

# EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



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## Approval of Tentative Working Agenda

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Meeting Date: March 12, 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

March 7, 2012

<b>MARCH 12</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: Taylor</b>	
A. Committee Reports: PC, LMP, LWP, LTD/EmX, OMPOC, McKenzie Watershed		30 mins
B. WS: United Front Agenda		30 mins – CS/Wilson
C. WS: Student Housing Project		45 mins – PDD/Laurence
<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Council Chamber</b>	<b>Expected Absences: Taylor</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: Bicycle and Pedestrian Master Plan		PW/Dunbar
4. Action: Ord. Rexius – Amazon Meadows Metro Plan Amend. & Zone Change (MA 11-2 and Z 11-4)		PDD/Ochs
5. Action: Ordinance Allowing Camping in Tents Where Camping in Vehicles Allowed		PDD/Wisth

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

<b>MARCH 14</b>	<b>WEDNESDAY</b>
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<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

<b>COUNCIL BREAK: March 15, 2012 – April 9, 2012</b>
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<b>APRIL 9</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: HRC, SC, Travel Lane County, HSC, LCOG, MPC		30 mins
B. WS: 13 <sup>th</sup> and Olive Student Housing Project/MUPTE		75 mins – PDD/
<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>
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<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: Human Services Subcommittee Update		45 mins – CS/Cutsorgeorge

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

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

March 7, 2012

<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
3. PH: Alley Vacation for Student Housing Project ( <i>moved to April 23</i> )		PDD/Laurence

<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: Transportation System Plan Update		45 mins – PW/Yeiter
<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		

<b>APRIL 23</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 and Items of Interest from Mayor, City Council, and City Manager		30 mins
B. WS: Social Host Ordinance		60 mins – EPD/Hawley
<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. PH: Alley Vacation for Student Housing Project		PDD/Laurence
4. PH: MUPTE for Student Housing Project		PDD/Laurence
5. Action: Approval of HUD 2012 Annual Plan		PDD/Wisth

<b>APRIL 25</b>	<b>WEDNESDAY</b>	
<b>Noon</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. WS: Student Housing Project		45 mins – PDD/Laurence
B. WS:		

<b>MAY 1</b>	<b>TUESDAY</b>	
<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>	
<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>	
<b>Noon</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. WS: Student Housing Project		45 mins – PDD/Laurence
B. WS:		

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

March 7, 2012

<b>MAY 14</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: 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			CS/Forrest
2. Consent Calendar			CS/Forrest
a. Approval of City Council Minutes			EPD/Hawley
b. Approval of Tentative Working Agenda			CS/Cariaga
3. PH: Social Host Ordinance			PW/Huberd
4. PH and Action: FY13 Budget			PDD/Hansen
4. Action: Ratification of FY13 MWMC Budget			
5. Action: Ord. on Land Use Code Amend - Infill Compatibility Standards for Multi-Family Dev.			
<b>MAY 15</b>	<b>TUESDAY</b>	<b>** NOTE: TENTATIVE **</b>	
<b>5:30 p.m.</b>	<b>Joint Meeting with EWEB Board</b>		
<b>EWEB Board Room</b>	<b>Expected Absences:</b>		
A.			
<b>MAY 16</b>	<b>WEDNESDAY</b>		
<b>Noon</b>	<b>Council Work Session</b>		
<b>McNutt Room</b>	<b>Expected Absences:</b>		
A. WS: Envision Eugene			90 mins – PDD/Gardner
<b>MAY 21</b>	<b>MONDAY</b>		
<b>7:30 p.m.</b>	<b>Council Public Hearing</b>		
<b>Council Chamber</b>	<b>Expected Absences:</b>		
1. PH: Ordinance on Rental Housing Code			PDD/Ramsing
<b>MAY 23</b>	<b>WEDNESDAY</b>		
<b>Noon</b>	<b>Council Work Session</b>		
<b>McNutt Room</b>	<b>Expected Absences:</b>		
A. WS: Park Bonds for Skateparks			45 mins – PW/Bjørklund
B. WS:			
<b>MAY 24</b>	<b>THURSDAY</b>		
<b>Noon</b>	<b>Joint Elected Officials</b>		
<b>Bascom/Tykeson Rm.</b>	<b>Expected Absences:</b>		
A. Ambulance Transport Funding			Fire/EMS - Groves
<b>MAY 29</b>	<b>TUESDAY</b>		
<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: EWEB Carmen Smith Relicensing Project			45 mins – CS/Cutsogeorge
<b>7:30 p.m.</b>	<b>Council Meeting</b>		
<b>Council Chamber</b>	<b>Expected Absences:</b>		
1. Public Forum			
2. Consent Calendar			

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

March 7, 2012

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|---|----------------|
| a. Approval of City Council Minutes                                 | CS/Forrest     |
| b. Approval of Tentative Working Agenda                             | CS/Forrest     |
| c. Authorization of EWEB Bonds for Carmen Smith Relicensing Project | CS/Cutsogeorge |
| 3. Action: Social Host Ordinance                                    | EPD/Hawley     |

<b>MAY 30</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>JUNE 11</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: PC, LMP, LWP, LTD/EmX, OMPOC, McKenzie Watershed		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: Ordinance on Rental Housing Code		PDD/Ramsing

<b>JUNE 13</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>JUNE 18</b>	<b>MONDAY</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:	

<b>JUNE 20</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>JUNE 25</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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

March 7, 2012

**JUNE 27**

**Noon**

**McNutt Room**

A. WS:

B. WS:

**WEDNESDAY**

**Council Work Session**

**Expected Absences:**