

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: May 9, 2011
Department: City Manager's Office
www.eugene-or.gov

Agenda Item Number: 3B
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: 541-682-5882
Staff E-Mail: beth.l.forrest@ci.eugene.or.us

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 4, 2011

MAY 9	MONDAY
5:30 p.m. McNutt Room	Council Work Session Expected Absences: A. WS: Civic Stadium B. WS: Animal Code – Service Animals
	60 mins – CS/Medary 30 mins – CS/Osborn
7:30 p.m. Council Chamber	Council Meeting Expected Absences: 1. Action: Resolution Recognizing Partners in Kilcullen Celebration of Life 2. Public Forum 3. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda c. Approval of Parks SDC Cost Adjustment 4. Action: Approval of MUPTE Application – Paradigm on Pearl
	CS/Forrest CS/Forrest PW/McVey PDD/Nobel
MAY 10	TUESDAY
5:30 p.m. Bascom/Tykeson Room	Budget Committee Meeting Expected Absences: A. FY12 Proposed Budget
MAY 11	WEDNESDAY
Noon McNutt Room	Council Work Session Expected Absences: A. WS: Bond Measure to Fix Streets – Additional Street Preservation Projects B. WS: Review Ridgeline Bond Acquisition Update
	45 mins – PW/Schoening 45 mins – PW/Wold
5:30 p.m. Bascom/Tykeson Room	Budget Committee Meeting Expected Absences: A. FY12 Proposed Budget
MAY 16	MONDAY
7:30 p.m. Council Chamber	Council Public Hearing Expected Absences: 1. PH: Ordinance on Brunner-Schmitz House S-H Historic Zone Request (Z 10-12) 2. PH: Ordinance on West Eugene Wetlands Burn Ban Exemption
	PDD/Ochs PW/Taylor
MAY 17	TUESDAY
5:30 p.m. McNutt Room	Budget Committee Meeting Expected Absences: A. FY12 Proposed Budget
	CS/Cariaga
7:30 p.m. Council Chamber	Budget Committee Public Hearing Expected Absences: A. PH: FY12 Proposed Budget
	CS/Cariaga
MAY 18	WEDNESDAY
Noon McNutt Room	Council Work Session Expected Absences: A. WS: Listening Session with Human Rights Commission
	90 mins – CS/Wells
5:30 p.m. Bascom/Tykeson Room	Budget Committee Meeting Expected Absences: A. FY12 Proposed Budget

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 4, 2011

MAY 23	MONDAY
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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
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Envision Eugene		90 mins – PDD/Gardner

MAY 26	THURSDAY
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11:30 a.m.	Joint Elected Officials Meeting
Bascom/Tykeson Room	Expected Absences:
A. WS:	

JUNE 8	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Eugene Counts Update		45 mins – CS/Monroe
B. WS: Overnight Camping		45 mins – PDD/Jennings, EPD/Phelps

JUNE 13	MONDAY
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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 1		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 Brunner-Schmitz S-HBS Historic Zone Request		PDD/Ochs
5. Action: Ordinance on West Eugene Wetlands Burn Ban Exemption		PW/Taylor

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 4, 2011

JUNE 15	WEDNESDAY
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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
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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: Police Auditor Annual Evaluation		45 mins – CS/Smith
B. WS: City Hall Next Steps		45 mins – CS/Penwell

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: Ward Redistricting		60 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
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: Pedestrian and Bicycle Master Plan Update		60 mins – PW/Inerfeld
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

May 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

7:30 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: Ward Redistricting 60 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

JULY 27 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS:
- B. WS:

COUNCIL BREAK: July 28 – September 12