EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Ratification of Intergovernmental Relations Committee Minutes of March 6, 2012

Meeting Date: April 9, 2012

Department: City Manager's Office

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Agenda Item Number: 2D

Staff Contact: Brenda Wilson

Contact Telephone Number: 541-682-8441

ISSUE STATEMENT

This is an action item to ratify the recommendations of the Intergovernmental Relations (IGR) Committee meeting of March 6, 2012.

BACKGROUND

As a matter of procedure, the City Council is routinely asked to ratify the actions taken by the Intergovernmental Relations (IGR) Committee. This is done by submitting the minutes of each committee meeting to the council.

RELATED CITY POLICIES

Ratification of IGR Committee actions is the making or affirming of the City of Eugene's policy with respect to Federal and State legislative issues or such other matters as may come to the council from the committee.

COUNCIL OPTIONS

The council may ratify or decline to ratify the IGR Committee's actions as set forth in the minutes of the committee's meeting.

CITY MANAGER'S RECOMMENDATION

The City Manager recommends ratification of the IGR Committee's actions as set forth in the minutes of the committee's meeting.

SUGGESTED MOTION

Move to ratify the IGR Committee's actions as set forth in the minutes of the March 6, 2012, IGR meeting.

ATTACHMENTS

A. IGR Committee Minutes of March 6, 2012

FOR MORE INFORMATION

Staff Contact: Brenda Wilson Telephone: 541-682-8441

Staff E-Mail: <u>brenda.s.wilson@ci.eugene.or.us</u>

MINUTES

Eugene Council Committee on Intergovernmental Relations Council Chamber—Eugene City Hall 777 Pearl Street—Eugene, Oregon

> March 6, 2012 4 p.m.

PRESENT: Betty Taylor, George Poling, members; Mayor Kitty Piercy; Intergovernmental Relations

Director Brenda Wilson, Jessica Mumme, City Manager's Office.

ABSENT: Mike Clark, member.

1. Call to Order and Review Agenda

Mr. Poling called the meeting of the Council Committee on Intergovernmental Relations (CCIGR) to order.

2. United Front Federal Priorities Agenda & Trip

Mayor Piercy agreed to represent the City on the United Front delegation.

Ms. Wilson reviewed the City's 2012 Proposed Federal Priorities. She reminded the committee that there were currently no earmarks at the federal level. She said the City would continue to seek assistance in identifying funding for projects to remind Congress that we still need assistance but its major focus would be on policy and reauthorizations.

Responding to a question from Ms. Taylor about potential funding sources for purchasing the Beverly property, Ms. Wilson indicated a new program, the US Forest Service Community Forest and Open Space Conservation Program, might be a possible grant source. She said she would ask Natural Resource Manager Eric Wold to look into the possibility.

Ms. Wilson reviewed Projects that Need Funding. Responding to a question from Mayor Piercy about the status of the post office, Ms. Wilson said if the project was not on Lane County's project list she could add it to the City's list.

3. Items from Members & Staff

There were no items.

Mr. Poling adjourned the meeting at 4:35 p.m.

(Recorded by Kimberly Young)