



Eugene City Council

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EUGENE CITY COUNCIL AGENDA

June 9, 2014

5:30 p.m. CITY COUNCIL WORK SESSION

Harris Hall

125 East 8th Avenue

Eugene, Oregon 97401

**7:30 p.m. CITY COUNCIL MEETING and
MEETING OF THE EUGENE URBAN RENEWAL AGENCY**

Harris Hall

125 East 8th Avenue

Eugene, Oregon 97401

**Meeting of June 9, 2014;
Her Honor Mayor Kitty Piercy Presiding**

Councilors

Chris Pryor, President

George Brown

Greg Evans

Betty Taylor

Claire Syrett, Vice President

Mike Clark

George Poling

Alan Zelenka

[CITY COUNCIL WORK SESSION](#)

[Harris Hall](#)

5:30 p.m. A. [EXECUTIVE SESSION – Pursuant to ORS 192.660\(2\)\(e\)](#)

Mayor: The Eugene City Council will now meet in Executive Session to

negotiate real property transactions. The Executive Session is held pursuant to ORS 192.660(2)(e).

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we may return to open session and welcome the audience back into the room.

**6:15 p.m.* B. WORK SESSION:
Prohibited Acts in Downtown Activity Zone**

**time approximate*

**CITY COUNCIL MEETING and MEETING OF THE EUGENE URBAN RENEWAL AGENCY
Harris Hall**

1. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor: *We recite the Pledge of Allegiance to the Flag this evening in honor of Flag Day on June 14.*

I invite you all to stand and join us in reciting the Pledge of Allegiance:

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

2. PUBLIC FORUM

Mayor: *The Public Forum is an opportunity for individuals to speak to the City Council on any city-related issues except for those items which have already been heard by a Hearings Official or are on tonight's agenda as a public hearing.*

Each person will have three minutes to speak. When you come to the podium, please give your name, city of residence, and, for Eugene residents, your ward if known. The timer and lights indicate the time you have to speak. The red light indicates the end of three minutes.

Mayor closes Public Forum and asks for comments from the City Council.

3. **CONSENT CALENDAR**

(Note: Time permitting, action on the Consent Calendar may be taken at the 5:30 p.m. work session.)

A. **Approval of City Council Minutes**

May 19, 2014, Public Hearing
May 21, 2014, Work Session
May 27, 2014, Work Session and Meeting
May 28, 2014, Work Session

B. **Approval of Tentative Working Agenda**

City Council President: *I move to approve the items on the Consent Calendar.*

Roll call vote.

4. **PUBLIC HEARING AND ACTION:**

Resolution Adopting a Supplemental Budget; Making Appropriations for the City of Eugene for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014

Manager: *Introduces topic, presents background information.*

Mayor opens the public hearing: *Those wishing to speak during the Public Hearing must submit a completed "Request to Speak" form to the information desk, prior to the beginning of the Public Hearing. When you come to the podium, please give your name, city of residence, and, for Eugene residents, your ward if known; you will have three minutes to comment. There are lights on the timer; the red light indicates the end of three minutes.*

Mayor: *Closes the public hearing.*

Mayor: *Asks for questions or comments from the City Council.*

Mayor: *Does any councilor object to taking action tonight?*

If yes: Schedule action for a future meeting.

If no:

City Council President: *I move to adopt Resolution 5105, adopting a Supplemental Budget; making appropriations for the City of Eugene for the Fiscal Year beginning July 1, 2013, and ending June 30, 2014.*

Roll call vote.

The Mayor adjourns the meeting of the Eugene City Council and convenes a meeting of the Eugene Urban Renewal Agency.

5. **PUBLIC HEARING AND ACTION:**
Resolution Adopting a Supplemental Budget; Making Appropriations for the Urban Renewal Agency of the City of Eugene for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014

Manager: Introduces topic, presents background information.

Mayor opens the public hearing: Those wishing to speak during the Public Hearing must submit a completed "Request to Speak" form to the information desk, prior to the beginning of the Public Hearing. When you come to the podium, please give your name, city of residence, and, for Eugene residents, your ward if known; you will have three minutes to comment. There are lights on the timer; the red light indicates the end of three minutes.

Mayor: Closes the public hearing.

Mayor: Asks for questions or comments from the City Council.

Mayor: Does any councilor object to taking action tonight?

If yes: Schedule action for a future meeting.

If no:

City Council President: I move to adopt Resolution 1071, adopting a Supplemental Budget; making appropriations for the Urban Renewal Agency of the City of Eugene for the Fiscal Year beginning July 1, 2013 and ending June 30, 2014.

Roll call vote.

