

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 4, 2013

<b>SEPTEMBER 9</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: Police Comm, Lane Metro, LTD (EmX), Lane Workforce, OMPOC, McKenzie Watershed		
B. WS: Envision Eugene "Roadmap"		30 mins – PDD/Burke
C. WS: Envision Eugene – Overview of Incentives		30 mins – PDD/Burke

<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. Kaufman Community Center Lease		LRCS/Smith
d. Interim Appointments to the Human Rights Commission		CS/Foltz
e. Interim Appointment to the Toxics Board		Fire EMS/Eppli
3. WS: Update on Homeless Issues		PDD/Wisth
4. WS: Use of CDBG Funds for Homeless Shelters		PDD/Wisth

<b>SEPTEMBER 11</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: Riverfront Urban Renewal District		90 mins – PDD/Braud

<b>SEPTEMBER 16</b>	<b>MONDAY</b>	<b>** NOTE: 5:30 BUDGET COMMITTEE MEETING ADDED **</b>
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<b>5:30 p.m.</b>	<b>Budget Committee Meeting</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	

<b>7:30 p.m.</b>	<b>Council Public Hearing</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
1. PH: Approval of Annexation – Pennington Family Trust (A13-3)		PDD/Ochs
2. PH: Ordinance Related to Publication of Ice/Snow Map		PW/Jones
3. PH: Camping Ordinance		CAO/Klein
4. WS: Toxics Program Update		Fire EMS/Eppli
5. WS: Civic Stadium		PDD/

<b>SEPTEMBER 18</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. Council Goals		45 mins – CS/Ruiz
B. Process Session – work sessions		45 mins – CS/Ruiz

<b>SEPTEMBER 23</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b>	<b>Budget Committee Meeting</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
A. WS: Budget Committee		90 mins – CS/Silvers

<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

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 4, 2013

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|---|-----------|
| 3. Action: Approval of Annexation – Pennington Family Trust (A13-3)                   | PDD/Ochs  |
| 4. Action: Ordinance Related to Publication of Ice/Snow Map                           | PW/Jones  |
| 5. WS: Camping Ordinance  | PDD/Wisth |
| 6. Committee Reports and Items of Interest from Mayor, City Council, and City Manager |           |

<b>SEPTEMBER 25</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: Downtown Public Safety Zone Alternatives		45 mins – EPD/
B. WS: Re-designation of Striker Field		45 mins – PW/Bjorklund

<b>OCTOBER 9</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: Human Rights Commission Annual Report and Work Plan		45 mins – CS/Kinnison
B. WS: City Hall Update		45 mins – CS/Perry

<b>OCTOBER 14</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b>	<b>Budget Committee Meeting</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
A. WS: Budget Committee		90 mins – CS/Silvers

<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
3. WS: Free Parking Downtown		PDD/Petry

<b>OCTOBER 16</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. Committee Reports: HRC, SC, Travel LC, HSC, LCOG, MPC, PSCC		30 mins
B. WS: Bethel Community Park/YMCA Lease		30 mins – PW/ Bjorklund
C. WS: Stormwater Development Standards		30 mins – PW/Keppler

<b>OCTOBER 21</b>	<b>MONDAY</b>	<b>** NOTE: 5:30 WORK SESSION ADDED **</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. WS: River Road/Santa Clara Follow-Up		45 mins – CMO/Gardner
B. WS: Envision Eugene		45 mins – PDD/Burke

<b>7:30 p.m.</b>	<b>Council Public Hearing</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
1. PH: Ordinance Removing Substance and Updating Tracking Instructions for Toxics Program		Fire/EMS/Eppli
2. PH: Amendments to Stormwater Development Standards		PW/Keppler

<b>OCTOBER 23</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>	
<b>Harris Hall</b>	<b>Expected Absences: Piercy</b>	
A. WS: Licensing of Urban Farm Animals		45 mins – PDD/
B. WS: Urban Farming/Food Security		45 mins – PDD/

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 4, 2013

<b>OCTOBER 28</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b>	<b>Budget Committee Meeting</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
A. WS: Budget Committee		90 mins – CS/Silvers

<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
1. Public Forum		CS/Forrest
2. Consent Calendar		CS/Forrest
a. Approval of City Council Minutes		PDD/Taylor
b. Approval of Tentative Working Agenda		PDD/Taylor
c. Approval of Annexation – Future B Homes (A 13-6)		Fire EMS/Eppli
d. Approval of Annexation - Debra Dade (A 13-7)		PDD/McKerrow
3. Action: Ordinance Removing Substance and Updating Tracking Instructions for Toxics Program		
4. WS: Fence Regulations		

<b>OCTOBER 30</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: Envision Eugene		90 mins – PDD/Burke

