Boards and Commissions Interviews

B. Approval of Tentative Working Agenda

C. Ratification of Intergovernmental Relations Committee Minutes of February 23, 2011

D. Approval of Neighborhood Matching Grants for Fiscal Year 2011

E. Adoption of Resolution 5026 Authorizing the Issuance and Sale of Electric Utility System Revenue Bonds for the Purpose of Financing Improvements to the Electric Utility System in the Aggregate Principal Amount of Not to Exceed Thirty-Six Million Dollars (\$36,000,000); Authorizing the Issuance and Sale of Electric Utility Revenue Refunding Bonds in the Aggregate Principal Amount of Not to Exceed Forty-Six Million Eight Hundred Thousand Dollars (\$46,800,000) to Refund Series 1998A Taxable Bonds and Series 2001B Bonds; and Providing for Related Matters

F. Adoption of Resolution 5027 Authorizing the Issuance and Sale of Water Utility System Revenue Bonds for the Purpose of Financing Improvements to the Water Utility System in the Aggregate Principal Amount of Not to Exceed Twenty-Five Million Five Hundred Thousand Dollars (\$25,500,000); and Providing for Related Matters

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

Roll Call Vote

**3. ACTION:
Ratification of Unanimous Intergovernmental Relations Committee (IGR)
Actions and Action on Non-Unanimous IGR Actions from March 3 and
March 9, 2011**

City Council President: I move to ratify the IGR Committee's unanimous actions on bills and approval of staff recommendations in the March 3 and March 9, 2011, IGR Bill Reports for bills not pulled for discussion at those IGR meetings.

Roll Call Vote

**4. ACTION:
An Ordinance Adopting Hazardous Substance User Fees for the Fiscal
Year Commencing July 1, 2011**

City Council President: I move to adopt Council Bill 5044 adopting hazardous substance user fees for the fiscal year commencing July 1, 2011.

Roll Call Vote

**5. ACTION:
Appointment to Sustainability Commission**

City Council President: I move to appoint _____ to Position 2 on the Sustainability Commission, filling the unexpired term of Mark Nystrom, ending on June 30, 2013.

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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