

# EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



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## Approval of Tentative Working Agenda

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Meeting Date: April 25, 2011  
Department: City Manager's Office  
*www.eugene-or.gov*

Agenda Item Number: 2A  
Staff Contact: Beth Forrest  
Contact Telephone Number: 541-682-5882

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### **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: 541-682-5882  
Staff E-Mail: [beth.l.forrest@ci.eugene.or.us](mailto:beth.l.forrest@ci.eugene.or.us)

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 20, 2011

<b>APRIL 25</b>	<b>MONDAY</b>		
<b>5:30 p.m.</b>	<b>Council Work Session</b>		
<b>McNutt Room</b>	<b>Expected Absences: Pryor</b>		
A. Items and Committee Reports: Chamber of Commerce, LRAPA, MWMC, PSCC (Juvenile)			60 mins
<b>7:30 p.m.</b>	<b>Council Meeting</b>		
<b>Council Chamber</b>	<b>Expected Absences: Pryor</b>		
1. Public Forum			
2. Consent Calendar			
a. Approval of Tentative Working Agenda			CS/Forrest
b. Ratification of IGR Committee Minutes			CS/Wilson
3. PH: Envision Eugene			PDD/Gardner
4. PH: Civic Stadium			CS/Medary
5. Action: 2011/12 Funding Allocation for Federal CDBG and HOME Programs			PDD/Jennings
6. Action: Ordinance on City Income Tax for Schools			CS/Cutsogeorge
7. Action: Resolution to Amend Low-Income Subsidy Program for Crest Drive Assessments			CAO/Brotherton

<b>APRIL 27</b>	<b>WEDNESDAY</b>		
<b>Noon</b>	<b>Council Work Session</b>		
<b>McNutt Room</b>	<b>Expected Absences:</b>		
A. WS: Ward Redistricting			45 mins – CS/Osborn
B. WS: Process Session – Part 1			45 mins – CS/Osborn, Forrest
<b>5:30 p.m.</b>	<b>Budget Committee Meeting</b>		
<b>Bascom/Tykeson Room</b>	<b>Expected Absences:</b>		
1. City Manager's Presentation of the Proposed FY12 Budget			

<b>MAY 9</b>	<b>MONDAY</b>		
<b>5:30 p.m.</b>	<b>Council Work Session</b>		
<b>McNutt Room</b>	<b>Expected Absences:</b>		
A. WS: Civic Stadium			60 mins – CS/Medary
B. WS: Animal Code			30 mins – CS/Osborn
<b>7:30 p.m.</b>	<b>Council Meeting</b>		
<b>Council Chamber</b>	<b>Expected Absences:</b>		
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 MUPTA Application – Paradigm on Pearl			PDD/Nobel

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

<b>MAY 11</b>	<b>WEDNESDAY</b>		
<b>Noon</b>	<b>Council Work Session</b>		
<b>McNutt Room</b>	<b>Expected Absences:</b>		
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

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 20, 2011

**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
2. PH: Ordinance on West Eugene Wetlands Burn Ban Exemption PW/Taylor

## **MAY 17 TUESDAY**

**5:30 p.m. Budget Committee Meeting**  
**McNutt Room Expected Absences:**  
A. FY12 Proposed Budget

CS/Cariaga

**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: Ortiz**

- A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager 30 mins
- B. Police Auditor Report 30 mins – PA/Gissiner
- C. WS: Indoor Smoking Review 45 mins – PDD/Nicholas

**7:30 p.m. Council Meeting**  
**Council Chamber Expected Absences: Ortiz**

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
5. Action: Ordinance on Crest Drive Assessments PW/Schoening

## **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:

T=tentative; A=action; PH=public hearing; WS=work session  
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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 20, 2011

## 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, HPB 60 mins  
B. WS: Process Session – Part 2 45 mins – CS/Osborn, Forrest

**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  
4. Action: Ordinance on West Eugene Wetlands Burn Ban Exemption PW/Taylor  
5. Action: Ordinance on Brunner-Schmitz S-HBS Historic Zone Request PDD/Ochs

## JUNE 15 WEDNESDAY

**Noon Council Work Session**  
**McNutt Room Expected Absences:**  
A. WS: Status Report on Local Gas Tax 45 mins – PW/Corey  
B. WS: Number of Dogs Permitted Per Household 45 mins – PDD/ McKerrow, Kappa

## JUNE 20 MONDAY

**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

**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

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 20, 2011

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

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

<b>JULY 11</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. Items and Committee Reports: HRC, Travel Lane County, HSC, LCOG, MPC, PSCC, SC, LWP		60 mins
B. WS:		30 mins

<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Council Chamber</b>	<b>Expected Absences:</b>	
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

<b>JULY 13</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>
<b>McNutt Room</b>	<b>Expected Absences:</b>
A. WS:	
B. WS:	

<b>JULY 18</b>	<b>MONDAY</b>
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<b>5:00 p.m.</b>	<b>Council Public Hearing</b>
<b>Council Chamber</b>	<b>Expected Absences:</b>
1.	

<b>JULY 20</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>
<b>McNutt Room</b>	<b>Expected Absences:</b>
A. WS:	
B. WS:	

<b>JULY 25</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager		30 mins
B. WS:		

<b>7:30 p.m.</b>	<b>Council Meeting</b>
<b>Council Chamber</b>	<b>Expected Absences:</b>
1. Public Forum	
2. Consent Calendar	

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 14, 2011

- a. Approval of City Council Minutes
- b. Approval of Tentative Working Agenda
- c. Ratification of IGR Committee Minutes

CS/Forrest  
CS/Forrest  
CS/Wilson

**JULY 27**

**WEDNESDAY**

**Noon**

**Council Work Session**

**McNutt Room**

**Expected Absences:**

A. WS:

B. WS:

**COUNCIL BREAK: July 28 – September 12**