

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: December 12, 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

January 5, 2012

2012 State of City Address – 5:30 p.m., Thursday, January 5, 2012

JANUARY 9	MONDAY
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5:30 p.m.	Council Work Session	
McNutt Room	Expected Absences:	
A. Committee Reports: HRC, SC, Travel Lane County, HSC, LCOG, MPC		60 mins

7:30 p.m.	Council Meeting	
Council Chamber	Expected Absences:	
1. Ceremonial Matters - Proclamation Celebrating the University of Oregon		
2. Election of City Council Officers		
3. Public Forum		
4. Consent Calendar		
a. Approval of City Council Minutes		CS/Forrest
b. Approval of Tentative Working Agenda		CS/Forrest
c. Resolution Acknowledging Receipt of FY11 Comprehensive Annual Financial Report		CS/Cronin
d. Appointments to Expenditure Review Panel for Downtown Urban Renewal Plan		PDD/Nobel
e. Res. Clarifying Outpatient Clinic Operated by US Dept. of Vet Affairs is a "Government Service"		PDD/Nystrom
5. URA Action: Resolution Acknowledging Receipt of FY11 URA Annual Financial Report		CS/Cronin

JANUARY 11	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. Process Session – Boards and Commissions		45 mins – CS/Forrest
B.		

JANUARY 17	TUESDAY	** Meeting Cancelled **
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7:30 p.m.	Council Public Hearing
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JANUARY 18	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Envision Eugene: Economic Development		90 mins – PDD/Gardner

JANUARY 23	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.		
C.		

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. Approval of W Dickenson Annexation, A 11-1		PDD/Ochs
3. PH: Ord. on Proposed Amendment to Personal Property Sale Procedures to Align with ORS		EPD/Hawley
4. PH: Ord. Ratifying Ordinance No. 20483 Concerning State Traffic Laws		CS/Perry
5. Action: Resolution Approving MUPTE for Broadway Lofts		PDD/Nobel
6. Action: Resolution Approving MUPTE for Park Place Apartments		PDD/Nobel
7. Action: Disposition of Surplus Real Property		PDD/Braud

T=tentative; A=action; PH=public hearing; WS=work session

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 5, 2012

JANUARY 25	WEDNESDAY	
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Downtown Public Safety Zone		45 mins - EPD/Hawley
B. WS: Envision Eugene: Low-Density Residential Re-designation		45 mins – PDD/Gardner

FEBRUARY 1	WEDNESDAY	**MEETING ADDED**
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5:30 p.m.	Budget Committee Meeting	
Bascom/Tykeson Room	Expected Absences:	
A. General Fund Forecast		– CS/Cariaga

FEBRUARY 8	WEDNESDAY	
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Envision Eugene: Commercial and Multi-Family Incentives		90 mins – PDD/Gardner

FEBRUARY 10	FRIDAY	** MEETING ADDED **
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9 a.m. – 3 p.m.	Council Workshop	
McNutt Room	Expected Absences:	
A. WS: City Council Workshop		CS/Ruiz

FEBRUARY 11	SATURDAY	** MEETING ADDED **
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9 a.m. - noon	Council Workshop	
McNutt Room	Expected Absences:	
A. WS: City Council Workshop		CS/Ruiz

FEBRUARY 13	MONDAY	
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5:30 p.m.	Council Work Session	
McNutt Room	Expected Absences:	
A. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC, PSCC (Juv)		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
b. Approval of Tentative Working Agenda		CS/Forrest
3. Action: Ord. on Proposed Amendment to Personal Property Sale Procedures to Align with ORS		EPD/Hawley
4. Action: Ord. Ratifying Ordinance No. 20483 Concerning State Traffic Laws		CS/Barkovic, Perry

FEBRUARY 15	WEDNESDAY	
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Envision Eugene		90 mins – PDD/Gardner

FEBRUARY 21	TUESDAY	
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7:30 p.m.	Council Public Hearing	
Council Chamber	Expected Absences:	
1. PH: Ordinance on Downtown Public Safety Zone		EPD/Hawley
2. PH: Ordinance on Land Use Code Amends - Infill Compatibility Standards for Multi-Family Dev.		PDD/Hansen
3. PH: Ord. Rexius – Amazon Meadows Metro Plan Amend. & Zone Change (MA 11-2 and Z 11-4)		PDD/Ochs
4. PH: Ordinance Allowing Camping in Tents Where Camping in Vehicles Allowed		CS/
5. PH: Ordinance Adopting Hazardous Substance User Fees		Fire/EMS – Eppli

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

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FEBRUARY 22	WEDNESDAY
Noon	Council Work Session
McNutt Room	Expected Absences:
A. WS: Envision Eugene: Draft Recommendation	90 mins – PDD/Gardner

FEBRUARY 23	THURSDAY
Noon	Joint Elected Officials
Springfield Library	Expected Absences:
A.	

FEBRUARY 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: Plastic Bag Ban Ordinance	45 mins - PDD/Nelson
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
3. Action: Ordinance on Downtown Public Safety Zone	EPD/Hawley

FEBRUARY 29	WEDNESDAY
Noon	Council Work Session
McNutt Room	Expected Absences:
A. WS: Dog prohibition ordinance for downtown	45 mins – PDD/Laurence, EPD – Kamkar

MARCH 12	MONDAY
5:30 p.m.	Council Work Session
McNutt Room	Expected Absences: Betty Taylor
A. 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
b. Approval of Tentative Working Agenda	CS/Forrest
3. Action: Ord. Rexius – Amazon Meadows Metro Plan Amend. & Zone Change (MA 11-2 and Z 11-4)	PDD/Ochs
4. Action: Ordinance Allowing Camping in Tents Where Camping in Vehicles Allowed	

MARCH 14	WEDNESDAY
Noon	Council Work Session
McNutt Room	Expected Absences: Betty Taylor
A. WS:	
B. WS:	

COUNCIL BREAK: March 15, 2012 – April 9, 2012

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 3, 2012

APRIL 9 MONDAY

5:30 p.m. Council Work Session
McNutt Room Expected Absences:
A. Committee Reports: HRC, SC, Travel Lane County, HSC, LCOG, MPC 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
 b. Approval of Tentative Working Agenda CS/Forrest
3. Action: Ord. on Land Use Code Amend - Infill Compatibility Standards for Multi-Family Dev. PDD/Hansen

April 11 WEDNESDAY

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

APRIL 16 MONDAY

7:30 p.m. Council Public Hearing
Council Chamber Expected Absences:
1. PH: Public Hearing on Envision Eugene Draft Recommendation PDD/Gardner

APRIL 18 WEDNESDAY

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

APRIL 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:

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

APRIL 25 WEDNESDAY

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

T=tentative; A=action; PH=public hearing; WS=work session

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