

# EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



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## Approval of Tentative Working Agenda

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Meeting Date: January 28, 2013  
Department: City Manager's Office  
*www.eugene-or.gov*

Agenda Item Number: 2B  
Staff Contact: Beth Forrest  
Contact Telephone Number: 541-682-5882

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### **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](mailto:beth.l.forrest@ci.eugene.or.us)

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 23, 2013

<b>JANUARY 28</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b>	<b>Council Work Session</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager		30 mins
B. WS: Update on the South Willamette Street Improvement Plan		45 mins – PW/Henry

<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
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
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 Charges for Stormwater/Parks Service		PW/McVey

<b>JANUARY 30</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
A. WS: MUPTC Program		90 mins – PDD/Braud

<b>FEBRUARY 4</b>	<b>MONDAY</b>	<b>** NOTE: MEETING ADDED **</b>
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<b>7:30 p.m.</b>	<b>Council Public Hearing</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
1. PH: Ordinance on City Service Fee		CS/Cutsogeorge

<b>FEBRUARY 11</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b>	<b>Council Work Session</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
A. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC,		
B. WS: Financial Strategy		90 mins – CS/Cutsogeorge

<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
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

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

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 23, 2013

## FEBRUARY 19 TUESDAY

7:30 p.m. Council Public Hearing  
2<sup>nd</sup> and Chambers Expected Absences:  
1. PH:

## FEBRUARY 20 WEDNESDAY

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

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

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 23, 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

## APRIL 10 WEDNESDAY

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

## APRIL 15 MONDAY

**7:30 p.m.** Council Public Hearing  
**Harris Hall** Expected Absences:  
1. PH:

## APRIL 17 WEDNESDAY

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

## APRIL 22 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

## APRIL 24 WEDNESDAY

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

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 23, 2013

## MAY 8 WEDNESDAY

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

## MAY 13 MONDAY

5:30 p.m. Council Work Session  
Harris Hall Expected Absences:  
A. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC,  
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  
c. FY14 MWMC Budget Ratification PW/Huberd

## 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 30 mins  
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

## MAY 29 WEDNESDAY

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

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

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