



**Eugene City Council**

125 E. 8th Ave., 2nd Floor  
Eugene, OR 97401-2793  
541-682-5010 • 541-682-5414 Fax  
www.eugene-or.gov

# EUGENE CITY COUNCIL AGENDA

September 8, 2014

**5:30 p.m. CITY COUNCIL WORK SESSION**

**Harris Hall**

**125 East 8<sup>th</sup> Avenue**

**Eugene, Oregon 97401**

**7:30 p.m. CITY COUNCIL MEETING**

**Harris Hall**

**125 East 8<sup>th</sup> Avenue**

**Eugene, Oregon 97401**

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**Meeting of September 8, 2014;  
Her Honor Mayor Kitty Piercy Presiding**

**Councilors**

George Brown, President

Pat Farr, Vice President

Mike Clark

George Poling

Chris Pryor

Claire Syrett

Betty Taylor

Alan Zelenka

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**CITY COUNCIL WORK SESSION**

**Harris Hall**

**5:30 p.m. A. WORK SESSION: Green Alleys**

**6:15 p.m. B. WORK SESSION: Traffic Island at Crest Drive and Lincoln Street**

**CITY COUNCIL MEETING**  
**Harris Hall**

**1. CEREMONIAL MATTERS**

**2. PUBLIC FORUM**

**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**

**B. Approval of Tentative Working Agenda**

**C. Appointments to Lane Workforce Partnership**

**D. Appointment to the Citizen Planning Committee  
of the Whilamut Natural Area of Alton Baker Park**

**E. Adoption of Pearl Multiple-Unit Property Tax Exemption  
(MUPTE) Resolution Amendment**

**4. COMMITTEE REPORTS:**

**Police Commission, Lane Metro Partnership, Lane Workforce  
Partnership, Lane Transit District/EmX, Oregon Metropolitan  
Planning Organization Consortium, McKenzie Watershed Council**

*\*time approximate*

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The Eugene City Council welcomes your interest in these agenda items. This meeting location is wheelchair-accessible. For the hearing impaired, FM assistive-listening devices are available or 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.

City Council meetings and work sessions are broadcast live on the City's Web site. In addition to the live broadcasts, an indexed archive of past City Council webcasts is also available. To access past and present meeting webcasts, locate the links at the bottom of the City's main Web page ([www.eugene-or.gov](http://www.eugene-or.gov)).

El Consejo de la Ciudad de Eugene aprecia su interés en estos asuntos de la agenda. El sitio de la reunión tiene acceso para sillas de ruedas. Hay accesorios disponibles para personas con afecciones del oído, o se les puede proveer un intérprete avisando con 48 horas de anticipación. También se provee el servicio de intérpretes en idioma español avisando con 48 horas de anticipación. Para reservar estos servicios llame a la recepcionista al 541-682-5010. Todas las reuniones del consejo están grabadas en vivo en Metro Television, canal 21 de Comcast y después en la semana se pasan de nuevo.

**For more information, contact the Council Coordinator at 541-682-5010,**

**[visit us online at www.eugene-or.gov](http://www.eugene-or.gov)**

# EUGENE CITY COUNCIL

## AGENDA ITEM SUMMARY




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### Work Session: Green Alleys

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Meeting Date: September 8, 2014  
 Department: Public Works Engineering  
[www.eugene-or.gov](http://www.eugene-or.gov)

Agenda Item Number: A  
 Staff Contact: Mark Schoening  
 Contact Telephone Number: 541-682-5243

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#### **ISSUE STATEMENT**

This work session is in response to council interest in green alleys after receiving “The Eugene Green Alley Project Report” prepared by a University of Oregon student and receiving comments on green alleys during the public forum at a council meeting in March of this year.

#### **BACKGROUND**

##### **Green Alley**

*Green Alley - An alley designed and constructed incorporating best management practices of environmentally sustainable design. – “The Chicago Green Alley Handbook.”* Elements of environmentally sustainable design include managing stormwater through vegetated infiltration or filtration facilities; recycling materials during construction, reducing the urban heat island affect by using high albedo materials such as concrete, and illuminating alleys with LED lights with cutoff fixtures.

##### **“The Eugene Green Alley Project Report”**

The “Eugene Green Alley Project Report” provides an overview of the City’s improved and unimproved alleys with a focus on the Friendly and Whiteaker neighborhoods. It identifies three green alley types – high-density auto, low-density auto, and low-density pedestrian and proposes design concepts for each type.

