

# EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



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## Approval of Tentative Working Agenda

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Meeting Date: October 22, 2012  
Department: City Manager's Office  
[www.eugene-or.gov](http://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

October 17, 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
B. WS: City Hall Update		60 mins – CS/Hammitt
C. URA - Executive Session <i>pursuant to ORS 192.660(2)(e)</i>		

<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
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/O'Sullivan

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

<b>OCTOBER 31</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: STIP Funding Priorities		45 mins – PW/Inerfeld
B. WS:		

<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:		

<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

<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: City Hall Update ( <i>tentative</i> )		90 mins – CS/Hammitt

<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
2. PH: Ordinance on Changes to 2 <sup>nd</sup> Hand Dealer Legislation		EPD/Hawley
3. PH: Social Host Ordinance		EPD/Hawley

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

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

October 17, 2012

<b>NOVEMBER 21</b>	<b>WEDNESDAY</b>
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**Noon**  
**Harris Hall**  
A. WS:  
B. WS:

**Council Work Session**  
**Expected Absences:**

<b>NOVEMBER 26</b>	<b>MONDAY</b>
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**5:30 p.m.**  
**Harris Hall**

**Council Work Session**  
**Expected Absences:**

A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager 30 mins  
B. WS: Alternative and Clean Fuels Program 45 mins – PW/Jobanek  
C. WS:

**7:30 p.m.**  
**Harris Hall**

**Council Meeting**  
**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  
4. Action: Ordinance Revising Sign Code CAO/Lidz

<b>NOVEMBER 28</b>	<b>WEDNESDAY</b>
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**Noon**  
**Harris Hall**  
A. WS: City Hall

**Council Work Session**  
**Expected Absences:**

90 mins – CS/Hammitt

<b>DECEMBER 6</b>	<b>THURSDAY</b>
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**Noon**  
**Springfield City Hall**  
A.

**Joint Elected Officials**  
**Expected Absences: Zelenka**

<b>DECEMBER 10</b>	<b>MONDAY</b>
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**5:30 p.m.**  
**Harris Hall**

**Council Work Session**  
**Expected Absences:**

A. Committee Reports: HPB, LRAPA, MWMC, PSCC (Juv) 60 mins  
B. WS:

**7:30 p.m.**  
**Harris Hall**

**Council Meeting**  
**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 and Action: FY13 City of Eugene Supplemental Budget CS/Cariaga  
5. PH and Action: FY13 Urban Renewal Agency Supplemental Budget CS/Cariaga

<b>DECEMBER 12</b>	<b>WEDNESDAY</b>
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**Noon**  
**Harris Hall**  
A. WS:  
B. WS:

**Council Work Session**  
**Expected Absences:**

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

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

October 17, 2012

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

**JANUARY 7**

**MONDAY**

**5:30 p.m.**

**Hult Center Lobby**

A. State of the City

**State of the City**

**Expected Absences:**

**JANUARY 14**

**MONDAY**

**5:30 p.m.**

**Harris Hall**

A. Committee Reports:

B. WS:

**Council Work Session**

**Expected Absences:**

**7:30 p.m.**

**Harris Hall**

1. Election of Council Officers

2. Public Forum

3. Consent Calendar

a. Approval of City Council Minutes

b. Approval of Tentative Working Agenda

**Council Meeting**

**Expected Absences:**

CS/Forrest

CS/Forrest

**JANUARY 16**

**WEDNESDAY**

**Noon**

**Harris Hall**

A. WS:

B. WS:

**Council Work Session**

**Expected Absences:**

**JANUARY 22**

**TUESDAY**

**7:30 p.m.**

**Harris Hall**

1. PH:

**Council Public Hearing**

**Expected Absences:**

**JANUARY 23**

**WEDNESDAY**

**Noon**

**Harris Hall**

A. WS:

B. WS:

**Council Work Session**

**Expected Absences:**

**JANUARY 28**

**MONDAY**

**5:30 p.m.**

**Harris Hall**

A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager

B. WS:

C. WS:

30 mins

**7:30 p.m.**

**Harris Hall**

1. Public Forum

2. Consent Calendar

a. Approval of City Council Minutes

b. Approval of Tentative Working Agenda

**Council Meeting**

**Expected Absences:**

CS/Forrest

CS/Forrest

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

October 17, 2012

**JANUARY 30**

Noon  
Harris Hall  
A. WS:  
B. WS:

**WEDNESDAY**

Council Work Session  
Expected Absences: