

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 22, 2013

|               |                 |   |
|---------------|-----------------|---|
| <b>MAY 23</b> | <b>THURSDAY</b> | <b>** NOTE: MEETING START TIME CHANGED **</b> |
|---------------|-----------------|---|

**6:00 p.m.**                      **Budget Committee**  
**Bascom-Tykeson Room**    **Expected Absences: Piercy**  
1. City Manager's FY14 Proposed Budget Presentation

|               |                |                                    |
|---------------|----------------|------------------------------------|
| <b>MAY 28</b> | <b>TUESDAY</b> | <b>** NOTE: LOCATION CHANGE **</b> |
|---------------|----------------|------------------------------------|

**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 |
| 4. PH: Ordinance Extending MUPTe Suspension                              | PDD/Braud  |
| 5. Action: Ordinance Amending the Metro Plan Boundary (Springfield side) | PDD/Hansen |
| 6. WS: Disposition of Surplus Property                                   | LRCS/Braud |

|               |                  |  |
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| <b>MAY 29</b> | <b>WEDNESDAY</b> |  |
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**Noon**                              **Council Work Session**  
**Harris Hall**                    **Expected Absences: Syrett**

|   |                     |
|---|---------------------|
| A. Action: Ordinance Extending MUPTe Suspension | 30 mins - PDD/Braud |
| B. WS: Core Campus Housing                      | 60 mins – PDD/Nobel |

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

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

|               |                  |                                  |
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| <b>JUNE 5</b> | <b>WEDNESDAY</b> | <b>** NOTE: MEETING ADDED **</b> |
|---------------|------------------|----------------------------------|

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

|                |               |  |
|----------------|---------------|--|
| <b>JUNE 10</b> | <b>MONDAY</b> |  |
|----------------|---------------|--|

**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: Core Campus Housing  | 60 mins – PDD/Nobel |

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

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 22, 2013

- |   |                       |
|---|-----------------------|
| a. Approval of City Council Minutes                                 | CS/Forrest            |
| b. Approval of Tentative Working Agenda                             | CS/Forrest            |
| 4. PH: Ordinance Suspending Enforcement of 5¢ Charge for Paper Bags | CAO/                  |
| 5. WS: Police Auditor Annual Report                                 | 45 mins – PA/Gissiner |

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

|                |               |
|----------------|---------------|
| <b>JUNE 17</b> | <b>MONDAY</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: EWEB Master Plan                     |                               | PDD/Flock |
| 2. PH: Ordinance on MUPTE Program Revisions |                               | PDD/Braud |

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| <b>JUNE 19</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: South Willamette Street Improvement Plan                      |                             | 45 mins – PW/Henry            |
| B. WS: Envision Eugene Implementation: South Willamette Concept Plan |                             | 45 mins – PDD/Thomas, Hostick |

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| <b>JUNE 24</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 |                             | 15 mins               |
| B. Action: Ordinance Revising MUPTE Program   |                             | 30 mins – PDD/Braud   |
| C. WS: Safe Demolition Protocols  |                             | 45 mins - PDD/Ramsing |

|                    |                           |  |
|--------------------|---------------------------|--|
| <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 Local SDC Cost Adjustments                | PW/Burns   |
| d. Approval of Resolution for Annexation (A 13-2) Reiman | PDD/Taylor |
| 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 |

|                |                  |
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| <b>JUNE 26</b> | <b>WEDNESDAY</b> |
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| <b>Noon</b>                                  | <b>Council Work Session</b>      |                    |
| <b>Harris Hall</b>                           | <b>Expected Absences: Taylor</b> |                    |
| A. WS: Police Auditor Performance Evaluation |                                  | 45 mins – CS/Smith |
| B. WS:                                       |                                  |                    |

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 22, 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: EWEB Master Plan 90 mins - PDD/Flock

## JULY 15 MONDAY

**7:30 p.m. Council Public Hearing**  
**Harris Hall Expected Absences:**  
1. PH: Ordinance on Facilitating Downtown and Mixed Use Development PDD/Hansen

## JULY 17 WEDNESDAY

**Noon Council Work Session**  
**Harris Hall Expected Absences: Piercy**  
A. WS:  
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  
3. Action: Ordinance on Facilitating Downtown and Mixed Use Development PDD/Hansen

## JULY 24 WEDNESDAY

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

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 22, 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

May 22, 2013

## SEPTEMBER 25 WEDNESDAY

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

## OCTOBER 9 WEDNESDAY

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

## OCTOBER 14 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. Public Forum  
2. Consent Calendar  
a. Approval of City Council Minutes CS/Forrest  
b. Approval of Tentative Working Agenda CS/Forrest

## OCTOBER 16 WEDNESDAY

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

## OCTOBER 21 MONDAY

7:30 p.m. Council Public Hearing  
Harris Hall Expected Absences:  
1. PH: Ordinance Removing Substance and Updating Tracking Instructions for Toxics Prog. Fire/EMS - Eppli

## OCTOBER 23 WEDNESDAY

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

## OCTOBER 28 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

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 22, 2013

- b. Approval of Tentative Working Agenda  
3. Action: Ordinance Removing Substance and Updating Tracking Instructions for Toxics Prog. CS/Forrest  
Fire/EMS - Eppli

## 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

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 22, 2013

**NOVEMBER 27**

**WEDNESDAY**

**Noon**

**Council Work Session**

**Harris Hall**

**Expected Absences:**

A. WS:

**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**