Numerous stormwater best management practices (BMPs) are identified to manage the quantity and quality of stormwater runoff. Examples of BMPs include permeable pavement, infiltration trenches, vegetated swales and rain gardens. The BMPs are similar to the BMPs in the City’s “Stormwater Management Manual.”

Case studies from three cities – Chicago, Vancouver, and Los Angeles - were reviewed and summarized in the report.

Significant community outreach in the Friendly and Whiteaker neighborhoods was conducted as part of the “Green Alley Project.” An online survey was completed by 95 people. One question asked individuals who lived adjacent to an alley their satisfaction with the alley’s current condition. Out of 59 responses, 48 were somewhat to very dissatisfied. Fifty-one people living adjacent to an alley would want their alley improved if it did not cost them anything and 28 people were willing to incur cost for an alley improvement.

“The Eugene Green Alley Project Report” is available electronically at [www.eugenegap.com](http://www.eugenegap.com).

### **Eugene Alleys**

There are approximately 43 miles of alleys within the City of Eugene. Almost all of the alleys are located in neighborhoods that are south of the Willamette River and east of Garfield Street. Many alleys provide access to property and/or serve as utility corridors. There are approximately 18 miles of alleys that have been improved to City standards and are maintained by the City as part of the pavement preservation program. There are 23 miles of gravel alleys that were maintained by the City until 1989 when the “grade and gravel” program was eliminated due to budget constraints. The remaining two miles of alleys are unimproved alley right-of-way.

### **Public Improvement Design Standards**

The design and construction of alleys is governed by the City’s “Public Improvement Design Standards” (PIDS) manual. The standards for the design and construction of alleys in the PIDS manual are flexible enough to support the green alley concepts identified in both “The Eugene Green Alley Project Report” and “The Chicago Green Alley Handbook.” Furthermore, the stormwater development standards updated by the City Council earlier this year require a hierarchy of best management practices that promotes green infrastructure. The updated stormwater development standards will apply to any future alley improvement project.

### **Financing Alley Improvements**

Alley improvements have been predominantly financed through direct assessments to abutting property owners. The entire cost of alley improvement projects are assessed. Assessment projects may be initiated by the City Council or by a petition of the property owners representing properties that will bear more than 50 percent of the assessable costs. Assessments may be financed through the City and owner-occupied residential properties can defer assessment until the sale or transfer of the property or may qualify for a low-income subsidy.

### **West University Neighborhood Alley Improvement Project**

The most recent alley improvement project was completed in 2005, and included 23 alleys in the West University Neighborhood. The alley improvement project was initiated in response to a recommendation by the West University Task Force following a riot in the neighborhood in September 2002. The task force identified the benefits of improving the alleys as providing better access for services such as fire, emergency medical care, garbage, and deliveries; making alleys safer for pedestrians, cyclists, and vehicles; and improving the livability of the neighborhood.

The \$1.851 million project improved alleys to a standard 14-foot-wide concrete alley including catch basins and piping from catch basins to the stormwater system. The project preceded the adoption of the City’s stormwater development standards and did not include any provisions to address stormwater quality. Street lighting was also not part of the project.

The full cost of the project was assessed to 160 tax lots. Property owners assessed for the improvements represented a wide cross section of land uses including numerous non-profits, institutions, commercial businesses, multi-family residences and owner-occupied single-family homes. Twenty-two percent of the assessments were less than \$5,000 or greater than \$20,000. Thirty-eight percent of the assessments were between \$5,000 and \$10,000 and 39 percent of the assessments were between \$10,000 and \$20,000.

The WUN alley improvement project was a successful large scale pilot project to improve the unimproved alleys in an entire neighborhood. A task force set the objectives of the project as one of the tangible actions in response to a riot. The improvements were fully funded with assessments to the properties adjacent to the alleys.

**RELATED CITY POLICIES**

TransPlan Policy -

- TSI System-Wide Policy # 4 Neighborhood Livability – Support transportation strategies that enhance neighborhood livability.

Comprehensive Stormwater Management Plan Policy -

- Policy 1.5 – Develop new design standards and maintenance practices that meet the multiple objectives of the Stormwater Plan.

**COUNCIL OPTIONS**

This is an informational work session, no action is required at this time.

**CITY MANAGER’S RECOMMENDATION**

No action is required on this item.

**SUGGESTED MOTION**

No action is required on this item.

**ATTACHMENTS**

None.

