

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

July 17, 2013

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. WS: Community Health Assessment Action Plan		60 mins – LRCS/Grube

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
e. Call for Public Hearing on Ordinance Change Related to Publication of Snow Map		PW/Jones
f. Approval of Police Commission Work Plan and Annual Report		EPD/Hawley
g. Approval of Land Lease for Hotel on Airport Property		PW/Doll
3. PH: Ordinance Extending MUPTTE Suspension		PDD/Braud
4. Action: Ordinance on Facilitating Downtown and Mixed Use Development		PDD/Hansen

JULY 23	TUESDAY	** NOTE: MEETING ADDED **
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9:00 a.m. – 4:00 p.m.	Budget Committee Workshop	
The Studio/Hult Ctr.	Expected Absences:	
A. WS: Budget Committee Workshop		CS/Silvers

JULY 24	WEDNESDAY
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Noon	Council Work Session	
Harris Hall	Expected Absences: Evans, Zelenka	
A. Action: Ordinance Extending MUPTTE Suspension		30 mins – PDD/Braud
B. WS:		

JULY 31	WEDNESDAY
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Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. Executive Session – <i>pursuant to ORS 192.660(2)(i)</i>		45 mins – CS/Smith
B. WS: City Manager Performance Evaluation		45 mins – PW/ Björklund
C. WS: Bethel Community Park/YMCA Project Update		

COUNCIL BREAK: August 1, 2013 – September 9, 2013
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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. Approval of City Council Minutes		CS/Forrest
b. Approval of Tentative Working Agenda		CS/Forrest
c. Kaufman Community Center Lease		LRCS/Grube

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

July 17, 2013

SEPTEMBER 11 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:
A. WS: Toxics Program Update 45 mins – Fire EMS/Eppli
B. WS: Re-designation of Striker Field 45 mins – PW/Björklund

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: City Hall Update 45 mins – CS/Perry
B. WS: Municipal Court Update 45 mins – CS/Stone

SEPTEMBER 23 MONDAY

5:30 p.m. Budget Committee Meeting
Harris Hall Expected Absences:
A. WS: Budget Committee 90 mins – CS/Silvers

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. Committee Reports and Items of Interest from Mayor, City Council, and City Manager 30 mins
B. WS: Climate Action Planning 60 mins – CS/O'Sullivan

OCTOBER 9 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:
A. WS: Joint Meeting with Human Rights Commission 45 mins – CS/Kinnison
B. WS: Public Works Department Update 45 mins – PW/Corey

OCTOBER 14 MONDAY

5:30 p.m. Budget Committee Meeting
Harris Hall Expected Absences:
A. WS: Budget Committee 90 mins – CS/Silvers

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

July 17, 2013

OCTOBER 16 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:
A. Committee Reports: HRC, SC, Travel LC, HSC, LCOG, MPC, PSCC 30 mins
B. WS:
C. 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 Program Fire/EMS/Eppli
2. PH: Amendments to Stormwater Development Standards PW/Kepler

OCTOBER 23 WEDNESDAY

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

OCTOBER 28 MONDAY

5:30 p.m. Budget Committee Meeting
Harris Hall Expected Absences:
A. WS: Budget Committee 90 mins – CS/Silvers

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 Program Fire/EMS - Eppli

OCTOBER 30 WEDNESDAY

Noon 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: Fence Regulations 45 mins – PDD/McKerrow
C. WS:

NOVEMBER 12 TUESDAY **** NOTE: LOCATION CHANGE ****

5:30 p.m. Budget Committee Meeting
B/T Room - Library Expected Absences: Taylor
A. WS: Budget Committee 90 mins – CS/Silvers

7:30 p.m.
B/T Room - Library 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
b. Approval of Tentative Working Agenda CS/Forrest
4. Action: Amendments to Stormwater Development Standards PW/Kepler

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

July 17, 2013

NOVEMBER 13 WEDNESDAY

Noon **Council Work Session**
Harris Hall **Expected Absences: Taylor**
A. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC,
B. WS: Update on Plastic Bag Ban Ordinance 45 mins – PDD/Nelson
C. 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: Planning and Development Department Update 45 mins – PDD/Medary
B. WS:

NOVEMBER 25 MONDAY

5:30 p.m. **Budget Committee Meeting**
Harris Hall **Expected Absences:**
A. WS: Budget Committee 90 mins – CS/Silvers

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. Committee Reports and Items of Interest from Mayor, City Council, and City Manager 30 mins
B. WS:

DECEMBER 9 MONDAY

5:30 p.m. **Council Work Session**
Harris Hall **Expected Absences:**
A. WS: Budget Committee 90 mins – CS/Silvers

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. Public Hearing and Action: City of Eugene FY14 Supplemental Budget #1 CS/Silvers
4. Public Hearing and Action: Urban Renewal Agency FY14 Supplemental Budget #1 CS/Silvers

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

July 17, 2013

DECEMBER 11

WEDNESDAY

Noon

Council Work Session

Harris Hall

Expected Absences:

- A. Committee Reports: Police Comm, Lane Metro, LTD (EmX), Lane Workforce, OMPOC, McKenzie Watershed
- B. WS:
- C. WS:

COUNCIL BREAK: December 12, 2013 – January 8, 2014

JANUARY 8

WEDNESDAY

5:30 p.m.

State of the City Address

Hult Center

Expected Absences:

- A. State of the City

JANUARY 13

MONDAY

5:30 p.m.

Council Work Session

Harris Hall

Expected Absences:

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

30 mins

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

JANUARY 15

WEDNESDAY

Noon

Council Work Session

Harris Hall

Expected Absences:

- A. WS:
- B. WS:

JANUARY 21

TUESDAY

7:30 p.m.

Council Public Hearing

Harris Hall

Expected Absences:

- 1. PH:

JANUARY 22

WEDNESDAY

Noon

Council Work Session

Harris Hall

Expected Absences:

- A. WS:
- B. WS:

JANUARY 27

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
- B. WS:

30 mins

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

July 17, 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

CS/Forrest
CS/Forrest

JANUARY 29

WEDNESDAY

Noon
Harris Hall

Council Work Session
Expected Absences:

- A. WS: Planning and Development Department Update
- B. WS:

45 mins – PDD/Medary