



AMENDED AGENDA
EUGENE CITY COUNCIL AGENDA
January 9, 2012

**7:30 p.m. CITY COUNCIL MEETING and
MEETING OF THE EUGENE URBAN RENEWAL AGENCY
Council Chamber, City Hall
777 Pearl Street
Eugene, Oregon 97401**

**Meeting of January 9, 2012;
Her Honor Mayor Kitty Piercy Presiding**

Councilors

| | |
|-------------------------|------------------------------|
| Betty Taylor, President | George Brown, Vice President |
| Mike Clark | Pat Farr |
| Andrea Ortiz | George Poling |
| Chris Pryor | Alan Zelenka |

Note: This agenda has been amended to reflect the addition of Item 1, formerly Item 3F, and the cancellation of the 5:30 p.m. Council Work Session.

**7:30 p.m. CITY COUNCIL MEETING
Council Chamber, City Hall**

1. CEREMONIAL MATTERS
- Proclamation Celebrating the University of Oregon

**2. ACTION:
Election of City Council Officers for 2012**

Council President: I move to elect _____ as President of the City Council for 2012.

Roll Call Vote

Council President: I move to elect _____ as Vice President of the City Council for 2012.

Roll Call Vote

3. PUBLIC FORUM

Mayor: The Public Forum is an opportunity for individuals to speak to the City Council on any city-related issues except for those items which have already been heard by a Hearings Official or are on tonight's agenda as a public hearing.

Each person will have three minutes to speak. When you come to the podium, please give your name, city of residence, and, for Eugene residents, your ward if known. The timer and lights indicate the time you have to speak. A yellow light will come on when you have 15 seconds to complete your comments. The red light indicates the end of three minutes.

Mayor closes Public Forum and asks for comments from the City Council.

4. CONSENT CALENDAR

(Note: Time permitting, action on the Consent Calendar may be taken at the 5:30 p.m. work session.)

A. Approval of City Council Minutes

- October 24, 2011, Regular Session
- November 9, 2011, Work Session
- December 20, 2011, Emergency Meeting

B. Approval of Tentative Working Agenda

C. Adoption of Resolution 5050 Acknowledging Receipt of the City of Eugene, Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2011

D. Appointments to Expenditure Review Panel for the Downtown Urban Renewal Plan

E. Adoption of Resolution 5051 Clarifying that an Outpatient Clinic Operated by the United States Department of Veterans Affairs Is a "Government Service"

City Council President: I move to approve the items on the Consent Calendar.

Roll Call Vote

The Mayor adjourns the meeting of the Eugene City Council and convenes a meeting of the Eugene Urban Renewal Agency.

5. ACTION:

Adoption of Resolution 1063 Acknowledging Receipt of the Annual Financial Report of the Urban Renewal Agency of the City of Eugene, Oregon, for the Fiscal Year Ended June 30, 2011

Urban Renewal Agency President: I move to adopt Resolution 1063 acknowledging receipt of the Annual Financial Report for the Urban Renewal Agency of the City of Eugene for the fiscal year ended June 30, 2011.

Roll Call Vote

The Mayor adjourns the meeting of the Eugene Urban Renewal Agency and reconvenes the meeting of the Eugene City Council.

Adjourn.

The Eugene City Council welcomes your interest in these agenda items. This meeting location is wheelchair-accessible. For the hearing impaired, FM assistive-listening devices are available or an interpreter can be provided with 48 hours' notice prior to the meeting. Spanish-language interpretation will also be provided with 48 hours' notice. To arrange for these services, contact the receptionist at 682-5010. City Council meetings are telecast live on Metro Television, Comcast channel 21, and rebroadcast later in the week.

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El Consejo de la Ciudad de Eugene aprecia su interés en estos asuntos de la agenda. El sitio de la reunión tiene acceso para sillas de ruedas. Hay accesorios disponibles para personas con afecciones del oído, o se les puede proveer un interprete avisando con 48 horas de anticipación. También se provee el servicio de interpretes en idioma español avisando con 48 horas de anticipación. Para reservar estos servicios llame a la recepcionista al 682-5010. Todas las reuniones del consejo estan gravados en vivo en Metro Television, canal 21 de Comcast y despues en la semana se pasan de nuevo.

For more information, contact the Council Coordinator at (541) 682-5010,
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