The Mayor adjourns the meeting of the Eugene Urban Renewal Agency and reconvenes the meeting of the Eugene City Council.

6. **PUBLIC HEARING AND ACTION:**
A Resolution Electing to Receive State Revenue Sharing Funds Pursuant to Section 221.770 of Oregon Revised Statutes; a Resolution Certifying that the City of Eugene Provides the Municipal Services Required by Oregon Revised Statutes Section 221.760 in Order to Receive State Shared Revenues; and a Resolution Adopting the Budget, Making Appropriations, Determining, Levying and Categorizing the Annual Ad Valorem Property Tax Levy for the City of Eugene for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015

Manager: Introduces topic, presents background information.

Mayor opens the public hearing: *Those wishing to speak during the Public Hearing must submit a completed "Request to Speak" form to the information desk, prior to the beginning of the Public Hearing. When you come to the podium, please give your name, city of residence, and, for Eugene residents, your ward if known; you will have three minutes to comment. There are lights on the timer; the red light indicates the end of three minutes.*

Mayor: *Closes the public hearing.*

Mayor: *Asks for questions or comments from the City Council.*

Mayor: *Does any councilor object to taking action tonight?*

If yes: Schedule action for a future meeting.

If no:

City Council President: *I move to adopt Resolution 5106, electing to receive state revenue sharing funds pursuant to Section 221.770 of Oregon Revised Statutes.*

Roll call vote.

City Council President: *I move to adopt Resolution 5107, certifying that the City of Eugene provides the municipal services required by Oregon Revised Statutes Section 221.760.*

Roll call vote.

City Council President: *I move to adopt Resolution 5108, adopting the budget, making appropriations, determining, levying and categorizing the annual ad valorem property tax levy for the City of Eugene for the fiscal year beginning July 1, 2014 and ending June 30, 2015.*

Roll call vote.

The Mayor adjourns the meeting of the Eugene City Council and convenes a meeting of the Eugene Urban Renewal Agency.

7. **PUBLIC HEARING AND ACTION:**

A Resolution of the Urban Renewal Agency of the City of Eugene Adopting the Budget, Making Appropriations, and Declaring the Amount of Tax to be Certified for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015

Manager: *Introduces topic, presents background information.*

Mayor opens the public hearing: *Those wishing to speak during the Public Hearing must submit a completed "Request to Speak" form to the*

information desk, prior to the beginning of the Public Hearing. When you come to the podium, please give your name, city of residence, and, for Eugene residents, your ward if known; you will have three minutes to comment. There are lights on the timer; the red light indicates the end of three minutes.

Mayor: Closes the public hearing.

Mayor: Asks for questions or comments from the City Council.

Mayor: Does any councilor object to taking action tonight?

If yes: Schedule action for a future meeting.

If no:

City Council President: I move to adopt Resolution 1072, a resolution of the Urban Renewal Agency of the City of Eugene adopting the budget and making appropriations for the fiscal year beginning July 1, 2014, and ending June 30, 2015.

Roll call vote.

The Mayor adjourns the meeting of the Eugene Urban Renewal Agency and reconvenes the meeting of the Eugene City Council.

**8. ACTION:
Appointments to Boards, Commissions and Committees**

Budget Committee

City Council President: I move to reappoint Ken Beeson to Position 1 on the Budget Committee for a three-year term beginning July 1, 2014, and ending on June 30, 2017.

Roll call vote.

City Council President: I move to reappoint Chelsea Clinton to Position 2 on the Budget Committee for a three-year term beginning July 1, 2014, and ending on June 30, 2017.

Roll call vote.

City Council President: I move to appoint Joshua Skov to Position 7 on the Budget Committee, for a three-year term beginning July 1, 2014, and ending on June 30, 2017.

Roll call vote.

Civilian Review Board

City Council President: I move to reappoint Eric Van Houten to Position 1 on the Civilian Review Board, for a three-year term beginning July 1, 2014, and ending on June 30, 2017.

Roll call vote.

City Council President: I move to appoint _____ to Position 2 on the Civilian Review Board for a three-year term beginning July 1, 2014, and ending on June 30, 2017.

Roll call vote.

Historic Review Board

City Council President: I move to reappoint Catherine (Kay) Porter to Position 3 on the Historic Review Board for a four-year term beginning July 1, 2014, and ending on June 30, 2018.

Roll call vote.

City Council President: I move to appoint Sarah Shmigelsky to Position 5 on the Historic Review Board for a four-year term beginning July 1, 2014, and ending on June 30, 2018.

Roll call vote.

Human Rights Commission

City Council President: I move to reappoint Richie Weinman to Position 1 on the Human Rights Commission, a three-year term beginning on July 1, 2014, and ending on June 30, 2017.

