

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 19, 2013

JUNE 24	MONDAY
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5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: MUPTA Program Revisions		90 mins – PDD/Braud

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
e. Approval Allowing New Evid. on Metro Plan Amend at PH on Downtown/Mixed Use Code Amend.		PDD/Hansen
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

7:30 p.m.	Council Meeting	
Harris Hall	Expected Absences:	
1. Pledge of Allegiance to the Flag and Reading of Declaration of Independence		
2. Ceremonial Matters (Forensic Evidence Unit Accreditation)		
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:		

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 19, 2013

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 MUPTE 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

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 Annexation - Pennington Family Trust (A 13-3)		PDD/Ochs
d. Approval of Annexation - Bruce Wiechert Custom Homes (A 13-4).		PDD/Ochs
3. Action: Ordinance on Facilitating Downtown and Mixed Use Development		PDD/Hansen
4. Action: MUPTE Program Revisions		PDD/Braud

JULY 24	WEDNESDAY
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Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: City Manager Performance Evaluation		45 mins – CS/Smith
B. WS:		

JULY 31	WEDNESDAY
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Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: Community Health Assessment Action Plan		60 mins – LRCS/Grube
B. WS: Re-designation of Striker Field		30 mins

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

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 19, 2013

- a. Approval of City Council Minutes
- b. Approval of Tentative Working Agenda

CS/Forrest
CS/Forrest

SEPTEMBER 11	WEDNESDAY
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Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: Safe Demolition Protocols		45 mins - PDD/Ramsing
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:		

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 19, 2013

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
 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. Expected Absences:
Harris Hall
1. Pledge of Allegiance to the Flag (Veterans Day)
2. Public Forum

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

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June 19, 2013

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:	

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

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 19, 2013

DECEMBER 11

WEDNESDAY

Noon

Council Work Session

Harris Hall

Expected Absences:

A. WS:

B. WS:

COUNCIL BREAK: December 12, 2013 – January 2014