

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 8, 2013

MAY 13	MONDAY
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5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences:	
A. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC		30 mins
B. WS: MUPTE Program		60 mins – PDD/Braud

7:30 p.m.	Expected Absences:	
Harris Hall		
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
4. Action: Ratification of Intergovernmental Relations Committee Actions		CS/Gardner
5. WS: Metro Plan Boundary Adjustment (Springfield side)		PDD/Hansen

MAY 14	TUESDAY
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5:30 p.m.	Boards, Commissions, and Committees Interviews
Atrium-Saul Room	Expected Absences:
A. Interviews for Boards and Commissions Vacancies	

MAY 15	WEDNESDAY
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Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: EWEB Master Plan		90 mins - PDD/Flock

MAY 20	MONDAY	** NOTE: MEETING TIME CHANGED **
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5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences:	
1. WS: Homeless Camping		90 mins – PW/Schoening

MAY 22	WEDNESDAY
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Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: MUPTE Program		90 mins – PDD/Braud

MAY 23	THURSDAY	** NOTE: MEETING ADDED **
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5:30 p.m.	Budget Committee	
Bascom-Tykeson Room	Expected Absences: Piercy	
1. City Manager's FY14 Proposed Budget Presentation		

MAY 28	TUESDAY	** NOTE: LOCATION CHANGE **
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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=action; PH=public hearing; WS=work session

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 8, 2013

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| a. Approval of City Council Minutes | CS/Forrest |
| b. Approval of Tentative Working Agenda | CS/Forrest |
| 4. PH: Ordinance Extending MUPTTE Suspension | PDD/Braud |

MAY 29	WEDNESDAY	
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Noon	Council Work Session	
Harris Hall	Expected Absences: Syrett	
A. Action: Ordinance Extending MUPTTE Suspension		30 mins - PDD/Braud
B. WS: Core Campus Housing		60 mins – PDD/

MAY 30	THURSDAY	** NOTE: MEETING ADDED **
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5:30 p.m.	Budget Committee	
Bascom-Tykeson Room	Expected Absences:	
1. Budget Deliberation		

JUNE 4	TUESDAY	** NOTE: MEETING ADDED **
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5:30 p.m.	Budget Committee	
Bascom-Tykeson Room	Expected Absences:	
1. Budget Deliberation		

JUNE 5	WEDNESDAY	** NOTE: MEETING ADDED **
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5:30 p.m.	Budget Committee	
Bascom-Tykeson Room	Expected Absences:	
1. Public Hearing & Final Action/Recommendation to City Council		

JUNE 10	MONDAY	
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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		60 mins – PDD/
B. WS: Core Campus Housing		

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		CS/Forrest
b. Approval of Tentative Working Agenda		CS/Forrest
4. WS: Police Auditor Annual Report		45 mins – PA/Gissiner

JUNE 12	WEDNESDAY	
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Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: EWEB Master Plan		90 mins – PDD/Flock

JUNE 17	MONDAY	
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7:30 p.m.	Council Public Hearing	
Harris Hall	Expected Absences:	
1. PH: EWEB Master Plan		PDD/Flock
2. PH: Ordinance on MUPTTE Program Revisions		PDD/Braud

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 8, 2013

JUNE 19 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:
A. WS: South Willamette Street Improvement Plan 45 mins – PW/Henry
B. WS: Envision Eugene Implementation: South Willamette Concept Plan 45 mins – PDD/Thomas, Hostick

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 15 mins
B. Action: Ordinance Revising MUPTTE Program 30 mins – PDD/Braud
C. WS: Safe Demolition Protocols 45 mins - PDD/Ramsing

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 Proposed Budget CS/Cariaga
4. PH: FY13 June Supplemental Budget CS/Cariaga
5. PH: FY14 URA Proposed Budget CS/Cariaga
6. PH: FY13 URA June Supplemental Budget CS/Cariaga
7. Action: FY14 Proposed Budget CS/Cariaga
8. Action: FY13 June Supplemental Budget CS/Cariaga
9. Action: FY14 URA Proposed Budget CS/Cariaga
10. Action: FY13 URA June Supplemental Budget CS/Cariaga

JUNE 26 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences: Taylor
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:

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: EWEB Master Plan 90 mins - PDD/Flock

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 8, 2013

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: EWEB Master Plan 60 mins - PDD/Flock

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:

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 8, 2013

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

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

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

SEPTEMBER 23	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		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

SEPTEMBER 25	WEDNESDAY
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Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS:	
B. WS:	

OCTOBER 9	WEDNESDAY
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Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS:	
B. WS:	

OCTOBER 14	MONDAY
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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. 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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 8, 2013

OCTOBER 16	WEDNESDAY
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Noon Harris Hall A. WS: B. WS:	Council Work Session Expected Absences:
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OCTOBER 21	MONDAY
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7:30 p.m. Harris Hall 1. PH:	Council Public Hearing Expected Absences:
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OCTOBER 23	WEDNESDAY
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Noon Harris Hall A. WS: B. WS:	Council Work Session Expected Absences: Piercy
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OCTOBER 28	MONDAY
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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
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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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OCTOBER 30	WEDNESDAY
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Noon Harris Hall A. WS: B. WS:	Council Work Session Expected Absences:
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NOVEMBER 12	TUESDAY
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5:30 p.m. Harris Hall A. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC, B. WS: Update on Plastic Bag Ban Ordinance	Council Work Session Expected Absences: 45 mins – PDD/Nelson
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7:30 p.m. Harris Hall 1. Pledge of Allegiance to the Flag (Veterans Day) 2. Public Forum 3. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda	Expected Absences: CS/Forrest CS/Forrest
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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 8, 2013

NOVEMBER 13	WEDNESDAY
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Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS:	
B. WS:	

NOVEMBER 18	MONDAY
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7:30 p.m.	Council Public Hearing
Harris Hall	Expected Absences:
1. PH:	

NOVEMBER 20	WEDNESDAY
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Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS:	
B. WS:	

NOVEMBER 25	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		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
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Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS:	

DECEMBER 9	MONDAY
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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
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Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS:	
B. WS:	

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

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