**FOR MORE INFORMATION**

Staff Contact: Mark Schoening  
Telephone: 541-682-5243  
Staff E-Mail: mark.a.schoening@ci.eugene.or.us



# Green Alley

An alley designed and constructed incorporating the best management practices of environmentally sustainable design – *The Chicago Green Alley Handbook*



# Green Alley – Pavers

*The Chicago Green Alley Handbook*





# Green Alley – Concrete Wheel Path with Grasscrete

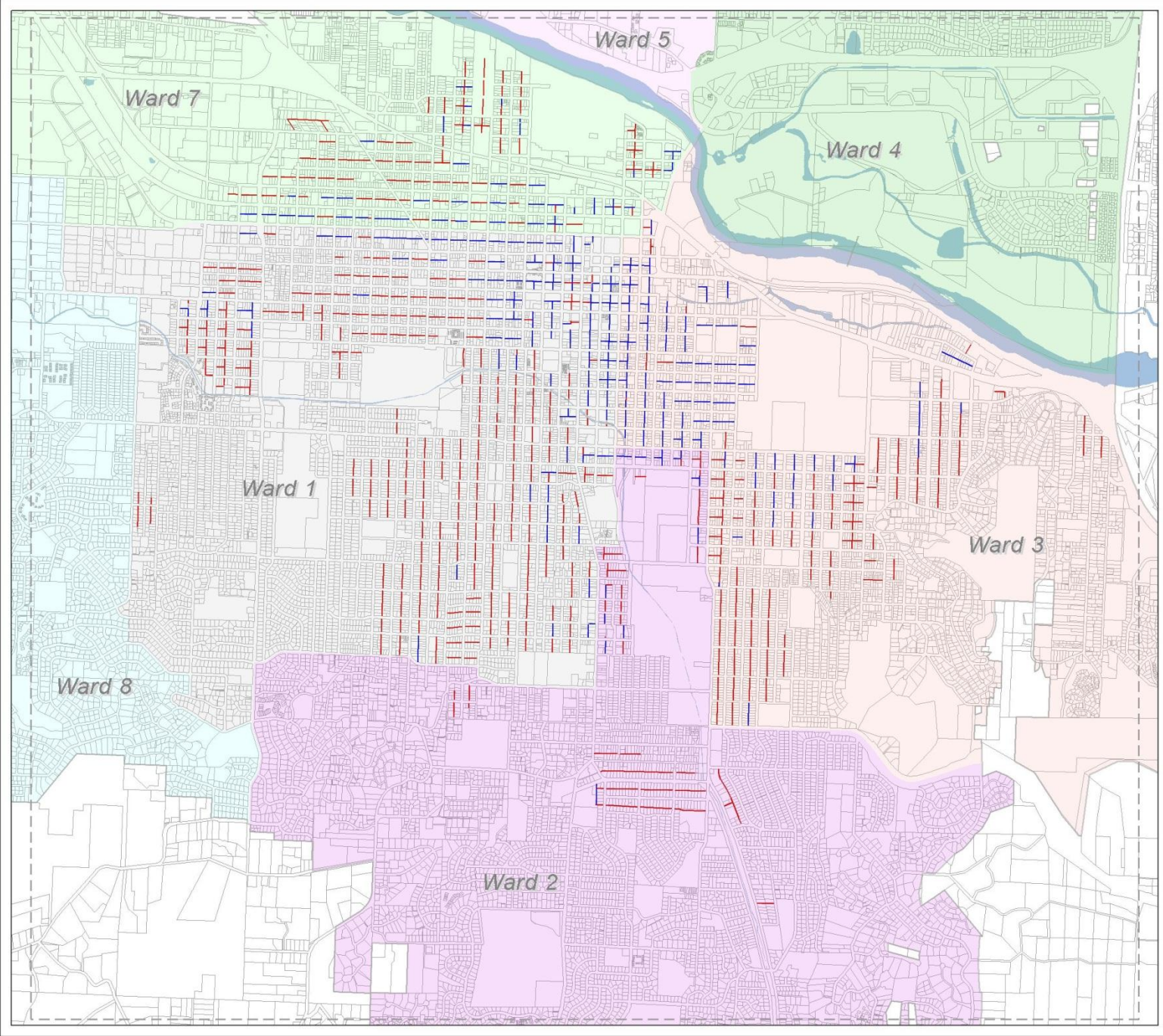
Ben Nelms, National Post Vancouver



-6-



# Eugene Alleys



## Legend

- PMS Alleys
  - Unimproved Alleys
- Wards
- 1
  - 2
  - 3
  - 4
  - 5
  - 6
  - 7
  - 8
- City Limits



# Eugene's Alleys

- ▶ 43 miles of alleys
  - 18 miles of improved alleys
  - 23 miles of gravel alleys
  - 2 miles of unimproved alley right of way



-12-















-15-









# Comparison of Alley Construction Costs

- ▶ Concrete alley – \$185,000
- ▶ Pervious concrete alley – \$225,000
- ▶ Concrete wheel path with pervious concrete center – \$215,000





-19-

Item A.



