

MINUTES

**Eugene City Council
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401**

**July 16, 2014
12:00p.m.**

Councilors Present: George Brown, Betty Taylor, Alan Zelenka, George Poling, Mike Clark, Greg Evans, Claire Syrett, Chris Pryor

Mayor Piercy opened the July 16, 2014, City Council work session.

MOTION: Councilor Brown, seconded by Councilor Syrett, moved to extend until January 13, 2015, at 5:00 p.m., the time for submission of proposed business plans for the operation, maintenance, and repair of Civic Stadium, and for interested parties to raise the \$3 million that would be used for rehabilitating Civic Stadium.

Council discussion:

- Proposal will better align the City and 4J timelines.
- New timeline will provide fundraisers the full amount of time to raise money.
- At least 90 days to review business plan is needed.
- Submitted business plans should be backed by secured funding.

AMENDED MOTION AND VOTE: Councilor Clark, seconded by Councilor Poling, moved to amend the date to December 1, 2014. **PASSED 5:4**, councilors Taylor, Zelenka, Poling, and Brown opposed. Mayor broke the tie in favor.

VOTE ON MAIN MOTION AS AMENDED: PASSED: 7-1, Councilor Poling opposed.

A. WORK SESSION: Fossil Fuel Divestment Initiative

Senior Financial Analyst Twylla Miller gave a PowerPoint presentation on fossil fuel divestment, current practices, potential policy decisions, and next steps.

Council discussion:

- Proposed five- year timeline for divestment is reasonable.
- While local policy will have little overall effect, City should lead by example.
- Divestment is a proven strategy to change entrenched policies and practices.
- Divestment will lead to higher fuel prices.

MOTION AND VOTE: Councilor Pryor, seconded by Councilor Syrett, moved to adopt Resolution 5109 in support of fossil fuel divestment. **PASSED 6:2**, councilors Clark and Poling opposed.

B. WORK SESSION: Report to City Council from Police Auditor

Civilian Review Board (CRB) Chair Steven McIntire and Vice Chair Bernadette Conover gave a brief update of the 2014 Civilian Review Board work plan.

Council discussion:

- Support was expressed for identifying ways to diversify membership to ensure a variety of perspectives are at the table. Suggestions included working closely with Human Resources professionals, developing presentations for neighborhood groups, and submitting op ed pieces or letters to the editor.
- CRB is a very important oversight body; its existence has led to growing confidence in community.

Police Auditor Mark Gissiner gave a PowerPoint presentation on the 2013 Annual Report of the Police Auditor's Office.

The meeting adjourned at 1:26 p.m.

Respectfully submitted,

/s/ Chuck Crockett

Chuck Crockett
Deputy City Recorder