

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 5, 2013

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		
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. 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		PDD/Scafa
5. Action: Appointments to Boards and Commissions		CS/Forrest
6. WS: Police Auditor and Civilian Review Board Annual Report		PA/Gissiner
7. WS: City Hall		CS/Hammitt

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	** NOTE: 5:30 P.M. WORK SESSION ADDED **
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5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences:	
A. Action: Core Campus Housing		45 mins – PDD/Nobel
B. WS: MUPTE Program Revisions		45 mins – PDD/Braud

7:30 p.m.	Council Public Hearing	
Harris Hall	Expected Absences:	
1. PH: Ordinance on EWEB Master Plan		PDD/Flock

JUNE 19	WEDNESDAY
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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
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5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: MUPTE Program Revision (tentative)		45 mins – PDD/Braud
B. 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
c. Approval of Local SDC Cost Adjustments		PW/Burns
d. Approval of Resolution for Annexation (A 13-2) Reiman		PDD/Taylor

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 5, 2013

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| 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
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| Noon | Council Work Session | |
| Harris Hall | Expected Absences: Taylor | |
| A. WS: Police Auditor Performance Evaluation | | 45 mins – CS/Smith |
| B. WS: Homeless Camping | | 45 mins – PW/Corey |

JULY 8	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: EWEB Master Plan | | 60 mins - PDD/Flock |

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| 7:30 p.m. | Council Meeting | |
| Harris Hall | Expected Absences: | |
| 1. Pledge of Allegiance to the Flag and Reading of Declaration of Independence (Independence Day) | | |
| 2. Ceremonial Matters | | |
| 3. Public Forum | | |
| 4. Consent Calendar | | |
| a. Approval of City Council Minutes | | CS/Forrest |
| b. Approval of Tentative Working Agenda | | CS/Forrest |
| 5. Action: Ordinance Suspending Enforcement of 5¢ Charge for Paper Bags | | PDD/Scafa |

JULY 10	WEDNESDAY
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| Noon | Council Work Session | |
| Harris Hall | Expected Absences: | |
| A. WS: Homeless Camping | | 45 mins – PW/ |
| B. WS: | | |

JULY 15	MONDAY
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| 7:30 p.m. | Council Public Hearing | |
| Harris Hall | Expected Absences: | |
| 1. PH: Ordinance on Facilitating Downtown and Mixed Use Development | | PDD/Hansen |
| 2. PH: Ordinance on MUPTC Program Revisions | | PDD/Braud |

JULY 17	WEDNESDAY
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| Noon | Council Work Session | |
| Harris Hall | Expected Absences: Piercy | |
| A. WS: | | |
| B. WS: | | |

JULY 22	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. Action: EWEB Master Plan | | 60 mins - PDD/Flock |

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 5, 2013

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
3. Action: Ordinance on Facilitating Downtown and Mixed Use Development
4. Action: MUPTC Program Revisions

CS/Forrest
CS/Forrest
PDD/Hansen
PDD/Braud

JULY 24

WEDNESDAY

Noon

Council Work Session

Harris Hall

Expected Absences:

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

45 mins – CS/Smith

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
 - b. Approval of Tentative Working Agenda

CS/Forrest
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:

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 5, 2013

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

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:

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 5, 2013

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

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 5, 2013

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:

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