

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: October 8, 2012
Department: City Manager's Office
www.eugene-or.gov

Agenda Item Number: 3B
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

October 3, 2012

OCTOBER 8

MONDAY

5:30 p.m.

Council Work Session

Library B/T Room

Expected Absences: Ortiz

- A. WS: Proposed Resolution to Oppose Transport of Coal for Export through Eugene 90 mins – CS/O'Sullivan

7:30 p.m.

Council Meeting

Library B/T Room

Expected Absences: Ortiz

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: Ordinance Concerning Bikes on Sidewalk in Downtown Core EPD/Hawley
5. Action: Ordinance on Downtown Public Safety Zone EPD/Hawley

OCTOBER 10

WEDNESDAY

Noon

Council Work Session

Library B/T Room

Expected Absences: Ortiz (Zelenka via conference phone)

- A. WS: Social Host Ordinance 45 mins – EPD/Hawley
B. WS: Ambulance Transport – Next Steps 45 mins – Fire EMS/Groves

OCTOBER 15

MONDAY

**** NOTE: PUBLIC HEARING CANCELLED ****

7:30 p.m.

Council Public Hearing

Library B/T Room

Expected Absences: Piercy

- 1. PH:

OCTOBER 17

WEDNESDAY

Noon

Council Work Session

Library B/T Room

Expected Absences:

- A. WS: Opportunity Eugene 90 mins – PW/Keppler

OCTOBER 22

MONDAY

5:30 p.m.

Council Work Session

Library B/T Room

Expected Absences:

- A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager 30 mins
B. WS: City Hall Update 60 mins – CS/Hammitt

7:30 p.m.

Council Meeting

Library B/T Room

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: West Eugene Enterprise Zone Boundary Amendment PDD/Braud
4. Action: Ordinance Banning Single-Use Plastic Bags PDD/Nelson
5. Action: Resolution to Oppose Transport of Coal for Export through Eugene CS/Osborn

OCTOBER 24

WEDNESDAY

Noon

Council Work Session

Library B/T Room

Expected Absences:

- A. WS: Sign Code Revisions 45 mins – CAO/Lidz
B. WS: City Center Skatepark Update 45 mins – PW/Bjørklund

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

October 3, 2012

OCTOBER 31

WEDNESDAY

Noon

Council Work Session

Library B/T Room

Expected Absences:

A. WS: STIP Funding Priorities

45 mins – PW/Inerfeld

B. WS:

NOVEMBER 13

TUESDAY

**** Please note: change of location ****

5:30 p.m.

Council Work Session

Harris Hall

Expected Absences:

A. Committee Reports: HRC, SC, Travel Lane County, HSC, LCOG, MPC

60 mins

B. WS:

7:30 p.m.

Council Meeting

Harris Hall

Expected Absences:

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

4. PH: Social Host Ordinance

EPD/Hawley

NOVEMBER 14

WEDNESDAY

Noon

Council Work Session

Harris Hall

Expected Absences:

A. WS:

B. WS:

NOVEMBER 19

MONDAY

7:30 p.m.

Council Public Hearing

Harris Hall

Expected Absences:

1. PH: Ord. Toxics Program Hazardous Substance Tracking Instructions

Fire EMS/Eppli

2. PH: Ordinance on Changes to 2nd Hand Dealer Legislation

EPD/Hawley

NOVEMBER 21

WEDNESDAY

Noon

Council Work Session

Harris Hall

Expected Absences:

A. WS:

B. WS:

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 2nd Hand Dealer Legislation

EPD/Hawley

4. Action: Social Host Ordinance

EPD/Hawley

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

October 3, 2012

NOVEMBER 28

WEDNESDAY

Noon

Council Work Session

Harris Hall

Expected Absences:

A. WS: Alternative and Clean Fuels Program

45 mins – PW/Jobanek

B. WS:

DECEMBER 6

THURSDAY

Noon

Joint Elected Officials

Springfield City Hall

Expected Absences: Zelenka

A.

DECEMBER 10

MONDAY

5:30 p.m.

Council Work Session

Harris Hall

Expected Absences:

A. Committee Reports: HPB, LRAPA, MVMC, PSCC (Juv)

60 mins

B. WS:

7:30 p.m.

Council Meeting

Harris Hall

Expected Absences:

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. PH: FY13 Supplemental Budget 1

CS/Cariaga

5. Action: FY13 Supplemental Budget 1

CS/Cariaga

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

JANUARY 14

MONDAY

5:30 p.m.

Council Work Session

Harris Hall

Expected Absences:

A. Committee Reports:

B. WS:

7:30 p.m.

Council Meeting

Harris Hall

Expected Absences:

1. Election of Council Officers

2. Public Forum

3. Consent Calendar

a. Approval of City Council Minutes

CS/Forrest

b. Approval of Tentative Working Agenda

CS/Forrest

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

October 3, 2012

JANUARY 16	WEDNESDAY
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Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS:	
B. WS:	

JANUARY 22	TUESDAY
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7:30 p.m.	Council Public Hearing
Harris Hall	Expected Absences:
1. PH:	

JANUARY 23	WEDNESDAY
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Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS:	
B. WS:	

JANUARY 28	MONDAY
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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
B. WS:		
C. 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

JANUARY 30	WEDNESDAY
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Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS:	
B. WS:	