<b>NOVEMBER 12</b>	<b>TUESDAY</b>	<b>** NOTE: LOCATION CHANGE **</b>
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<b>5:30 p.m.</b>	<b>Budget Committee Meeting</b>	
<b>B/T Room - Library</b>	<b>Expected Absences: Taylor</b>	
A. WS: Budget Committee		90 mins – CS/Silvers

<b>7:30 p.m.</b>	<b>Expected Absences: Taylor</b>	
<b>B/T Room - Library</b>		
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

<b>NOVEMBER 13</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. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC		15 mins
B. WS: Update on Plastic Bag Ban Ordinance		35 mins – PDD/Nelson
C. WS: Human Rights Code/Transgender Amendments		40 mins – CS/Kinnison

<b>NOVEMBER 18</b>	<b>MONDAY</b>	<b>** NOTE: 5:30 WORK SESSION ADDED **</b>
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<b>5:30 p.m.</b>	<b>City Council Work Session</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
A. WS: MUPTTE Program Revisions		90 mins – PDD/Braud

<b>7:30 p.m.</b>	<b>Council Public Hearing</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
1. PH: Envision Eugene Implementation Ordinance		PDD/Burke

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 4, 2013

<b>NOVEMBER 20</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: Envision Eugene Ordinance		45 mins – PDD/Burke
B. WS: Fireworks		45 mins - Fire EMS/

<b>NOVEMBER 25</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b>	<b>Budget Committee Meeting</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
A. WS: Budget Committee		90 mins – CS/Silvers

<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
3. WS: South Willamette Street		PW/Henry

<b>NOVEMBER 27</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. Committee Reports and Items of Interest from Mayor, City Council, and City Manager		30 mins
B. WS: Envision Eugene		60 mins – PDD/Burke

<b>DECEMBER 9</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b>	<b>Budget Committee Meeting</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
A. WS: Budget Committee		90 mins – CS/Silvers

<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
3. PH and Action: City of Eugene FY14 Supplemental Budget #1		CS/Silvers
4. PH and Action: Urban Renewal Agency FY14 Supplemental Budget #1		CS/Silvers
5. PH: Stormwater System Development Charge Methodology Modification		PW/McVey
6. Action: Envision Eugene Ordinance		PDD/Burke
7. WS: MUPTE Program Revisions ( <i>if needed for direction</i> )		PDD/Braud

<b>DECEMBER 11</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. Committee Reports: Police Comm, Lane Metro, LTD (EmX), Lane Workforce, OMPOC, McKenzie Watershed		
B. Action: Res. On Stormwater System Development Charge Methodology Modification		15 mins - PW/McVey
C. WS: Envision Eugene		60 mins – PDD/Burke

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

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

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 4, 2013

<b>JANUARY 8</b>	<b>WEDNESDAY</b>
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**5:30 p.m. State of the City Address**

**Hult Center Expected Absences:**

- A. State of the City

<b>JANUARY 13</b>	<b>MONDAY</b>
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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: Joint Meeting with Police Commission 60 mins – EPD/Hawley

**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

<b>JANUARY 15</b>	<b>WEDNESDAY</b>
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**Noon Council Work Session**

**Harris Hall Expected Absences:**

- A. WS: Climate Action Planning 60 mins – CS/O'Sullivan
- B. WS:

<b>JANUARY 21</b>	<b>TUESDAY</b>
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**7:30 p.m. Council Public Hearing**

**Harris Hall Expected Absences:**

- 1. PH: Ordinance on MUPTTE Revisions PDD/Braud
- 2. PH: Ordinance on Envision Eugene PDD/Burke
- 3. PH: Ordinance on South Willamette Street PW/

<b>JANUARY 22</b>	<b>WEDNESDAY</b>
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**Noon Council Work Session**

**Harris Hall Expected Absences:**

- A. WS: Envision Eugene 90 mins – PDD/Burke

<b>JANUARY 27</b>	<b>MONDAY</b>
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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
- 3. WS and Possible Action: MUPTTE Revisions PDD/Braud

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 4, 2013

## JANUARY 29 WEDNESDAY

**Noon Council Work Session**

**Harris Hall Expected Absences:**

A. WS:

B. WS:

## FEBRUARY 10 MONDAY

**5:30 p.m. Council Work Session**

**Harris Hall Expected Absences:**

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

## FEBRUARY 12 WEDNESDAY

**Noon Council Work Session**

**Harris Hall Expected Absences:**

A. WS: Envision Eugene Ordinance 90 mins – PDD/Burke

## FEBRUARY 18 TUESDAY

**7:30 p.m. Council Public Hearing**

**Harris Hall Expected Absences:**

1. PH:

## FEBRUARY 19 WEDNESDAY

**Noon Council Work Session**

**Harris Hall Expected Absences:**

A. WS:

B. WS:

## FEBRUARY 24 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: Envision Eugene Ordinance

PDD/Burke

## FEBRUARY 26 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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