

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: January 23, 2012
Department: City Manager's Office
www.eugene-or.gov

Agenda Item Number: 2B
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 18, 2012

JANUARY 23	MONDAY	** NOTE: 5:30 WORK SESSION CANCELLED **
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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

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
d. Appointment to Metropolitan Wastewater Management Commission		CS/Forrest
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
8. Items of Interest from Mayor, City Council, and City Manager (<i>time permitting</i>)		

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 CANCELLED **
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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
B. Fire Storm Video (<i>optional</i>)		

FEBRUARY 11	SATURDAY	** MEETING ADDED **
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9 a.m. - noon	Council Workshop	
McNutt Room	Expected Absences:	
A. WS: City Council Workshop & Meeting with Budget Committee		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:		

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 18, 2012

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.
B.

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	
2. PH: Ordinance on Land Use Code Amends - Infill Compatibility Standards for Multi-Family Dev.	EPD/Hawley
3. PH: Ord. Rexius – Amazon Meadows Metro Plan Amend. & Zone Change (MA 11-2 and Z 11-4)	PDD/Hansen
4. PH: Ordinance Allowing Camping in Tents Where Camping in Vehicles Allowed	PDD/Ochs
5. PH: Ordinance Adopting Hazardous Substance User Fees	PDD/Wisth Fire/EMS – Eppli

FEBRUARY 22	WEDNESDAY	** NOTE: MEETING ADDED **
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Noon Council Work Session
McNutt Room Expected Absences:

A. WS: Envision Eugene: Draft Recommendation 90 mins – PDD/Gardner

5:30 p.m. Budget Committee Meeting
Bascom/Tykeson Room Expected Absences:

A. City Manager's FY13 Budget Strategies

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

A.

FEBRUARY 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: 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
4. Action: Ordinance Adopting Hazardous Substance User Fees	Fire/EMS – Eppli

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 18, 2012

FEBRUARY 29 WEDNESDAY

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

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
 c. Acceptance of Bicycle and Pedestrian Action Plan PW/Inerfeld
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 PDD/Wisth

MARCH 14 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences: Betty Taylor
A. WS: Homeless Task Force Update 45 mins – PDD/Wisth
B. WS:

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 18, 2012

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

MAY 1	TUESDAY
5:30 p.m.	Boards and Commissions Interviews
McNutt Room	Expected Absences:
A. BCC Interviews	

MAY 2	WEDNESDAY
5:30 p.m.	Boards and Commissions Interviews
McNutt Room	Expected Absences:
A. BCC Interviews	

MAY 9	WEDNESDAY
Noon	Council Work Session
McNutt Room	Expected Absences:
A. WS:	
B. WS:	

MAY 14	MONDAY
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:	

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January 18, 2012

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: Ratification of FY13 MWMC Budget		PW/Huberd

MAY 15	TUESDAY	** NOTE: TENTATIVE **
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5:30 p.m.	Joint Meeting with EWEB Board
EWEB Board Room	Expected Absences:
A.	

MAY 16	WEDNESDAY
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Noon	Council Work Session
McNutt Room	Expected Absences:
A.	
B.	

MAY 21	TUESDAY
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7:30 p.m.	Council Public Hearing
Council Chamber	Expected Absences:
1. PH:	

MAY 23	WEDNESDAY
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Noon	Council Work Session
McNutt Room	Expected Absences:
A. WS:	
B. WS:	

MAY 24	THURSDAY
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Noon	Joint Elected Officials
Bascom/Tykeson Rm.	Expected Absences:
A.	

MAY 29	TUESDAY
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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:		

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

MAY 30	WEDNESDAY
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Noon	Council Work Session
McNutt Room	Expected Absences:
A. WS:	
B. WS:	

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