

# EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



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## Approval of Tentative Working Agenda

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Meeting Date: February 13, 2012  
Department: City Manager's Office  
*www.eugene-or.gov*

Agenda Item Number: 2B  
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

February 8, 2012

<b>FEBRUARY 10</b>	<b>FRIDAY</b>	<b>** MEETING ADDED **</b>
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<b>9 a.m. – 3 p.m.</b>	<b>Council Workshop</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. City Council Workshop		CS/Ruiz
B. Fire Storm Video ( <i>optional</i> )		

<b>FEBRUARY 11</b>	<b>SATURDAY</b>	<b>** MEETING ADDED **</b>
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<b>9 a.m. - noon</b>	<b>Council Workshop</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. City Council Workshop & Meeting with Budget Committee		CS/Ruiz

<b>FEBRUARY 13</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: Zelenka</b>	
A. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC, PSCC (Juv)		60 mins
B. WS: West Eugene EmX Project Update		45 mins – PW/Yeiter

<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Council Chamber</b>	<b>Expected Absences: Zelenka</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 Intergovernmental Relations Committee Minutes		CS/Wilson
d. Interim Appointment to Toxics Board		FireEMS/Eppli
3. Action: Resolution on Corporate Personhood		

<b>FEBRUARY 15</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: Neighborhood Analysis		45 mins – CS/Flormoe
B. WS: Mobile Building Inspection Van Demo		30 mins – PDD/Ramsing

<b>FEBRUARY 21</b>	<b>TUESDAY</b>	
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<b>7:30 p.m.</b>	<b>Council Public Hearing</b>	
<b>Council Chamber</b>	<b>Expected Absences:</b>	
1. PH: Ordinance Adopting Hazardous Substance User Fees		FireEMS/Eppli
2. PH: Ord. Rexius – Amazon Meadows Metro Plan Amend. & Zone Change (MA 11-2 and Z 11-4)		PDD/Ochs
3. PH: Ordinance on Downtown Public Safety Zone		EPD/Hawley
4. PH: Ordinance Allowing Camping in Tents Where Camping in Vehicles Allowed		PDD/Wisth

<b>FEBRUARY 22</b>	<b>WEDNESDAY</b>	<b>** Budget Committee Meeting Added **</b>
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<b>Noon</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. WS: Envision Eugene: Flexible Implementation and UGB Study Areas Update		90 mins – PDD/Gardner
<b>5:30 p.m.</b>	<b>Budget Committee Meeting</b>	
<b>Bascom/Tykeson Room</b>	<b>Expected Absences:</b>	
A. City Manager's FY13 Proposed Budget Strategy		

<b>FEBRUARY 23</b>	<b>THURSDAY</b>	
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<b>Noon</b>	<b>Joint Elected Officials</b>	
<b>Springfield Library</b>	<b>Expected Absences:</b>	
A.		

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 8, 2012

<b>FEBRUARY 27</b>	<b>MONDAY</b>
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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	40 mins - PDD/Nelson
C. WS: Urban Goat-Keeping	40 mins – PDD/Ramsing

**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 Intergovernmental Relations Committee Minutes	CS/Wilson
3. Action: Ratification of Unanimous IGR Actions and Action on Non-Unanimous IGR Actions	CS/Wilson
4. Action: Ordinance on Downtown Public Safety Zone	EPD/Hawley
5. Action: Ordinance Adopting Hazardous Substance User Fees	FireEMS/Eppli

<b>FEBRUARY 29</b>	<b>WEDNESDAY</b>	<b>** Budget Committee Meeting Added **</b>
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**Noon Council Work Session**  
**McNutt Room Expected Absences: Ortiz**

A. WS: Dog prohibition ordinance for downtown	45 mins – PDD/Laurence, EPD – Kamkar
B. WS: Street Repair Review Panel Update	45 mins – PW/Corey

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

A. WS: FY13 Budget Deliberation

<b>MARCH 6</b>	<b>TUESDAY</b>	<b>** Budget Committee Meeting Added **</b>
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**5:30 p.m. Budget Committee Meeting**  
**Bascom/Tykeson Room Expected Absences:**

A. WS: FY13 Budget Deliberation

<b>MARCH 7</b>	<b>WEDNESDAY</b>	<b>** Budget Committee Meeting Added **</b>
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**5:30 p.m. Budget Committee Meeting**  
**Council Chamber Expected Absences:**

A. WS: FY13 Budget Deliberation

<b>MARCH 12</b>	<b>MONDAY</b>
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**5:30 p.m. Council Work Session**  
**McNutt Room Expected Absences: Taylor**

A. Committee Reports: PC, LMP, LWP, LTD/EmX, OMPOC, McKenzie Watershed	60 mins
B. WS: Transportation System Plan Update	45 mins – PW/Yeiter

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

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 Intergovernmental Relations Committee Minutes	CS/Wilson
3. Action: Ratification of Unanimous IGR Actions and Action on Non-Unanimous IGR Actions	CS/Wilson
4. Action: Acceptance of Bicycle and Pedestrian Action Plan	PW/Inerfeld
5. Action: Ord. Rexius – Amazon Meadows Metro Plan Amend. & Zone Change (MA 11-2 and Z 11-4)	PDD/Ochs
6. Action: Ordinance Allowing Camping in Tents Where Camping in Vehicles Allowed	PDD/Wisth

