

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: January 14, 2013
Department: City Manager's Office
www.eugene-or.gov

Agenda Item Number: 4B
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

January 9, 2013

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: Financial Strategy		90 mins – CS/Cutsogeorge

7:30 p.m.	Council Meeting	
Harris Hall	Expected Absences:	
1. Ceremonial Matters (UO Volleyball Team)		
2. Election of Council Officers		
3. Public Forum		
4. 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
e. Reappointments to Lane Workforce Partnership Board		CS/Forrest
f. Appointment of Civilian Review Board Representative to Police Commission		PA/Gissiner
5. Action: URA - Resolution Acknowledging Receipt of the FY12 URA Annual Financial Report		CS/Cronin

JANUARY 16	WEDNESDAY
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Noon	Council Work Session	
Harris Hall	Expected Absences: Piercy	
A. WS: Police Auditor Update		45 mins – PA/Gissiner
B. WS: Alternative and Clean Fuels Program		45 mins – PW/Jobanek

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 Simons (VRI 12-3)		PDD/Ochs
2. PH: Ordinance Withdrawing Annexed Land from Special Districts		PDD/Taylor
3. PH: Ordinance on Farm Animal Code Amendments		PDD/Brown
4. PH: Ordinance on Downtown/Mixed Use Code Amendments		PDD/Laurence
5. PH: Ordinance on Stormwater/Parks Operations		CAO/Klein

JANUARY 23	WEDNESDAY
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Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: City Hall		90 mins – CS/Hammitt

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: Financial Strategy		90 mins – CS/Cutsogeorge

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

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 9, 2013

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| d. Approval of Sage Raterman Annexation (A 12-4) | PDD/Taylor |
| e. Approval of Scott Knox Annexation (A 12-5) | PDD/Taylor |
| 3. Action: Social Host Ordinance | EPD/Hawley |
| 4. Action: Ordinance Withdrawing Annexed Land From Special Districts | PDD/Taylor |
| 5. Action: Ordinance on Stormwater/Parks Operations | CAO/Klein |

JANUARY 30	WEDNESDAY
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| Noon | Council Work Session | |
| Harris Hall | Expected Absences: | |
| A. WS: Update on the South Willamette Street Improvement Plan | | 45 mins – PW/Henry |
| B. WS: | | |

FEBRUARY 4	MONDAY	** NOTE: MEETING ADDED **
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|---------------------------|-------------------------------|----------------|
| 7:30 p.m. | Council Public Hearing | |
| Harris Hall | Expected Absences: | |
| 1. PH: Financial Strategy | | CS/Cutsogeorge |

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: Financial Strategy | | 90 mins – CS/Cutsogeorge |

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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 |
| 4. Action: Ordinance Alley Vacation Request for CB Simons (VRI 12-3) | | PDD/Ochs |
| 5. Action: Ordinance on Farm Animal Code Amendments | | PDD/Brown |

FEBRUARY 13	WEDNESDAY
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| Noon | Council Work Session | |
| Harris Hall | Expected Absences: | |
| A. WS: Financial Strategy | | 90 mins – CS/Cutsogeorge |

FEBRUARY 19	TUESDAY
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| 7:30 p.m. | Council Public Hearing |
| 2nd and Chambers | Expected Absences: |
| 1. PH: | |

FEBRUARY 20	WEDNESDAY
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| Noon | Council Work Session |
| Harris Hall | Expected Absences: |
| A. WS: | |
| B. WS: | |

FEBRUARY 25	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: | | |

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 9, 2013

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. PH: Ordinance Adopting Hazardous Substance User Fees Commencing July 1, 2013 Fire EMS/Eppli
4. PH: Ordinance Concerning a Public Utility Franchise CS/Silvers

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: Taylor

- 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: 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 Adopting Hazardous Substance User Fees Commencing July 1, 2013 Fire EMS/Eppli
4. Action: Ordinance Concerning a Public Utility Franchise CS/Silvers

MARCH 13 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences: Taylor

- A. WS:
- B. WS:

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

APRIL 8 MONDAY

5:30 p.m. Council Work Session
Harris Hall Expected Absences: Piercy

- A. Committee Reports: HRC, SC, Travel LC, HSC, LCOG, MPC, PSCC
- B. WS:

7:30 p.m. Council Meeting
Harris Hall Expected Absences: Piercy

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

January 9, 2013

APRIL 10	WEDNESDAY
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Noon	Council Work Session
Harris Hall	Expected Absences: Piercy
A. WS:	
B. WS:	

APRIL 15	MONDAY
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7:30 p.m.	Council Public Hearing
Harris Hall	Expected Absences:
1. PH:	

APRIL 17	WEDNESDAY
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Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS:	
B. WS:	

APRIL 22	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

APRIL 24	WEDNESDAY
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Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS:	
B. WS:	

MAY 8	WEDNESDAY
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Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS:	
B. WS:	

MAY 13	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:	

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 9, 2013

7:30 p.m.

Harris Hall

Expected Absences:

1. Public Forum
2. Consent Calendar
 - a. Approval of City Council Minutes
 - b. Approval of Tentative Working Agenda

CS/Forrest
CS/Forrest

MAY 15

WEDNESDAY

Noon

Council Work Session

Harris Hall

Expected Absences:

- A. WS:
- B. WS:

MAY 20

MONDAY

7:30 p.m.

Council Public Hearing

Harris Hall

Expected Absences:

1. PH:

MAY 22

WEDNESDAY

Noon

Council Work Session

Harris Hall

Expected Absences:

- A. WS:
- B. WS:

MAY 28

TUESDAY

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
- B. WS:

30 mins

7:30 p.m.

Council Meeting

Harris Hall

Expected Absences:

1. Public Forum
2. Consent Calendar
 - a. Approval of City Council Minutes
 - b. Approval of Tentative Working Agenda

CS/Forrest
CS/Forrest

MAY 29

WEDNESDAY

Noon

Council Work Session

Harris Hall

Expected Absences:

- A. WS:
- B. WS: