

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: April 22, 2013
Department: City Manager's Office
www.eugene-or.gov

Agenda Item Number: 3B
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

April 17, 2013

APRIL 22 MONDAY

5:30 p.m. Council Work Session
Harris Hall Expected Absences:
A. WS: Multiple Unit Property Tax Exemption Program 90 mins – PDD/Braud

7:30 p.m. Council Meeting
Harris Hall Expected Absences:
1. Ceremonial Matters
2. Public Forum
3. Consent Calendar
 a. Approval of City Council Minutes CS/Forrest
 b. Approval of Tentative Working Agenda CS/Forrest
4. Action: Approval of Annual CDBG and HOME Allocations PDD/Wisth

APRIL 24 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:
A. WS: Homeless Camping Ban 45 mins – PW/Schoening
B. WS: Metro Plan Boundary Adjustment (Springfield side) 45 mins – PDD/Hansen

MAY 8 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:
A. WS: Comprehensive Plan for Bringing Properties into City 90 mins – LRCS/Grube

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: Safe Demolition Protocols 60 mins - PDD/Ramsing

7:30 p.m.
Harris Hall Expected Absences:
1. Ceremonial Matters
2. Public Forum
3. 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: EWEB Master Plan 90 mins - PDD/Flock

MAY 20 MONDAY

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 17, 2013

MAY 22	WEDNESDAY	
Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: Police Auditor Annual Report		45 mins – PA/Gissiner
B. WS:		
MAY 23	THURSDAY	** NOTE: MEETING ADDED **
5:30 p.m.	Budget Committee	
Bascom-Tykeson Room	Expected Absences:	
1. City Manager's FY14 Proposed Budget Presentation		
MAY 28	TUESDAY	** NOTE: LOCATION CHANGE **
5:30 p.m.	Budget Committee	
Bascom-Tykeson Room	Expected Absences:	
1. Budget Deliberation		
7:30 p.m.	Council Meeting	
Bascom-Tykeson Room	Expected Absences:	
1. Pledge of Allegiance to the Flag (Memorial Day)		
2. Public Forum		
3. 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:		
B. WS:		
MAY 30	THURSDAY	** NOTE: MEETING ADDED **
5:30 p.m.	Budget Committee	
Bascom-Tykeson Room	Expected Absences:	
1. Budget Deliberation		
JUNE 4	TUESDAY	** NOTE: MEETING ADDED **
5:30 p.m.	Budget Committee	
Bascom-Tykeson Room	Expected Absences:	
1. Budget Deliberation		
JUNE 5	WEDNESDAY	** NOTE: MEETING ADDED **
5:30 p.m.	Budget Committee	
Bascom-Tykeson Room	Expected Absences:	
1. Public Hearing & Final Action/Recommendation to City Council		
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:		

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 17, 2013

7:30 p.m. Council Meeting
Harris Hall Expected Absences:
 1. Pledge of Allegiance to the Flag (Flag Day)
 2. Public Forum
 3. Consent Calendar
 a. Approval of City Council Minutes
 b. Approval of Tentative Working Agenda

CS/Forrest
 CS/Forrest

JUNE 12	WEDNESDAY
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Noon Council Work Session
Harris Hall Expected Absences:
 A. WS:
 B. WS:

JUNE 17	MONDAY
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7:30 p.m. Council Public Hearing
Harris Hall Expected Absences:
 1. PH:

JUNE 19	WEDNESDAY
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Noon Council Work Session
Harris Hall Expected Absences:
 A. WS:
 B. WS:

JUNE 24	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
 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
3. PH: FY14 Proposed Budget
4. PH: FY13 June Supplemental Budget
5. PH: FY14 URA Proposed Budget
6. PH: FY13 URA June Supplemental Budget
7. Action: FY14 Proposed Budget
8. Action: FY13 June Supplemental Budget
9. Action: FY14 URA Proposed Budget
10. Action: FY13 URA June Supplemental Budget

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JUNE 26	WEDNESDAY
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Noon Council Work Session
Harris Hall Expected Absences:
 A. WS: Police Auditor Performance Evaluation
 B. WS:

45 mins – CS/Smith

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 17, 2013

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:

7:30 p.m. Council Meeting
Harris Hall Expected Absences:
1. Pledge of Allegiance to the Flag (Independence Day)
2. Public Forum
3. Consent Calendar
a. Approval of City Council Minutes CS/Forrest
b. Approval of Tentative Working Agenda 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:

JULY 17 WEDNESDAY

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

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 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

JULY 24 WEDNESDAY

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 17, 2013

JULY 31	WEDNESDAY
Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS:	
B. WS:	

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

SEPTEMBER 9	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

SEPTEMBER 11	WEDNESDAY
Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS:	
B. WS:	

SEPTEMBER 16	MONDAY
7:30 p.m.	Council Public Hearing
Harris Hall	Expected Absences:
1. PH:	

SEPTEMBER 18	WEDNESDAY
Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS:	
B. WS:	

SEPTEMBER 23	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

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 17, 2013

SEPTEMBER 25	WEDNESDAY
Noon Harris Hall A. WS: B. WS:	Council Work Session Expected Absences:
OCTOBER 9	WEDNESDAY
Noon Harris Hall A. WS: B. WS:	Council Work Session Expected Absences:
OCTOBER 14	MONDAY
5:30 p.m. Harris Hall A. Committee Reports: HRC, SC, Travel LC, HSC, LCOG, MPC, PSCC B. WS:	Council Work Session Expected Absences: 30 mins
7:30 p.m. Harris Hall 1. Public Forum 2. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda	Council Meeting Expected Absences: CS/Forrest CS/Forrest
OCTOBER 16	WEDNESDAY
Noon Harris Hall A. WS: B. WS:	Council Work Session Expected Absences:
OCTOBER 21	MONDAY
7:30 p.m. Harris Hall 1. PH:	Council Public Hearing Expected Absences:
OCTOBER 23	WEDNESDAY
Noon Harris Hall A. WS: B. WS:	Council Work Session Expected Absences: Piercy
OCTOBER 28	MONDAY
5:30 p.m. Harris Hall A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager B. WS:	Council Work Session Expected Absences: 30 mins
7:30 p.m. Harris Hall 1. Public Forum 2. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda	Council Meeting Expected Absences: CS/Forrest CS/Forrest

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 17, 2013

OCTOBER 30 WEDNESDAY

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

NOVEMBER 12 TUESDAY

5:30 p.m. Council Work Session
Harris Hall Expected Absences:
A. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC,
B. WS: Update on Plastic Bag Ban Ordinance 45 mins – PDD/Nelson

7:30 p.m.
Harris Hall Expected Absences:
1. Pledge of Allegiance to the Flag (Veterans Day)
2. Public Forum
3. Consent Calendar
a. Approval of City Council Minutes CS/Forrest
b. Approval of Tentative Working Agenda CS/Forrest

NOVEMBER 13 WEDNESDAY

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

NOVEMBER 18 MONDAY

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

NOVEMBER 20 WEDNESDAY

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

NOVEMBER 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

NOVEMBER 27 WEDNESDAY

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 17, 2013

DECEMBER 9

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

DECEMBER 11

WEDNESDAY

Noon

Council Work Session

Harris Hall

Expected Absences:

- A. WS:
- B. WS:

COUNCIL BREAK: December 12, 2013 – January 2014