

# EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



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## Approval of Tentative Working Agenda

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Meeting Date: September 24, 2012  
Department: City Manager's Office  
[www.eugene-or.gov](http://www.eugene-or.gov)

Agenda Item Number: 2A  
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

September 19, 2012

|                     |               |
|---------------------|---------------|
| <b>SEPTEMBER 24</b> | <b>MONDAY</b> |
|---------------------|---------------|

|                                     |                             |         |
|-------------------------------------|-----------------------------|---------|
| <b>5:30 p.m.</b>                    | <b>Council Work Session</b> |         |
| <b>Library B/T Room</b>             | <b>Expected Absences:</b>   |         |
| A. WS: Joint Meeting with LCC Board |                             | 90 mins |

|   |                           |            |
|---|---------------------------|------------|
| <b>7:30 p.m.</b>                        | <b>Council Meeting</b>    |            |
| <b>Library B/T Room</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. Initiation of EWEB Special Area Zone |                           | PDD/Burke  |

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| <b>SEPTEMBER 26</b> | <b>WEDNESDAY</b> |
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| <b>Noon</b>               | <b>Council Work Session</b> |                      |
| <b>Library B/T Room</b>   | <b>Expected Absences:</b>   |                      |
| A. WS: EmX                |                             | 45 mins - CMO        |
| B. WS: Opportunity Eugene |                             | 45 mins – PW/Keppler |

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| <b>OCTOBER 8</b> | <b>MONDAY</b> |
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| <b>5:30 p.m.</b>   | <b>Council Work Session</b>     |              |
| <b>Library B/T Room</b>  | <b>Expected Absences: Ortiz</b> |              |
| A. WS: Proposed Resolution to Oppose Transport of Coal for Export through Eugene |                                 | 90 mins – CS |

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| <b>7:30 p.m.</b>   | <b>Council Meeting</b>    |            |
| <b>Library B/T Room</b>  | <b>Expected Absences:</b> |            |
| 1. Ceremonial Matters  |                           |            |
| 2. Public Forum  |                           |            |
| 3. Consent Calendar  |                           |            |
| a. Approval of City Council Minutes                                |                           | CS/Forrest |
| b. Approval of Tentative Working Agenda                            |                           | CS/Forrest |
| 4. Action: West Eugene Enterprise Zone Boundary Amendment          |                           | PDD/Braud  |
| 5. Action: Ordinance Concerning Bikes on Sidewalk in Downtown Core |                           | EPD/Hawley |
| 6. Action: Ordinance on Downtown Public Safety Zone                |                           | EPD/Hawley |

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| <b>OCTOBER 10</b> | <b>WEDNESDAY</b> |
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| <b>Noon</b>                             | <b>Council Work Session</b>     |                           |
| <b>Library B/T Room</b>                 | <b>Expected Absences: Ortiz</b> |                           |
| A. WS: Social Host Ordinance            |                                 | 45 mins – EPD/Hawley      |
| B. WS: Ambulance Transport – Next Steps |                                 | 45 mins – Fire EMS/Groves |

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| <b>OCTOBER 15</b> | <b>MONDAY</b> |
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| <b>7:30 p.m.</b>        | <b>Council Public Hearing</b>    |
| <b>Library B/T Room</b> | <b>Expected Absences: Piercy</b> |
| 1. PH:                  |                                  |

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| <b>OCTOBER 17</b> | <b>WEDNESDAY</b> |
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| <b>Noon</b>               | <b>Council Work Session</b> |                      |
| <b>Library B/T Room</b>   | <b>Expected Absences:</b>   |                      |
| A. WS: Opportunity Eugene |                             | 90 mins – PW/Keppler |

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 19, 2012

|                   |               |
|-------------------|---------------|
| <b>OCTOBER 22</b> | <b>MONDAY</b> |
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| <b>5:30 p.m.</b>  | <b>Council Work Session</b> |         |
| <b>Library B/T Room</b>   | <b>Expected Absences:</b>   |         |
| A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager |                             | 30 mins |

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| <b>7:30 p.m.</b>                        | <b>Council Meeting</b>    |            |
| <b>Library B/T Room</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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| <b>OCTOBER 24</b> | <b>WEDNESDAY</b> |
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| <b>Noon</b>                | <b>Council Work Session</b> |                      |
| <b>Library B/T Room</b>    | <b>Expected Absences:</b>   |                      |
| A. WS: Sign Code Revisions |                             | 45 mins – CAO/Lidz   |
| B. WS: City Hall           |                             | 45 mins – CS/Hammitt |

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| <b>NOVEMBER 13</b> | <b>TUESDAY</b> | <b>** Please note: change of location **</b> |
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| <b>5:30 p.m.</b>  | <b>Council Work Session</b> |         |
| <b>Harris Hall</b>  | <b>Expected Absences:</b>   |         |
| A. Committee Reports: HRC, SC, Travel Lane County, HSC, LCOG, MPC |                             | 60 mins |
| B. WS:  |                             |         |

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| <b>7:30 p.m.</b>                                   | <b>Council Meeting</b>    |            |
| <b>Harris Hall</b>                                 | <b>Expected Absences:</b> |            |
| 1. Pledge of Allegiance to the Flag (Veterans Day) |                           |            |
| 2. Public Forum                                    |                           |            |
| 3. Consent Calendar                                |                           |            |
| a. Approval of City Council Minutes                |                           | CS/Forrest |
| b. Approval of Tentative Working Agenda            |                           | CS/Forrest |

