



Eugene City Council

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EUGENE CITY COUNCIL AGENDA

5:30 p.m. CITY COUNCIL WORK SESSION
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401

7:30 p.m. CITY COUNCIL MEETING and MEETING OF THE EUGENE URBAN RENEWAL AGENCY
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401

Meeting of December 10, 2012;
Her Honor Mayor Kitty Piercy Presiding

Councilors

George Brown, President
Mike Clark
George Poling
Betty Taylor

Pat Farr, Vice President
Claire Syrett
Chris Pryor
Alan Zelenka

5:30 p.m. CITY COUNCIL WORK SESSION
Harris Hall, 125 East 8th Avenue

5:30 p.m. A. COMMITTEE REPORTS:
Housing Policy Board, Lane Regional Air Protection Agency,
Metropolitan Wastewater Management Commission, Public
Safety Coordinating Council (Juvenile Committee)

6:00 p.m.* B. WORK SESSION:
Financial Strategy

** time approximate*

7:30 p.m. CITY COUNCIL MEETING and MEETING OF THE EUGENE URBAN RENEWAL AGENCY
Harris Hall, 125 East 8th Avenue

1. CEREMONIAL MATTERS

2. PUBLIC FORUM

***Mayor:** The Public Forum is an opportunity for individuals to speak to the City Council on any city-related issues except for those items which have already been heard by a Hearings Official or are on tonight's agenda as a public hearing.*

Each person will have three minutes to speak. When you come to the podium, please give your name, city of residence, and, for Eugene residents, your ward if known. The timer and lights indicate the time you have to speak. A yellow light will come on when you have 15 seconds to complete your comments. The red light indicates the end of three minutes.

Mayor closes Public Forum and asks for comments from the City Council.

3. CONSENT CALENDAR

(Note: Time permitting, action on the Consent Calendar may be taken at the 5:30 p.m. work session.)

A. Approval of City Council Minutes

- November 19, 2012, Public Hearing
- November 21, 2012, Work Session
- November 26, 2012, Work Session
- November 26, 2012, Regular Meeting
- November 28, 2012, Work Session

B. Approval of Tentative Working Agenda

***City Council President:** I move to approve the items on the Consent Calendar.*

Roll Call Vote

4. PUBLIC HEARING AND ACTION:

Resolution Adopting a Supplemental Budget; Making Appropriations for the City of Eugene for the Fiscal Year Beginning July 1, 2012, and Ending June 30, 2013

***City Council President:** I move to adopt a resolution adopting a Supplemental Budget; making appropriations for the City of Eugene for the Fiscal Year beginning July 1, 2012, and ending June 30, 2013.*

Roll Call Vote

The Mayor adjourns the meeting of the Eugene City Council and convenes a meeting of the Eugene Urban Renewal Agency.

**5. PUBLIC HEARING AND ACTION:
Resolution Adopting a Supplemental Budget; Making Appropriations for the Urban Renewal Agency of the City of Eugene for the Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013**

Urban Renewal Agency President: I move adopt a resolution adopting a Supplemental Budget; making appropriations for the Urban Renewal Agency of the City of Eugene for the Fiscal Year beginning July 1, 2012 and ending June 30, 2013.

Roll Call Vote

The Mayor adjourns the meeting of the Eugene Urban Renewal Agency and reconvenes the meeting of the Eugene City Council.

**6. PUBLIC FORUM:
City Hall Options**

Mayor: This Public Forum is an opportunity for individuals to speak to the City Council on the proposed City Hall options.

Each person will have three minutes to speak. When you come to the podium, please give your name, city of residence, and, for Eugene residents, your ward if known. The timer and lights indicate the time you have to speak. The red light indicates the end of three minutes.

Mayor closes Public Forum and asks for comments from the City Council.

**7. WORK SESSION:
Homelessness Project Siting Discussion Follow-Up**

Adjourn.

The Eugene City Council welcomes your interest in these agenda items. This meeting location is wheelchair-accessible. For the hearing impaired, FM assistive-listening devices are available or an interpreter can be provided with 48 hours' notice prior to the meeting. Spanish-language interpretation will also be provided with 48 hours' notice. To arrange for these services, contact the receptionist at 682-5010. City Council meetings are telecast live on Metro Television, Comcast channel 21, and rebroadcast later in the week.

City Council meetings and work sessions are broadcast live on the City's Web site. In addition to the live broadcasts, an indexed archive of past City Council webcasts is also available. To access past and present meeting webcasts, locate the links at the bottom of the City's main Web page (www.eugene-or.gov).

El Consejo de la Ciudad de Eugene aprecia su interés en estos asuntos de la agenda. El sitio de la reunión tiene acceso para sillas de ruedas. Hay accesorios disponibles para personas con afecciones del oído, o se les puede proveer un interprete avisando con 48 horas de anticipación. También se provee el servicio de interpretes en idioma español avisando con 48 horas de anticipación. Para reservar estos servicios llame a la recepcionista al 682-5010. Todas las reuniones del consejo estan gravados en vivo en Metro Television, canal 21 de Comcast y despues en la semana se pasan de nuevo.

For more information, contact the Council Coordinator at 541-682-5010,
or visit us online at www.eugene-or.gov.