



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 January 14, 2013;
Her Honor Mayor Kitty Piercy Presiding

Councilors

George Brown, President	Greg Evans
Mike Clark	Claire Syrett
George Poling	Chris Pryor
Betty Taylor	Alan Zelenka

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

5:30 p.m. A. COMMITTEE REPORTS:
Human Rights Commission, Sustainability Commission, Travel
Lane County, Human Services Commission, Lane Council of
Governments, Metropolitan Policy Committee, Public Safety
Coordinating Council

6:00 p.m.* B. WORK SESSION:
FY14 Plan of Action – City Service Fee Proposal

City Council President: I move to direct the City Manager to proceed to a public hearing on February 4 for ordinance for a monthly City Service Fee as proposed at the January 14 council work session.

Roll Call Vote

* 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. ELECTION OF CITY COUNCIL OFFICERS FOR 2013

Council President: I move to elect George Poling as President of the City Council for 2013.

Roll Call Vote

Council President: I move to elect Chris Pryor as Vice President of the City Council for 2013.

Roll Call Vote

3. 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.

4. 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**
 - December 4, 2012, Council Workshop
 - December 10, 2012, Work Session
 - December 10, 2012, Meeting
- B. Approval of Tentative Working Agenda**
- C. Adoption of Resolution 5076 Acknowledging Receipt of the City of Eugene, Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2012**
- D. Adoption of Resolution 5077 Authorizing the Sale of General Obligation Bonds to Fix Streets and Fund Bicycle and Pedestrian Paths**
- E. Reappointments to Lane Workforce Partnership Board**
- F. Appointment of Civilian Review Board Representative to Police Commission**

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

Roll Call Vote

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

5. ACTION:

Adoption of Resolution 1066 Acknowledging Receipt of the Annual Financial Report of the Urban Renewal Agency of the City of Eugene, Oregon, for the Fiscal Year Ended June 30, 2012

Urban Renewal Agency President: I move to adopt a resolution acknowledging receipt of the Annual Financial Report for the Urban Renewal Agency of the City of Eugene for the fiscal year ended June 30, 2012.

Roll Call Vote

Adjourn.

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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 541-682-5010. 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.

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