

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: April 11, 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

April 6, 2011

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, LWP		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
d. Council Employee Performance Review Timeline		CS/Smith
3. PH: An Ordinance Concerning Low-Income Housing Property Tax Exemptions		PDD/Wheeler
4. PH: Ordinance on City Income Tax for Schools		CS/Cutsogeorge
5. Action: Ratification of Unanimous IGR Actions and Action on Non-Unanimous IGR Actions		CS/Wilson
6. Action: URA – Resolution Authorizing Tax Increment Bonds for LCC Projects		CS/Cutsogeorge
7. 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. Action: An Ordinance Concerning Low-Income Housing Property Tax Exemptions		30 mins - PDD/Wheeler
B. WS: Civic Stadium		60 mins – CS

APRIL 18	MONDAY
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5:00 p.m.	Council Goals Retreat	
McNutt Room	Expected Absences:	
A. Council Goals		

APRIL 20	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Sustainability Commission/Envision Eugene		45 mins – CS/O'Sullivan
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
d. 2011/12 Funding Allocation for Federal CDBG and HOME Programs		PDD/Jennings
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/Cutsogeorge
6. Action: Resolution Amending the Standards and Guidelines for Processing LIRPTEs		PDD/Wheeler

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 6, 2011

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: Number of Dogs Permitted Per Household		45 mins – PDD/ McKerrow, Kappa
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: Animal Code		30 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
d. Approval of Parks SDC Cost Adjustment		PW/McVey
3. Ratification of Unanimous IGR Actions and Action on Non-Unanimous IGR Actions		CS/Wilson
4. Action: Approval of MUPTE Application – Paradigm on Pearl		PDD/Nobel

MAY 10	TUESDAY
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5:30 p.m.	Budget Committee Meeting
Bascom/Tykeson Room	Expected Absences:
A.	

MAY 11	WEDNESDAY
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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
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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
2. PH: Ordinance on West Eugene Wetlands Burn Ban Exemption		PW/Taylor

MAY 17	TUESDAY
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5:30 p.m.	Budget Committee Meeting	
McNutt Room	Expected Absences:	
A. FY12 Proposed Budget		CS/Cariaga

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 6, 2011

7:30 p.m. Budget Committee Public Hearing
Council Chamber Expected Absences
A. PH: FY12 Proposed Budget CS/Cariaga

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. FY12 Proposed Budget

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: Indoor Smoking Review 45 mins – PDD/Nicholas

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: Envision Eugene 90 mins – PDD/Gardner

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 6, 2011

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| 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 |
| 4. Action: Ordinance on West Eugene Wetlands Burn Ban Exemption | PW/Taylor |

JUNE 15	WEDNESDAY
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Noon	Council Work Session
McNutt Room	Expected Absences:
A. WS:	
B. WS:	

JUNE 20	MONDAY
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7:30 p.m.	Council Public Hearing	
Council Chamber	Expected Absences:	
1. PH: FY11 City of Eugene Supplemental Budget		CS/Cariaga
2. PH: FY11 Urban Renewal Supplemental Budget		CS/Cariaga
3. PH: Resolution Adopting FY12 Proposed Budget		CS/Cariaga
4. PH: URA Resolution Adopting FY12 Proposed Budget		CS/Cariaga

JUNE 22	WEDNESDAY
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Noon	Council Work Session
McNutt Room	Expected Absences:
A. WS:	
B. WS:	

JUNE 27	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. Ratification of Unanimous IGR Actions and Action on Non-Unanimous IGR Actions		CS/Wilson
4. Action: FY11 City of Eugene Supplemental Budget		CS/Cariaga
5. Action: FY11 URA Supplemental Budget		CS/Cariaga
6. Action: Resolution Adopting FY12 Proposed Budget		CS/Cariaga
7. Action: URA Resolution Adopting FY12 Proposed Budget		CS/Cariaga

JUNE 29	WEDNESDAY
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Noon	Council Work Session
McNutt Room	Expected Absences:
A. WS:	
B. WS:	

JULY 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, LWP		60 mins
B. WS:		30 mins

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 4, 2011

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

JULY 13 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS:
- B. WS:

JULY 18 MONDAY

5:00 p.m. Council Public Hearing
Council Chamber Expected Absences:

- 1.

JULY 20 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS:
- B. WS:

JULY 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

JULY 27 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS:
- B. WS: