

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: February 25, 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 20, 2013

FEBRUARY 25	MONDAY
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5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences: Pryor	
A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager		30 mins
B. WS:		60 mins

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 MUPT E Program		PDD/Braud

FEBRUARY 27	WEDNESDAY
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Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. Action: Ordinance Suspending MUPT E Program		45 mins - PDD/Braud
B. WS: Arts and Economic Prosperity Update		45 mins – LRCS/Grube

MARCH 1	FRIDAY	** NOTE: WORKSHOP ADDED **
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9:00 a.m. - 3:00 p.m.	Council Annual Workshop	
Location TBA	Expected Absences:	
A. Annual Workshop		

MARCH 2	SATURDAY	** NOTE: WORKSHOP ADDED **
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9:00 a.m. – 12:00 p.m.	Council Annual Workshop	
Location TBA	Expected Absences:	
A. Annual Workshop		

MARCH 11	MONDAY
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5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences: Taylor, Evans	
A. Committee Reports: Police Comm., Lane Metro, LTD (EmX), LWP, OMPOC, McKenzie Watershed		
B. WS:		45 mins

7:30 p.m.	Council Meeting	
Harris Hall	Expected Absences: Taylor, Evans	
1. Public Forum		
2. Consent Calendar		
a. Approval of City Council Minutes		CS/Forrest
b. Approval of Tentative Working Agenda		CS/Forrest
c. Resolution Adopting Annual Cost Adjustments To Local System Development Charge Rates		PW/Burns
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
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Noon	Council Work Session	
Harris Hall	Expected Absences: Taylor, Evans	
A. WS:		45 mins
B. WS:		45 mins

COUNCIL BREAK: March 14, 2013 – April 8, 2013
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A=action; PH=public hearing; WS=work session

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 20, 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: Use of Herbicides/Pesticides in Parks PDD/
C. WS: Safe Demolition Protocols PDD/

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
 d. Resolution Annexing Land to the City of Eugene (River Ridge – A 12-6) PDD/Taylor

APRIL 10 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences: Piercy
A. WS: Economic Prosperity 45 mins – PDD/
B. WS: Comprehensive Plan for Bringing Properties into City 45 mins – PDD/

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:

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: Approval of Annual CDBG and HOME Allocations PDD/Wisth

APRIL 24 WEDNESDAY

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 20, 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:

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 20, 2013

JUNE 10 MONDAY

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

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

JUNE 24 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

JUNE 26 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:
A. WS: Police Auditor Performance Evaluation 45 mins – CS/Smith
B. WS:

JULY 8 MONDAY

5:30 p.m. Council Work Session
Harris Hall Expected Absences:
A. Committee Reports: HRC, SC, Travel LC, HSC, LCOG, MPC, PSCC 30 mins
B. WS:

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 20, 2013

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

JULY 10 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:

- A. WS:
- B. WS:

JULY 15 MONDAY

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

1. PH:

JUNE 17 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:

- A. WS: City Manager Performance Evaluation
- B. WS:

45 mins – CS/Smith

JULY 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
- 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

JULY 24 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:

- A. WS:
- B. WS:

JULY 31 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:

- A. WS:
- B. WS:

COUNCIL BREAK: August 1, 2013 – September 9, 2013

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

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