

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 3, 2014

COUNCIL BREAK: July 31, 2014 – September 8, 2014

**SEPTEMBER 8**

**MONDAY**

**5:30 p.m.**

**Council Work Session**

**Harris Hall**

**Expected Absences:**

A. WS: Green Alleys

45 mins – PW/Schoening

B. WS: Island at Crest Drive and Lincoln Street

45 mins – PW/Schoening

**7:30 p.m.**

**Council Meeting**

**Harris Hall**

**Expected Absences:**

1. Ceremonial Matters (Officer Johns; Eugene Springfield Fire Merger)

2. Public Forum

3. Consent Calendar

a. Approval of City Council Minutes

CS/Bloch

b. Approval of Tentative Working Agenda

CS/Forrest

c. Appointments to Lane Workforce Partnership

CS/Forrest

d. Appointment to Whilamut Natural Area Citizen Planning Committee

PW/Richardson

e. Adoption of Pearl MUPTE Resolution Amendment

PDD/Nobel

4. Committee Reports: PC, Lane Metro, Lane Workforce, LTD/EmX, OMPOC, McKenzie Watershed

**SEPTEMBER 10**

**WEDNESDAY**

**Noon**

**Council Work Session**

**Harris Hall**

**Expected Absences: Zelenka**

A. WS: Opportunity Village Update

45 mins - PDD

B. WS: Big Look Update

45 mins – PDD/Braud

**SEPTEMBER 15**

**MONDAY**

**\*\* NOTE: MEETING CANCELLED \*\***

**7:30 p.m.**

**Council Public Hearing**

**Harris Hall**

**Expected Absences: Zelenka**

1. PH:

**SEPTEMBER 17**

**WEDNESDAY**

**Noon**

**Council Work Session**

**Harris Hall**

**Expected Absences:**

A. WS: Metro Plan Enabling Amendments

45 mins – PDD/Burke

B. WS: Central Lane Scenario Planning Update

45 mins – PDD/Burke

**SEPTEMBER 22**

**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: Transportation System Plan Update

45 mins – PW/Yeiter

**7:30 p.m.**

**Council Meeting**

**Harris Hall**

**Expected Absences:**

1. Public Forum

2. Consent Calendar

a. Approval of City Council Minutes

CS/Bloch

b. Approval of Tentative Working Agenda

CS/Forrest

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 3, 2014

## SEPTEMBER 24 WEDNESDAY

**Noon Council Work Session**  
**Harris Hall Expected Absences:**  
A. WS: City Hall Update 45 mins – CS/Penwell  
B. WS: Disadvantaged/minority City Contracting 45 mins - CS/Silvers

## OCTOBER 8 WEDNESDAY

**12:00 p.m. Council Work Session**  
**Harris Hall Expected Absences:**  
A. WS: Train Horn Quiet Zones 45 mins – PW/Larsen  
B. WS:

## OCTOBER 13 MONDAY

**5:30 p.m. Council Work Session**  
**Harris Hall Expected Absences:**  
A. WS: Annual Report from Police Commission 30 mins – EPD/Hawley  
B. WS: Annual Report from Human Rights Commission 30 mins – CS/Kinnison  
C. WS: Annual Report from Sustainability Commission 30 mins – CS/O'Sullivan

**7:30 p.m. Council Meeting**  
**Harris Hall Expected Absences:**  
1. Ceremonial Matters  
2. Public Forum  
3. Consent Calendar  
    a. Approval of City Council Minutes CS/Bloch  
    b. Approval of Tentative Working Agenda CS/Forrest  
    c. Adoption of Resolution for Annexation of 348 River Loop 1; A 14-4 PDD/Taylor  
    d. Adoption of Resolution for Annexation of Property at Barger Drive/Cedar Brook Drive; A 14-5 PDD/Dohrman  
4. PH: Ordinance on Public Contracting Code CS/Silvers  
5. WS: Legislative Update CS/Gardner

## OCTOBER 15 WEDNESDAY

**Noon Council Work Session**  
**Harris Hall Expected Absences:**  
A. WS: MUPTC Program Revisions 90 mins – PDD/Braud

## OCTOBER 20 MONDAY

**7:30 p.m. Council Public Hearing**  
**Harris Hall Expected Absences:**  
1. PH:

## OCTOBER 22 WEDNESDAY

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

## OCTOBER 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 30 mins  
B. WS: Cell Towers 45 mins – PDD/

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 3, 2014

**7:30 p.m. Council Meeting**  
**Harris Hall Expected Absences:**

1. Public Forum	
2. Consent Calendar	
a. Approval of City Council Minutes	CS/Bloch
b. Approval of Tentative Working Agenda	CS/Forrest
3. Action: Ordinance on Public Contracting Code	CS/Silvers

<b>OCTOBER 29</b>	<b>WEDNESDAY</b>
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**Noon Council Work Session**  
**Harris Hall Expected Absences:**

A. WS: Public Smoking Policy	45 mins -
B. WS: Regional Food Strategy	45 mins -

<b>NOVEMBER 10</b>	<b>MONDAY</b>
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**5:30 p.m. Council Work Session**  
**Harris Hall Expected Absences:**

A. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC	
B. WS: On Site Management	45 mins - PDD/Wisth