# Concrete Wheel Path

Ben Nelms, National Post Vancouver



# West University Task Force

- ▶ Recommendation to improve the unimproved alleys
  - Better accesses for services
  - Safer for pedestrians and bicyclists
  - Improves neighborhood livability

# West University Alley Improvement Project

- ▶ 23 Alleys
- ▶ 160 tax lots
- ▶ Financed by assessments
- ▶ 14 feet wide concrete alleys with catch basins and stormwater pipe



# 13<sup>th</sup> to 14<sup>th</sup> between Mill & High











-25-

Item A.





E 15 TH ALLEY  
2005

-26-





# West University Alley Assessments

## Number of Assessments by value range



# Green Alley

Ben Nelms, National Post Vancouver



# EUGENE CITY COUNCIL

## AGENDA ITEM SUMMARY




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### Work Session: Traffic Island at Crest Drive and Lincoln Street

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Meeting Date: September 8, 2014  
 Department: Public Works Engineering  
[www.eugene-or.gov](http://www.eugene-or.gov)

Agenda Item Number: B  
 Staff Contact: Mark Schoening  
 Contact Telephone Number: 541-682-5243

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#### **ISSUE STATEMENT**

This work session is in response to a work session poll requested by Councilor Betty Taylor regarding the traffic island at the intersection of Crest Drive and Lincoln Street. Specifically, the following issues were raised in the work session poll –

- Could we eliminate it or narrow it?
- It is dangerous - especially in bad weather, and it is on a much-traveled part of Crest, since many people use it to access Wayne Morse Farm for meetings and for the dog park.

#### **BACKGROUND**

The traffic island at the intersection of Crest Drive and Lincoln Street was constructed in 2010 as part of the Crest Drive, Storey Boulevard and Friendly Street improvement project. The design of the street improvements, including the traffic island, were part of the context-sensitive solutions process led by the Crest Drive Community Team. The design of the street improvements was approved by the City Council after a public hearing.

The street improvements were funded by a combination of City funds and assessments to the abutting property owners. The traffic-calming features, including the traffic island, were funded with City funds. The General Fund was the source for City funds since the streets were functionally classified as local streets and not eligible for funding with transportation systems development charges.

State law requires that any vehicle crash that results in death or bodily injury or greater than \$1,500 damage to any vehicle or property, or any vehicle involved is towed from the scene, must be reported. The most recent crash history documentation available to the City is 2012. From the completion of construction through the end of 2012 there has not been any reported crashes at the intersection of Crest Drive and Lincoln Street.

The cost to remove the traffic island and repave the street is estimated at \$16,000.



The chair of the Crest Drive Citizens Association (CDCA) was notified of the work session by e-mail on July 18, 2014. An article on the work session was included in the CDCA electronic newsletter sent on July 20, 2012. Staff have not received any public comment on the work session topic.

### **RELATED CITY POLICIES**

#### TransPlan Policies

- TSI System-Wide Policy # 4 Neighborhood Livability – Support transportation strategies that enhance neighborhood livability.
- TSI Roadway Policy #1 Mobility and Safety for all Modes – Address the mobility and safety needs of motorists, transit users, bicyclists, pedestrians, and the needs of emergency vehicles when planning and constructing roadway system improvements.

### **COUNCIL OPTIONS**

This is an informational work session, no action is required at this time.

### **CITY MANAGER'S RECOMMENDATION**

No action is required on this item.

### **SUGGESTED MOTION**

No action is required on this item.

### **ATTACHMENTS**

A. Photo of the Traffic Island at Crest Drive and Lincoln Street

### **FOR MORE INFORMATION**

Staff Contact: Mark Schoening  
Telephone: 541-682-5243  
Staff E-Mail: mark.a.schoening@ci.eugene.or.us

Attachment A



Crest Drive – Lincoln Street Traffic Circle



# EUGENE CITY COUNCIL

## AGENDA ITEM SUMMARY



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### Ceremonial Matters

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Meeting Date: September 8, 2014  
Department: City Manager's Office  
[www.eugene-or.gov](http://www.eugene-or.gov)

Agenda Item Number: 1  
Staff Contact: Beth Forrest  
Contact Telephone Number: 541-682-5882

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#### **ISSUE STATEMENT**

This item is to acknowledge awards and achievements and inform the public of proclamations signed by the Mayor. No action is required by the City Council.

#### **BACKGROUND**

At its 1997 fall process session, the council agreed to include a monthly agenda item entitled "Ceremonial Matters." From time to time, the Mayor is asked to sign proclamations or acknowledge awards received, which serve to encourage and educate the community about important issues and events.

#### **CITY MANAGER'S RECOMMENDATION**

This is an information item only.

#### **ATTACHMENTS**

None.

#### **FOR MORE INFORMATION**

Staff Contact: Beth Forrest  
Telephone: 541-682-5882  
Staff E-Mail: [beth.l.forrest@ci.eugene.or.us](mailto:beth.l.forrest@ci.eugene.or.us)



# EUGENE CITY COUNCIL

## AGENDA ITEM SUMMARY



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### Public Forum

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Meeting Date: September 8, 2014  
Department: City Manager's Office  
[www.eugene-or.gov](http://www.eugene-or.gov)

Agenda Item Number: 2  
Staff Contact: Beth Forrest  
Contact Telephone Number: 541-682-5882

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#### **ISSUE STATEMENT**

This segment allows citizens the opportunity to express opinions and provide information to the council. Testimony presented during the Public Forum should be on City-related issues and should not address items which have already been heard by a Hearings Official, or are on the present agenda as a public hearing item.

#### **SUGGESTED MOTION**

No action is required; this is an informational item only.

#### **FOR MORE INFORMATION**

Staff Contact: Beth Forrest  
Telephone: 541-682-5882  
Staff E-Mail: [beth.l.forrest@ci.eugene.or.us](mailto:beth.l.forrest@ci.eugene.or.us)





# EUGENE CITY COUNCIL

## AGENDA ITEM SUMMARY



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### Approval of City Council Minutes

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Meeting Date: September 8, 2014  
Department: City Manager's Office  
[www.eugene-or.gov](http://www.eugene-or.gov)

Agenda Item Number: 3A  
Staff Contact: Kris Bloch  
Contact Telephone Number: 541-682-8497

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#### **ISSUE STATEMENT**

This is a routine item to approve City Council minutes.

#### **SUGGESTED MOTION**

Move to approve the minutes of the July 21, 2014, Public Hearing, July 23, 2014, Work Session, July 28, 2014, Work Session and Meeting, and July 30, 2014, Work Session.

#### **ATTACHMENTS**

- A. July 21, 2014, Public Hearing
- B. July 23, 2014, Work Session
- C. July 28, 2014, Work Session and Meeting
- D. July 30, 2014, Work Session

#### **FOR MORE INFORMATION**

Staff Contact: Kris Bloch  
Telephone: 541-682-8497  
Staff E-Mail: [kris.d.bloch@ci.eugene.or.us](mailto:kris.d.bloch@ci.eugene.or.us)





## ATTACHMENT A

## MINUTES

**Eugene City Council  
JHarris Hall, 125 East 8<sup>th</sup> Avenue  
Eugene, Oregon 97401**

**July 21, 2014  
7:00 p.m.**

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

Mayor Kitty Piercy opened the July 21, 2014, City Council public hearing.

**1. PUBLIC HEARING: An Ordinance Concerning the Definition of Motorized Transportation Device Operating Bicycles and Skateboards on Sidewalks and Amending Sections 5.010, 5.160, 5.400, and 5.450 of the Eugene Code, 1971**

1. Deb Frisch – supported the proposed changes.
2. Pete Rasmussen – spoke in support of allowing electric bikes on bike paths.
3. Casey Westover – spoke in support of allowing Segways as they are considered assisted devices.
4. Martin Hennen – supported the ordinance, noting it is a mobility issue.
5. Duncan Rhodes – supported the ordinance; asked for speed limit signs on bike paths.
6. Paul Moore – supported the ordinance, noting the popularity motorized bikes.

Council discussion:

- Interest expressed in adding Segways at some point.
- Request made to use actual pictures of what is allowed rather than verbiage alone.
- Interest expressed in striping or lane divisions for pedestrians and bikes.

