

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: December 10, 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

December 6, 2012

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| DECEMBER 10 | MONDAY |
|--------------------|---------------|

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|--|-----------------------------|--------------------------|
| 5:30 p.m. | Council Work Session | |
| Harris Hall | Expected Absences: | |
| A. Committee Reports: HPB, LRAPA, MWMC, PSCC (Juv) | | 30 mins |
| B. WS: Financial Strategy Discussion | | 60 mins – CS/Cutsogeorge |

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|---|---------------------------|------------|
| 7:30 p.m. | Council Meeting | |
| Harris Hall | Expected Absences: | |
| 1. Ceremonial Matters | | CS/Forrest |
| 2. Public Forum | | CS/Forrest |
| 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 |
| 6. Public Forum: City Hall | | CS/Hammitt |
| 7. Action: Homeless Village Siting Options | | PDD/Wisth |

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| DECEMBER 12 | WEDNESDAY |
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| 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

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| JANUARY 9 | WEDNESDAY |
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| 5:30 p.m. | State of the City | |
| Hult Center Lobby | Expected Absences: | |
| A. State of the City | | |

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| JANUARY 14 | MONDAY |
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| 5:30 p.m. | Council Work Session | |
| Harris Hall | Expected Absences: | |
| A. Committee Reports: HRC, SC, Travel LC, HSC, LCOG, MPC, PSCC | | |
| B. WS: | | |

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|---|---------------------------|----------------|
| 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 |
| c. Resolution Acknowledging Receipt of the FY12 Comprehensive Annual Financial Report | | CS/Cronin |
| d. Res. Authorizing GO Bonds to Fix Streets and Fund Bicycle and Pedestrian Projects | | CS/Cutsogeorge |
| 4. Action: URA - Resolution Acknowledging Receipt of the FY12 URA Annual Financial Report | | CS/Cronin |

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| JANUARY 16 | WEDNESDAY |
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| Noon | Council Work Session | |
| Harris Hall | Expected Absences: Piercy | |
| A. WS: Police Auditor Update | | 45 mns – PA/Gissiner |
| B. WS: | | |

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

December 6, 2012

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| JANUARY 22 | TUESDAY |
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| 7:30 p.m. | Council Public Hearing | |
| Harris Hall | Expected Absences: | |
| 1. PH: Ordinance Alley Vacation Request for CB Simmons (VRI 12-3) | | PDD/Ochs |
| 2. PH: Ordinance Concerning a Public Utility Franchise | | CS/Silvers |
| 3. PH: Ordinance Withdrawing Annexed Land From Special Districts | | PDD/Taylor |
| 4. PH: Ordinance on Farm Animal Code Amendments | | PDD/Brown |
| 5. PH: Ordinance on Downtown/Mixed Use Code Amendments | | PDD/Laurence |

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| JANUARY 23 | WEDNESDAY |
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| Noon | Council Work Session | |
| Harris Hall | Expected Absences: | |
| A. WS: Alternative and Clean Fuels Program | | 45 mins – PW/Jobanek |
| B. WS: | | |

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| 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: | | |

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|--|---------------------------|------------|
| 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 |
| c. Approval of Bruce Wiechert Custom Homes Annexation (A 12-3) | | PDD/Ochs |
| 3. Action: Ordinance Concerning a Public Utility Franchise | | CS/Silvers |
| 4. Action: Social Host Ordinance | | EPD/Hawley |
| 5. Action: Ordinance Withdrawing Annexed Land From Special Districts | | PDD/Taylor |

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

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| FEBRUARY 11 | MONDAY |
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| 5:30 p.m. | Council Work Session | |
| Harris Hall | Expected Absences: | |
| A. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC, | | |
| B. WS: | | |

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|--|---------------------------|--------------|
| 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 Downtown/Mixed Use Code Amendments | | PDD/Laurence |

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

December 6, 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

4. Action: Ordinance Alley Vacation Request for CB Simmons (VRI 12-3)

PDD/Ochs

FEBRUARY 27 WEDNESDAY

Noon Council Work Session

Harris Hall Expected Absences:

A. WS:

B. WS:

MARCH 11 MONDAY

5:30 p.m. Council Work Session

Harris Hall Expected Absences:

A. Committee Reports: Police Comm., Lane Metro, LTD (EmX), Lane Workforce, OMPOC, McKenzie Watershed

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

December 6, 2012

MARCH 13

WEDNESDAY

Noon

Council Work Session

Harris Hall

Expected Absences:

A. WS:

B. WS:

COUNCIL BREAK: March 14, 2013 – April 8, 2013