

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: November 13, 2012
Department: City Manager's Office
www.eugene-or.gov

Agenda Item Number: 4A
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

November 7, 2012

NOVEMBER 13	TUESDAY	** Please note: change of location **
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5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: Homeless Service Provider Panel Discussion		90 mins – PDD/Wisth

7:30 p.m.	Council Meeting	
Harris Hall	Expected Absences:	
1. Pledge of Allegiance to the Flag (Veterans Day)		
2. Ceremonial Matters		
3. Public Forum		
4. Consent Calendar		
a. Approval of Tentative Working Agenda		CS/Forrest
b. Appointment to Lane Workforce Partnership Board		CS/Forrest
5. Action: Res. Supporting Immigrant Integration Statement of Principles		CS/Foltz
6. Action: STIP Funding Priorities		PW/Inerfeld

NOVEMBER 14	WEDNESDAY	
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Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: City Hall Update		60 mins – CS/Hammitt
B. WS: Financial Strategy Discussion		30 mins. – CS/Cutsogeorge

NOVEMBER 19	MONDAY	
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7:30 p.m.	Council Public Hearing	
Harris Hall	Expected Absences:	
1. PH: Ord. Toxics Program Hazardous Substance Tracking Instructions & Reportable Chemicals		Fire EMS/Eppli
2. PH: Ordinance on Changes to 2 nd Hand Dealer Legislation		EPD/Hawley
3. PH: Social Host Ordinance		EPD/Hawley
4. PH: Car Camping Ordinance Amendment Extension		PDD/Wisth

NOVEMBER 21	WEDNESDAY	
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Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS:		
B. WS:		

NOVEMBER 26	MONDAY	
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5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences: Taylor	
A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager		30 mins
B. WS: Financial Strategy Discussion		60 mins – CS/Cutsogeorge

7:30 p.m.	Council Meeting	
Harris Hall	Expected Absences: Taylor	
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 nd Hand Dealer Legislation		EPD/Hawley
4. Action: Ordinance Revising Sign Code		CAO/Lidz
5. Action: Res. On Low-Income Housing Property Tax Exemption for Willamette Gardens Apartments		PDD/Wheeler
6. Action: Res. On Low-Income Housing Property Tax Exemption for River Road Apartments		PDD/Wheeler
7. Action: Car Camping Ordinance Amendment Extension		PDD/Wisth
8. Action: Ord. Toxics Program Hazardous Substance Tracking Instructions & Reportable Chemicals		Fire EMS/Eppli

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

November 7, 2012

NOVEMBER 28

WEDNESDAY

Noon

Council Work Session

Harris Hall

Expected Absences: Taylor

- A. WS: Onsite Management of Multi-Unit Developments
- B. WS: Sustainability Commission Annual Report and FY13 Work Plan

45 mins – PDD/Laurence

45 mins – CS/O'Sullivan

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: Zelenka via conference phone

- A. Committee Reports: HPB, LRAPA, MVMC, PSCC (Juv)
- B. WS: Financial Strategy Discussion

30 mins

60 mins – CS/Cutsogeorge

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
 - b. Approval of Tentative Working Agenda
- 4. PH and Action: FY13 City of Eugene Supplemental Budget
- 5. PH and Action: FY13 Urban Renewal Agency Supplemental Budget

CS/Forrest

CS/Forrest

CS/Cariaga

CS/Cariaga

DECEMBER 12

WEDNESDAY

Noon

Council Work Session

Harris Hall

Expected Absences:

- A. WS: City Hall Update

90 mins – CS/Hammitt

COUNCIL BREAK: December 13, 2012 – January 9, 2013

JANUARY 9

WEDNESDAY

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
 - b. Approval of Tentative Working Agenda

CS/Forrest

CS/Forrest

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

November 7, 2012

JANUARY 16 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:
A. WS: Police Auditor Update 45 mns – PA/Gissiner
B. WS:

JANUARY 22 TUESDAY

7:30 p.m. Council Public Hearing
Harris Hall Expected Absences:
1. PH: Alley Vacation request for CB Simmons (VRI 12-3) PDD/Ochs

JANUARY 23 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:
A. WS: Alternative and Clean Fuels Program 45 mins – PW/Jobanek
B. WS:

JANUARY 28 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
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
3. Action: Social Host Ordinance EPD/Hawley

JANUARY 30 WEDNESDAY

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

FEBRUARY 11 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. Public Forum
2. 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

November 7, 2012

FEBRUARY 13

WEDNESDAY

Noon

Council Work Session

Harris Hall

Expected Absences:

A. WS:

B. WS:

FEBRUARY 19

TUESDAY

7:30 p.m.

Council Public Hearing

TBA

Expected Absences:

1. PH: Ordinance Adopting Hazardous Substance User Fees Commencing July 1, 2013

Fire EMS/Eppli

FEBRUARY 20

WEDNESDAY

Noon

Council Work Session

Harris Hall

Expected Absences:

A. WS:

B. WS:

FEBRUARY 25

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

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

3. Action: Ordinance Adopting Hazardous Substance User Fees Commencing July 1, 2013

Fire EMS/Eppli

FEBRUARY 27

WEDNESDAY

Noon

Council Work Session

Harris Hall

Expected Absences:

A. WS:

B. WS: