July 2, 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 60 mins - PDD/Flock

B. WS: EWEB Master Plan

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, LULAC Proclamation)
- 3. Public Forum
- 4. Consent Calendar

a. Approval of City Council Minutesb. Approval of Tentative Working Agenda

CS/Forrest CS/Forrest

5. Action: Ordinance Suspending Enforcement of 5¢ Charge for Paper Bags

JULY 10 WEDNESDAY

Noon Council Work Session Harris Hall Expected Absences:

A. WS: Homeless Camping

90 mins – PW/Corey

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

PDD/Scafa

JULY 17 WEDNESDAY

Noon Council Work Session Harris Hall Expected Absences:

A. WS: Bethel Community Park/YMCA Project Update

45 mins – PW/Bjorklund

B. WS:

JULY 22 MONDAY

B. Action: EWEB Master Plan

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 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

PDD/Ochs

c. Approval of Annexation - Pennington Family Trust (A 13-3) d. Approval of Annexation - Bruce Wiechert Custom Homes (A 13-4).

PDD/Ochs

CS/Forrest

e. Call for Public Hearing on Ordinance Change Related to Publication of Snow Map

PW/Jones

3. PH and Possible Action: Ordinance Extending MUPTE Suspension

PDD/Braud

4. Action: Ordinance on Facilitating Downtown and Mixed Use Development

PDD/Hansen

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

July 2, 2013

JULY 24 WEDNESDAY

Noon Council Work Session Harris Hall Expected Absences:

A. Executive Session - pursuant to ORS 192.660(2)(i)

B. WS: City Manager Performance Evaluation

C. Action: Ordinance Extending MUPTE Suspension (if needed)

60 mins – CS/Smith 30 mins – PDD/Braud

JULY 31 WEDNESDAY

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

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: Climate Action Planning

60 mins – CS/O'Sullivan

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: Safe Demolition Protocols

45 mins - PDD/Ramsing

B. WS: Toxics Program Update

45 mins - Fire EMS/Eppli

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:

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

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July 2, 2013

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

B. WS:

**OCTOBER 9 WEDNESDAY** Noon **Council Work Session** 

A. WS:

**Harris Hall** 

B. WS:

**OCTOBER 14 MONDAY** 

5:30 p.m. **Council Work Session Expected Absences: Harris Hall** 

A. Committee Reports: HRC, SC, Travel LC, HSC, LCOG, MPC, PSCC

**Expected Absences:** 

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

30 mins

**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.

2. PH: Amendments to Stormwater Development Standards

Fire/EMS/Eppli PW/Keppler

**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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July 2, 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

**Council Work Session** Noon **Harris Hall Expected Absences:** 

A. WS:

B. WS:

**NOVEMBER 12 TUESDAY** 

5:30 p.m. **Council Work Session B/T Room Expected Absences: Taylor** 

A. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC,

B. WS:

7:30 p.m.

**B/T Room Expected Absences: Taylor** 

- 1. Pledge of Allegiance to the Flag (Veterans Day)
- 2. Public Forum
- 3. Consent Calendar

a. Approval of City Council Minutes

CS/Forrest CS/Forrest

b. Approval of Tentative Working Agenda

45 mins - PDD/Nelson

4. Action: Amendments to Stormwater Development Standards

PW/Keppler

**NOVEMBER 13** WEDNESDAY

**Council Work Session** Noon **Expected Absences: Taylor Harris Hall** 

A. WS: Update on Plastic Bag Ban Ordinance

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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July 2, 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 CS/Forrest

b. Approval of Tentative Working Agenda

Approval of Terrialive Working Agenda

DECEMBER 11 WEDNESDAY

Noon Council Work Session Harris Hall Expected Absences:

A. WS: B. WS:

COUNCIL BREAK: December 12, 2013 - January 2014

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