Roll call vote.

City Council President: I move to reappoint Christopher Nunes to Position 2 on the Human Rights Commission, a three-year term beginning on July 1, 2014, and ending on June 30, 2017.

Roll call vote.

City Council President: I move to reappoint Ken Neubeck to Position 3 on the Human Rights Commission, a three-year term beginning on July 1, 2014, and ending on June 30, 2017.

Roll call vote.

City Council President: I move to appoint _____ to Position 4 on the Human Rights Commission, for a three-year term beginning on July 1, 2013, and ending on June 30, 2016.

Roll call vote.

Lane Regional Air Protection Agency

City Council President: I move to reappoint Scott Lucas to Position 2 on the Lane Regional Air Protection Agency, for a three-year term beginning on July 1, 2014, and ending on June 30, 2017.

Roll call vote.

City Council President: I move to reappoint Jeannine Parisi to Position 4 on the Lane Regional Air Protection Agency, for a three-year term beginning on July 1, 2014, and ending on June 30, 201.

Roll call vote.

Planning Commission

City Council President: I move to appoint Kristen Taylor to Position 4 on the Planning Commission for a four-year term beginning July 1, 2013, and ending on June 30, 2017.

Roll call vote.

City Council President: I move to reappoint John Jaworski to Position 5 on the Planning Commission for a four-year term beginning July 1, 2013, and ending on June 30, 2017.

Roll call vote.

Sustainability Commission

City Council President: I move to appoint _____ to Position 1 on the Sustainability Commission for a partial term beginning July 1, 2014, and ending on June 30, 2017.

Roll call vote.

Toxics Board

City Council President: I move to appoint Amber Everly to Position 2, an industry representative on the Toxics Board for a three-year term beginning on July 1, 2014, and ending on June 30, 2017.

Roll call vote.

City Council President: I move to reappoint Lisa Arkin to Position 4, an advocacy representative on the Toxics Board for a three-year term beginning on July 1, 2014, and ending on June 30, 2017.

Roll call vote.

City Council President: I move to appoint Andree Phelps to Position 7, a neutral representative on the Toxics Board for a three-year term beginning on July 1, 2014, and ending on June 30, 2017.

Roll call vote.

Whilamut Natural Area Citizen Planning Committee

City Council President: I move to reappoint Theresa Brand to Position 1 on the Whilamut Natural Area Citizen Planning Committee, for a term beginning July 1, 2014, and ending on June 30, 2017.

Roll call vote.

City Council President: I move to appoint Allison Camp to Position 2 on the Whilamut Natural Area Citizen Planning Committee, for a term beginning on July 1, 2014, and ending on June 30, 2017.

Roll call vote.

City Council President: I move to appoint Carolyn (Elizabeth) Koch to Position 4 on the Whilamut Natural Area Citizen Planning Committee, for a term beginning on July 1, 2014, and ending on June 30, 2015.

Roll call vote.

City Council President: I move to appoint Sarah Shmigelsky to Position 8 on the Whilamut Natural Area Citizen Planning Committee, for a term beginning on July 1, 2014, and ending on June 30, 2017.

Roll call vote.

City Council President: I move to appoint David Sonnichsen to Position 9 on the Whilamut Natural Area Citizen Planning Committee, for a term beginning on July 1, 2014, and ending on June 30, 2017.

Roll call vote.

City Council President: I move to appoint Timothy Werth to Position 10 on the Whilamut Natural Area Citizen Planning Committee, for a term beginning on July 1, 2014, and ending on June 30, 2015.

Roll call vote.

Adjourn.

The Eugene City Council welcomes your interest in these agenda items. This meeting location is wheelchair-accessible. For the hearing impaired, an interpreter can be provided with 48 hours' notice prior to the meeting. Spanish-language interpretation will also be provided with 48 hours' notice. To arrange for these services, contact the receptionist at 541-682-5010. City Council meetings are telecast live on Metro Television, Comcast channel 21, and rebroadcast later in the week.

El consejo de la Ciudad de Eugene agradece su interés en estos asuntos de la agenda. El lugar de la reunión tiene acceso para sillas de ruedas. Se puede proveer a un intérprete para las personas con discapacidad auditiva si avisa con 48 horas de anticipación. También se puede proveer interpretación para español si avisa con 48 horas de anticipación. Para reservar estos servicios llame al 541-682-5010. Las reuniones del consejo de la ciudad se transmiten en vivo por Metro Television, Canal 21 de Comcast y son retransmitidas durante la semana.

For more information, contact the Council Coordinator at 541-682-5010,
or visit us online at www.eugene-or.gov.