

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Ratification of Intergovernmental Relations Committee Minutes of March 3, 2011

Meeting Date: April 11, 2011
Department: City Manager's Office
www.eugene-or.gov

Agenda Item Number: 2C
Staff Contact: Brenda Wilson
Contact Telephone Number: 541-682-8441

ISSUE STATEMENT

This is an action item to ratify the recommendations of the Intergovernmental Relations (IGR) Committee meeting of March 3, 2011.

BACKGROUND

As a matter of procedure, the City Council is routinely asked to ratify the actions taken by the Intergovernmental Relations (IGR) Committee. This is done by submitting the minutes of each committee meeting to the council.

RELATED CITY POLICIES

Ratification of IGR Committee actions is the making or affirming of the City of Eugene's policy with respect to Federal and State legislative issues or such other matters as may come to the council from the committee.

COUNCIL OPTIONS

The council may ratify or decline to ratify the IGR Committee's actions as set forth in the minutes of the committee's meeting.

CITY MANAGER'S RECOMMENDATION

The City Manager recommends ratification of the IGR Committee's actions as set forth in the minutes of the committee's meeting.

SUGGESTED MOTION

Move to ratify the IGR Committee's actions as set forth in the minutes of the March 3, 2011 IGR meeting.

ATTACHMENTS

A. IGR Committee Minutes of March 3, 2011

FOR MORE INFORMATION

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MINUTES

Eugene Council Committee on Intergovernmental Relations
McNutt Room—Eugene City Hall
777 Pearl Street—Eugene, Oregon

March 3, 2011
11 a.m.

PRESENT: Betty Taylor, George Poling, Mike Clark, members; Jessica Mumme, Beth Forrest, Holly LeMasurier, Babe O'Sullivan, Adam Walsh, City Manager's Office; Mike Magee, Library, Recreation, and Cultural Services; Paul Klope, Engineering Division; Mike Penwell, Larry Hill, Central Services Department; Joann Eppli, Fire and Emergency Medical Services; Steve Nystrom, Planning and Development Department; Scott Fellman, Eugene Police Department.

1. Call to Order and Review Agenda

Mr. Poling called the meeting of the Council Committee on Intergovernmental Relations (CCIGR) to order.

Ms. Mumme added discussion of House Bill 3149 to the agenda.

2. Review Pending Legislation

The committee reviewed House Bill 3149 as well as a list of bills pulled from pending legislation by committee members for further discussion. Committee votes, if any, are recorded below:

House Bill 3149 (added by Mumme)

Mr. Clark, seconded by Ms. Taylor, moved that the City take a position of Priority 3 Support on House Bill 3149, with the caveat that the bill did not preclude insurance companies from protecting themselves in the case of an insured driver. The motion passed unanimously, 3:0.

House Bill 3129 (pulled by Taylor)

Ms. Taylor moved to change the City's position on House Bill 3129 to Priority 3 Oppose. The motion died for lack of a second.

House Bill 3152 (pulled by Taylor)

Ms. Taylor moved to change the City's position on House Bill 3152 to Neutral. The motion died for lack of a second.

House Bill 3081 (pulled by Clark)

Mr. Clark, seconded by Mr. Poling, moved to change the City's position on House Bill 3081 to Neutral. The motion passed unanimously, 3:0.

House Bill 3184 (pulled by Taylor).

Ms. Taylor moved to change the City's position on House Bill 3184 to Priority 3 Oppose. The motion died for lack of a second.

Ms. Taylor, seconded by Mr. Poling, moved to change the City's position on House Bill 3184 to Monitor. The voted on the motion was 2:1; Mr. Clark voting no.

House Bill 3213 (pulled by Taylor)

Ms. Taylor moved to change the City's position on House Bill 3213 to Priority 3 Support. The motion died for lack of a second.

Senate Bill 0694 (pulled by Poling).

Mr. Poling, seconded by Mr. Clark, moved to change the City's position on the bill to Priority 2 Support. The motion passed unanimously, 3:0.

Senate Bill 0681 (pulled by Clark)

Ms. Taylor, seconded by Mr. Poling, moved to change the City's position on Senate Bill 0681 to Monitor. The motion passed unanimously, 3:0.

Mr. Clark, seconded by Ms. Taylor, moved to adopt the staff recommendation for priorities and recommendations for all bills not pulled for discussion for this meeting and the committee action for all bills that were discussed and acted on at this meeting. The motion passed unanimously, 3:0.

3. Items from Members and Staff

There were no items.

Mr. Poling adjourned the meeting at 11:35 a.m.

(Recorded by Kimberly Young)