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| <b>NOVEMBER 14</b> | <b>WEDNESDAY</b> |
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| <b>Noon</b>        | <b>Council Work Session</b> |  |
| <b>Harris Hall</b> | <b>Expected Absences:</b>   |  |
| A. WS:             |                             |  |
| B. WS:             |                             |  |

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| <b>NOVEMBER 19</b> | <b>MONDAY</b> |
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| <b>7:30 p.m.</b>   | <b>Council Public Hearing</b> |                |
| <b>Harris Hall</b>   | <b>Expected Absences:</b>     |                |
| 1. PH: Ord. Toxics Program Hazardous Substance Tracking Instructions   |                               | Fire EMS/Eppli |
| 1. PH: Social Host Ordinance   |                               | EPD/Hawley     |
| 2. PH: Ordinance on Changes to 2 <sup>nd</sup> Hand Dealer Legislation |                               | EPD/Hawley     |

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| <b>NOVEMBER 21</b> | <b>WEDNESDAY</b> |
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| <b>Noon</b>        | <b>Council Work Session</b> |  |
| <b>Harris Hall</b> | <b>Expected Absences:</b>   |  |
| A. WS:             |                             |  |
| B. WS:             |                             |  |

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 19, 2012

## NOVEMBER 26 MONDAY

**5:30 p.m. Council Work Session**  
**Harris Hall Expected Absences:**  
A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager 30 mins

**7:30 p.m. Council Meeting**  
**Harris Hall 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 Changes to 2<sup>nd</sup> Hand Dealer Legislation EPD/Hawley

## NOVEMBER 28 WEDNESDAY

**Noon Council Work Session**  
**Harris Hall Expected Absences:**  
A. WS:  
B. WS:

## DECEMBER 6 THURSDAY

**Noon Joint Elected Officials**  
**Springfield City Hall Expected Absences:**  
A.

## DECEMBER 10 MONDAY

**5:30 p.m. Council Work Session**  
**Harris Hall Expected Absences:**  
A. Committee Reports: HPB, LRAPA, MWMC, PSCC (Juv) 60 mins  
B. WS:

**7:30 p.m. Council Meeting**  
**Harris Hall 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: Social Host Ordinance EPD/Hawley

## DECEMBER 12 WEDNESDAY

**Noon Council Work Session**  
**Harris Hall Expected Absences:**  
A. WS:  
B. WS:

COUNCIL BREAK: December 13, 2012 – January 7, 2013

## JANUARY 7 MONDAY

**5:30 p.m. State of the City**  
**Hult Center Lobby Expected Absences:**  
A. State of the City

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 19, 2012

|  |  |
|--|--|
| <b>JANUARY 14</b>                      | <b>MONDAY</b>  |
| <b>5:30 p.m.</b><br><b>Harris Hall</b> | <b>Council Work Session</b><br><b>Expected Absences:</b><br>A. Committee Reports:<br>B. WS:<br>C. WS:  |
| <b>7:30 p.m.</b><br><b>Harris Hall</b> | <b>Council Meeting</b><br><b>Expected Absences:</b><br>1. Election of Council Officers<br>2. Public Forum<br>3. Consent Calendar<br>a. Approval of City Council Minutes<br>b. Approval of Tentative Working Agenda |
|  | CS/Forrest<br>CS/Forrest   |
| <b>JANUARY 16</b>                      | <b>WEDNESDAY</b>   |
| <b>Noon</b><br><b>Harris Hall</b>      | <b>Council Work Session</b><br><b>Expected Absences:</b><br>A. WS:<br>B. WS:   |
| <b>JANUARY 21</b>                      | <b>MONDAY</b>  |
| <b>7:30 p.m.</b><br><b>Harris Hall</b> | <b>Council Public Hearing</b><br><b>Expected Absences:</b><br>1. PH:   |
| <b>JANUARY 23</b>                      | <b>WEDNESDAY</b>   |
| <b>Noon</b><br><b>Harris Hall</b>      | <b>Council Work Session</b><br><b>Expected Absences:</b><br>A. WS:<br>B. WS:   |
| <b>JANUARY 28</b>                      | <b>MONDAY</b>  |
| <b>5:30 p.m.</b><br><b>Harris Hall</b> | <b>Council Work Session</b><br><b>Expected Absences:</b><br>A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager<br>B. WS:<br>C. WS:  |
|  | 30 mins  |
| <b>7:30 p.m.</b><br><b>Harris Hall</b> | <b>Council Meeting</b><br><b>Expected Absences:</b><br>1. Public Forum<br>2. Consent Calendar<br>a. Approval of City Council Minutes<br>b. Approval of Tentative Working Agenda                                    |
|  | CS/Forrest<br>CS/Forrest   |
| <b>JANUARY 30</b>                      | <b>WEDNESDAY</b>   |
| <b>Noon</b><br><b>Harris Hall</b>      | <b>Council Work Session</b><br><b>Expected Absences:</b><br>A. WS:<br>B. WS:   |

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

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