

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: April 9, 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

April 4, 2012

APRIL 9 MONDAY

5:30 p.m. Council Work Session
McNutt Room Expected Absences:
A. WS: Connect Oregon Project Applications 30 mins – CS/Wilson, PW/Henry
B. WS: 13th and Olive Student Housing Project/MUPTE 75 mins – PDD/Laurence

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 Neighborhood Matching Grants Funding Recommendations CS/Clarke
 d. Ratification of IGR Committee Minutes of March 6, 2012 CS/Wilson
3. Action: Resolution Initiating Celebration of Eugene@150 CS/Bohman
4. Committee Reports: HRC, SC, Travel Lane County, HSC, LCOG, MPC

APRIL 11 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:
A. WS: Homeless Task Force Update 45 mins – PDD/Wisth
B. WS: Human Services Subcommittee Update 45 mins – CS/Cutsogeorge

APRIL 16 MONDAY

7:30 p.m. Council Public Hearing
Council Chamber Expected Absences: Piercy, Ortiz
1. PH: Ordinance on Land Use Code Amends - Infill Compatibility Standards for Multi-Family Dev. PDD/Hansen
2. PH: Alley Vacation for Student Housing Project (*moved to April 23*) PDD/Laurence

APRIL 18 WEDNESDAY **** Budget Committee Meeting Added ****

Noon Council Work Session
McNutt Room Expected Absences: Piercy
A. WS: Rental Housing Code 45 mins – PDD/Ramsing
B. WS: Transportation System Plan Update 45 mins – PW/Yeiter

5:30 p.m. Budget Committee Meeting
Council Chamber Expected Absences:
A. Public Hearing and Action on FY13 Proposed Budget

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: Social Host Ordinance 45 mins – EPD/Hawley
C. Hold for CAO

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. PH: Alley Vacation for Student Housing Project PDD/Laurence

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 4, 2012

- 4. PH: MUPTTE for Student Housing Project
- 5. Action: Approval of HUD 2012 Annual Plan

PDD/Laurence
PDD/Wisth

APRIL 25	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Student Housing Project		45 mins – PDD/Laurence
B. WS: Expenditure Review Panel FY11 Report		45 mins – CS/Nobel

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

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

MAY 9	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Student Housing Project		45 mins – PDD/Laurence
B. WS: Kaufman Center (<i>tentative</i>)		45 mins – LRCS/Grube

MAY 14	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: Police Auditor Update		45 mins – PA/Gissiner

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

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|---|-------------|
| 1. Public Forum | |
| 2. Consent Calendar | |
| a. Approval of City Council Minutes | CS/Forrest |
| b. Approval of Tentative Working Agenda | CS/Forrest |
| 3. PH and Action: FY13 Budget | CS/Cariaga |
| 4. PH and Action: Urban Renewal Agency FY13 Budget | CS/Cariaga |
| 5. PH: Social Host Ordinance | EPD/Hawley |
| 6. PH: Public Hearing on Envision Eugene Draft Recommendation | PDD/Gardner |
| 7. Action: Ratification of FY13 MWMC Budget | PW/Huberd |
| 8. Action: Ord. on Land Use Code Amend - Infill Compatibility Standards for Multi-Family Dev. | PDD/Hansen |

MAY 16	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Envision Eugene		90 mins – PDD/Gardner

MAY 21	MONDAY
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7:30 p.m.	Council Public Hearing	
Council Chamber	Expected Absences:	
1. PH: Ordinance on Rental Housing Code		PDD/Ramsing

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 4, 2012

MAY 23	WEDNESDAY
Noon	Council Work Session
McNutt Room	Expected Absences:
A. WS: Park Bonds for Skateparks	45 mins – PW/Bjørklund
B. WS: Street Repair Review Panel Recommendation	45 mins – PW/Corey

MAY 24	THURSDAY
Noon	Joint Elected Officials
Bascom/Tykeson Rm.	Expected Absences:
A. Ambulance Transport Funding	Fire/EMS - Groves

MAY 29	TUESDAY
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: EWEB Carmen Smith Relicensing Project	45 mins – CS/Cutsogeorge
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. Authorization of EWEB Bonds for Carmen Smith Relicensing Project	CS/Cutsogeorge
3. Action: Social Host Ordinance	EPD/Hawley

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

JUNE 11	MONDAY
5:30 p.m.	Council Work Session
McNutt Room	Expected Absences:
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: Ordinance on Rental Housing Code	PDD/Ramsing

JUNE 13	WEDNESDAY
Noon	Council Work Session
McNutt Room	Expected Absences:
A. WS:	
B. WS:	

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 4, 2012

JUNE 18	MONDAY
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7:30 p.m.	Council Public Hearing	
Council Chamber	Expected Absences:	
1. PH: City of Eugene FY12 Supplemental Budget		CS/Cariaga
2. PH: Urban Renewal Agency FY12 Supplemental Budget		CS/Cariaga

JUNE 20	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS:		
B. WS:		

JUNE 25	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.		

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: City of Eugene FY12 Supplemental Budget		CS/Cariaga
4. Action: Urban Renewal Agency FY12 Supplemental Budget		CS/Cariaga

JUNE 27	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Street Repair Review Panel Bond Measure Renewal		45 mins – PW/Corey
B. WS:		

JULY 5	THURSDAY	** NOTE: TENTATIVE **
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5:30 p.m.	Joint Meeting with EWEB Board	
EWEB Board Room	Expected Absences:	
A.		

JULY 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		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
3. Action: Street Repair Review Panel Bond Measure Renewal		45 mins – PW/Corey

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 4, 2012

JULY 11	WEDNESDAY
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Noon	Council Work Session
McNutt Room	Expected Absences:
A. WS:	
B. WS:	

JULY 16	MONDAY
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7:30 p.m.	Council Public Hearing
Council Chamber	Expected Absences:
1. PH:	

JULY 18	WEDNESDAY
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Noon	Council Work Session
McNutt Room	Expected Absences: Piercy
A. WS:	
B. WS:	

JULY 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. 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

JULY 25	WEDNESDAY
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Noon	Council Work Session
McNutt Room	Expected Absences:
A. WS:	
B. WS:	

COUNCIL BREAK: July 26, 2012 – September 10, 2012