**7:30 p.m. Council Meeting**  
**Harris Hall Expected Absences:**

1. Pledge of Allegiance to the Flag (Veterans Day)	
2. Public Forum	
3. Consent Calendar	
a. Approval of City Council Minutes	CS/Bloch
b. Approval of Tentative Working Agenda	CS/Forrest

<b>NOVEMBER 12</b>	<b>WEDNESDAY</b>
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**Noon Council Work Session**  
**Harris Hall Expected Absences:**

A. WS: Judicial Evaluation	45 mins – CS/
B. WS:	

<b>NOVEMBER 17</b>	<b>MONDAY</b>
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**7:30 p.m. Council Public Hearing**  
**Harris Hall Expected Absences:**

1. PH: Judicial Evaluation	CS/
2. PH: Extension of MUPTE Program Suspension	PDD/Braud
3. PH: MUPTE Program Revisions	PDD/Baud

<b>NOVEMBER 19</b>	<b>WEDNESDAY</b>
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**Noon Council Work Session**  
**Harris Hall Expected Absences:**

A. Action: Judicial Evaluation	45 mins – CS/Holmes
B. Action: Extension of MUPTE Program Suspension	15 mins – PDD/Braud
C. Action: MUPTE Program Revisions	30 mins - PDD/Baud

<b>NOVEMBER 24</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:	

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

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 3, 2014

**7:30 p.m. Council Meeting**  
**Harris Hall Expected Absences:**

1. Public Forum
2. Consent Calendar
  - a. Approval of City Council Minutes CS/Bloch
  - b. Approval of Tentative Working Agenda CS/Forrest

**NOVEMBER 26 WEDNESDAY**

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

- A. WS:
- B. WS:

**DECEMBER 8 MONDAY**

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

- A. Committee Reports: PC, Lane Metro, Lane Workforce, LTD/EmX, OMPOC, McKenzie Watershed
- B. WS: Civic Stadium 45 mins -
- C. WS:

**7:30 p.m. Council Meeting**  
**Harris Hall Expected Absences:**

1. Public Forum
2. Consent Calendar
  - a. Approval of City Council Minutes CS/Bloch
  - b. Approval of Tentative Working Agenda CS/Forrest
3. PH and Action: FY15 Supplemental Budget #1 CS/Silvers
4. PH and Action: URA Supplemental Budget CS/Silvers

**DECEMBER 10 WEDNESDAY**

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

- A. WS:
- B. WS:

COUNCIL BREAK: December 11, 2014 – January 7, 2015

**JANUARY 7 WEDNESDAY**

**5:30 p.m. State of the City Address**  
**Hult Center Expected Absences:**

- A. State of the City

**JANUARY 12 MONDAY**

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

- A. Committee Reports: HRC, SC, HSC, LCOG, MPC, PSCC
- 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/Bloch
  - b. Approval of Tentative Working Agenda CS/Forrest

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

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 3, 2014

## JANUARY 14 WEDNESDAY

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

## JANUARY 20 TUESDAY

7:30 p.m. Council Public Hearing  
Harris Hall Expected Absences:  
1. PH:

## JANUARY 21 WEDNESDAY

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

## JANUARY 26 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/Bloch  
b. Approval of Tentative Working Agenda CS/Forrest

## JANUARY 28 WEDNESDAY

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

## FEBRUARY 9 MONDAY

5:30 p.m. Council Work Session  
Harris Hall Expected Absences:  
A. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC  
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/Bloch  
b. Approval of Tentative Working Agenda CS/Forrest

## FEBRUARY 11 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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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 3, 2014

<b>FEBRUARY 17</b>	<b>TUESDAY</b>
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<b>7:30 p.m.</b> <b>Harris Hall</b> 1. PH:	<b>Council Public Hearing</b> <b>Expected Absences:</b>
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<b>FEBRUARY 18</b>	<b>WEDNESDAY</b>
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<b>Noon</b> <b>Harris Hall</b> A. WS: B. WS:	<b>Council Work Session</b> <b>Expected Absences:</b>
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<b>FEBRUARY 23</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b> <b>Harris Hall</b> A. Committee Reports and Items of Interest from Mayor, City Council and City Manager B. WS:	<b>Council Work Session</b> <b>Expected Absences:</b>  30 mins
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<b>7:30 p.m.</b> <b>Harris Hall</b> 1. Public Forum 2. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda	<b>Council Meeting</b> <b>Expected Absences:</b>  CS/Bloch CS/Forrest
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<b>FEBRUARY 25</b>	<b>WEDNESDAY</b>
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<b>Noon</b> <b>Harris Hall</b> A. WS: B. WS:	<b>Council Work Session</b> <b>Expected Absences:</b>
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<b>MARCH 9</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b> <b>Harris Hall</b> A. Committee Reports: PC, Lane Metro, Lane Workforce, LTD/EmX, OMPOC, McKenzie Watershed B. WS: C. WS:	<b>Council Work Session</b> <b>Expected Absences:</b>
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<b>7:30 p.m.</b> <b>Harris Hall</b> 1. Public Forum 2. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda	<b>Council Meeting</b> <b>Expected Absences:</b>  CS/Bloch CS/Forrest
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<b>MARCH 11</b>	<b>WEDNESDAY</b>
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<b>Noon</b> <b>Harris Hall</b> A. WS: B. WS:	<b>Council Work Session</b> <b>Expected Absences:</b>
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COUNCIL BREAK: March 12, 2015 – April 13, 2015