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 8, 2012

<b>MARCH 13</b>	<b>TUESDAY</b>	<b>** NOTE: MEETING ADDED – WORK SESSION OPTIONAL **</b>
<b>6 p.m.</b>	<b>Joint Elected Officials Work Session (<i>Optional</i>)</b>	
<b>Harris Hall</b>	<b>Expected Absences: Taylor, Poling, Clark</b>	
1. WS: Metro Plan Boundary Adjustment – Springfield		PDD/Hansen
<b>7 p.m.</b>	<b>Joint Elected Officials Work Session Public Hearing</b>	
<b>Harris Hall</b>	<b>Expected Absences: Taylor, Poling, Clark</b>	
1. Public Hearing: Metro Plan Boundary Adjustment – Springfield		PDD/Hansen

<b>MARCH 14</b>	<b>WEDNESDAY</b>	
<b>Noon</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences: Taylor</b>	
A. WS: Envision Eugene – Draft Recommendation		90 mins – PDD/Gardner

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

<b>APRIL 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. Committee Reports: HRC, SC, Travel Lane County, HSC, LCOG, MPC		60 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		
a. Approval of City Council Minutes		CS/Forrest
b. Approval of Tentative Working Agenda		CS/Forrest
c. Approval of Neighborhood Matching Grants Funding Recommendations		CS.Clarke

<b>April 11</b>	<b>WEDNESDAY</b>	
<b>Noon</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. WS: Homeless Task Force Update		45 mins – PDD/Wisth
B. WS:		

<b>APRIL 16</b>	<b>MONDAY</b>	
<b>7:30 p.m.</b>	<b>Council Public Hearing</b>	
<b>Council Chamber</b>	<b>Expected Absences: Piercy</b>	
1. PH: Public Hearing on Envision Eugene Draft Recommendation		PDD/Gardner
2. PH: Ordinance on Land Use Code Amends - Infill Compatibility Standards for Multi-Family Dev.		PDD/Hansen

<b>APRIL 18</b>	<b>WEDNESDAY</b>	<b>** Budget Committee Meeting Added **</b>
<b>Noon</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences: Piercy</b>	
A. WS: Rental Housing Code		45 mins – PDD/Ramsing
B. WS:		
<b>5:30 p.m.</b>	<b>Budget Committee Meeting</b>	
<b>Council Chamber</b>	<b>Expected Absences:</b>	
A. Public Hearing and Action on FY13 Proposed Budget		

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 8, 2012

<b>APRIL 23</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		
a. Approval of City Council Minutes		CS/Forrest
b. Approval of Tentative Working Agenda		CS/Forrest

<b>APRIL 25</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: Envision Eugene: Draft Recommendation		90 mins – PDD/Gardner

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

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

<b>MAY 9</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>MAY 14</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: Chamber of Commerce, HPB, LRAPA, MWMC, PSCC (Juv)		60 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		
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
4. Action: Ord. on Land Use Code Amend - Infill Compatibility Standards for Multi-Family Dev.		PDD/Hansen

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

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

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 8, 2012

<b>MAY 16</b>	<b>WEDNESDAY</b>		
<b>Noon</b> <b>McNutt Room</b> A. WS: Envision Eugene	<b>Council Work Session</b> <b>Expected Absences:</b>		90 mins – PDD/Gardner
<b>MAY 21</b>	<b>MONDAY</b>		
<b>7:30 p.m.</b> <b>Council Chamber</b> 1. PH: Ordinance on Rental Housing Code	<b>Council Public Hearing</b> <b>Expected Absences:</b>		PDD/Ramsing
<b>MAY 23</b>	<b>WEDNESDAY</b>		
<b>Noon</b> <b>McNutt Room</b> A. WS: B. WS:	<b>Council Work Session</b> <b>Expected Absences:</b>		
<b>MAY 24</b>	<b>THURSDAY</b>		
<b>Noon</b> <b>Bascom/Tykeson Rm.</b> A.	<b>Joint Elected Officials</b> <b>Expected Absences:</b>		
<b>MAY 29</b>	<b>TUESDAY</b>		
<b>5:30 p.m.</b> <b>McNutt Room</b> A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager B. WS:	<b>Council Work Session</b> <b>Expected Absences:</b>		30 mins
<b>7:30 p.m.</b> <b>Council Chamber</b> 1. Public Forum 2. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda	<b>Council Meeting</b> <b>Expected Absences:</b>		CS/Forrest CS/Forrest
<b>MAY 30</b>	<b>WEDNESDAY</b>		
<b>Noon</b> <b>McNutt Room</b> A. WS: B. WS:	<b>Council Work Session</b> <b>Expected Absences:</b>		
<b>JUNE 11</b>	<b>MONDAY</b>		
<b>5:30 p.m.</b> <b>McNutt Room</b> A. Committee Reports: PC, LMP, LWP, LTD/EmX, OMPOC, McKenzie Watershed B. WS:	<b>Council Work Session</b> <b>Expected Absences:</b>		60 mins
<b>7:30 p.m.</b> <b>Council Chamber</b> 1. Public Forum 2. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda 3. Action: Ordinance on Rental Housing Code	<b>Council Meeting</b> <b>Expected Absences:</b>		CS/Forrest CS/Forrest PDD/Ramsing

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 8, 2012

**JUNE 13**

Noon

McNutt Room

A. WS:

B. WS:

**WEDNESDAY**

Council Work Session

Expected Absences: