

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: February 11, 2013
Department: City Manager's Office
www.eugene-or.gov

Agenda Item Number: 2B
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

February 7, 2013

FEBRUARY 7 THURSDAY ** NOTE: BUDGET COMMITTEE MEETING ADDED **

5:30 p.m. Budget Committee
Harris Hall Expected Absences:
1. Budget Committee Chair Election
2. Public Comment: Draft FY14-19 Capital Improvement Program (CIP)
3. Financial Plan of Action

FEBRUARY 11 MONDAY

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

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

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

FEBRUARY 19 TUESDAY

7:30 p.m. Council Public Hearing
2nd 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 21 THURSDAY ** NOTE: BUDGET COMMITTEE MEETING ADDED **

5:30 p.m. Budget Committee
Harris Hall Expected Absences:
1. Draft FY14-19 CIP recommendation to the City Council

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:

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 7, 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: FY14-19 Capital Improvement Program (CIP) CS/Gubanikhin
4. PH: Ordinance Suspending MUPTTE Program PDD/Braud

FEBRUARY 27 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:

- A. Action: Ordinance Suspending MUPTTE Program PDD/Braud
- B. WS:

MARCH 1 FRIDAY ** NOTE: WORKSHOP ADDED **

9:00 a.m. - 3:00 p.m. Council Annual Workshop
Location TBA Expected Absences:

- A. Annual Workshop

MARCH 2 SATURDAY ** NOTE: WORKSHOP ADDED **

9:00 a.m. - 12:00 p.m. Council Annual Workshop
Location TBA Expected Absences:

- A. Annual Workshop

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. PH and Possible Action: Ordinance Adopting Hazardous Substance User Fees Fire EMS/Eppli
4. Action: FY14-19 Capital Improvement Program (CIP) CS/Gubanikhin

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:

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 7, 2013

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
 - c. Approval of Funding and City Resources for Housing Affordable to Low-Income Persons PDD/Wheeler

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:

MAY 8 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:

- A. WS: Police Auditor Annual Report 45 mins – PA/Gissiner
- B. WS

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 7, 2013

MAY 13	MONDAY
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5:30 p.m. Harris Hall	Council Work Session Expected Absences: A. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC, B. WS:
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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 c. FY14 MWMC Budget Ratification	CS/Forrest CS/Forrest PW/HUberd
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MAY 15	WEDNESDAY
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Noon Harris Hall	Council Work Session Expected Absences: A. WS: B. WS:
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MAY 20	MONDAY
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7:30 p.m. Harris Hall	Council Public Hearing Expected Absences: 1. PH:
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MAY 22	WEDNESDAY
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Noon Harris Hall	Council Work Session Expected Absences: A. WS: B. WS:
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MAY 28	TUESDAY
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5:30 p.m. Harris Hall	Council Work Session Expected Absences: A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager B. WS:	30 mins
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7:30 p.m. Harris Hall	Council Meeting Expected Absences: 1. Public Forum 2. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda	CS/Forrest CS/Forrest
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MAY 29	WEDNESDAY
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Noon Harris Hall	Council Work Session Expected Absences: A. WS:
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JUNE 10	MONDAY
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5:30 p.m. Harris Hall	Council Work Session Expected Absences: A. Committee Reports: Police Comm., Lane Metro, LTD (EmX), Lane Workforce, OMPOC, McKenzie Watershed B. WS:
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A=action; PH=public hearing; WS=work session

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 7, 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

JUNE 12 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:

- A. WS:
- B. WS:

JUNE 17 MONDAY

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

- 1. PH:

JUNE 24 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:

- A. WS:
- B. WS:

JUNE 26 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