**2. PUBLIC HEARING: An Ordinance Extending the Sunset Date of the Permitted Overnight Sleeping (“Rest Stop”) Pilot Program Adopted by Ordinance No. 20517**

1. Geoffrey Smith – supported the proposed ordinance, citing safety considerations.
2. Daniel Roark – supported the ordinance, saying the camps helped him return to college.
3. Deb Frisch – Noted that this is a pilot program but there is no data.
4. Jennifer Frenzer-Knowlton – supported the ordinance as a good response to complex situation.
5. Dale Kegley – supported the ordinance, saying more help for the homeless is needed.

**3. PUBLIC HEARING: An Ordinance Concerning Climate Recovery and Adding Sections 6.675, 6.680, 6.685, and 6.690 to the Eugene Code, 1971**

1. Gordon Levitt – supported the ordinance and continued leadership by the City.
2. Ann Howguard – supported the ordinance, noting it bolsters the triple bottom line tool.
3. Mary Lemocker – supported the ordinance as a good show of leadership from adults.
4. Mark Robinowitz – said the ordinance needs better math and specifics.
5. Sara Burant – supported the ordinance, saying the situation is dire.
6. Deb Frisch – opposed the ordinance; saying it’s too late to stop global warming.
7. Tom Bowerman – supported the ordinance but TBL portion needs improvement.
8. Tayo Olson, Kyra Gunther, Jesse Bauman, Bay Olson, Oscar Ludwig – supported the ordinance.
9. Hazel VanEmerson, Zeeland Bell, Nick Fox – supported the Climate Ordinance.
10. Pamela Driscoll – supported the proposed ordinance.
11. Howard Saxion – supported the ordinance, noting climate change is real.

12. Edward McGlone – supported the ordinance, saying City can play a critical role.
13. Dan Galpern – supported the ordinance, noting immediate action is needed.
14. Beth Rivers – supported the ordinance as well as additional climate recovery steps.
15. Jeff Hoyt – opposed the ordinance, noting climate models are a disaster.
16. Howie Bonnett – supported the ordinance and solving national problems are at a local level.
17. Paul Moore – supported the ordinance.
18. Ruth Koenig – supported the ordinance as important for all generations.
19. Mel Bankoff – supported the ordinance as an important step in the right direction.
20. Brenda Kame’enui – supported the ordinance.
21. Matt Nelson – opposed the ordinance, saying it is not well written.
22. Julia Olson – supported the ordinance as a very important step.

**4. PUBLIC HEARING: An Ordinance Concerning Sick Leave; Adding Sections 4.570 through 4.580 to the Eugene Code; Amending Section 4.996 of that Code; and Providing for an Effective Date.**

1. Laurie Trieger – supported the ordinance; wage and health laws met similar opposition.
2. Jim Hyslip – opposed the ordinance; still struggles as a business.
3. JoAnn Smith – supported the ordinance; sick children going to school is a problem.
4. Reginald Jensen – opposed the ordinance.
5. Marshall Wilde – supported the ordinance; fine business that don’t have paid sick leave.
6. Edward Gerdes – supported the ordinance but has some concerns.
7. Debra Margraf – supported the ordinance; concerned with multi-employer situations.
8. Dan Meyers – opposed the ordinance; lots of unanswered questions.
9. Dawn Helwig – supported the ordinance.
10. Nancy NesSmith – opposed the ordinance; shouldn’t make decision on leap of faith.
11. Stefan Ostrach – supported the ordinance; long overdue.
12. Robert Bennett – opposed the ordinance.
13. Dan Egan – opposed the ordinance.
14. Ken Neubeck – supported the ordinance; HRC unanimously supports.
15. Edward McGlone – was neutral about the ordinance, noting its flaws.
16. Teresa Montes – supported the ordinance; human rights issue.
17. Lindy Moore- opposed the ordinance; ordinance is punitive and untimely.
18. John Mohlis – supported the ordinance; exemption for collective bargaining agreements.
19. Jeannine Parisi – EWEB asking for clear path exemptions.
20. Rob Sisk – supported the ordinance.
21. Karen Stewart – neutral on sick leave ordinance.
22. Gavin McComas – supported the ordinance; reduces turnover of employees.
23. Barbara Britt – opposed the ordinance; provide paid time off and shirt trading instead.
24. Andrew Lewinter – supported the ordinance; dilemma between going to work sick or not.
25. Kellie Hays – opposed the ordinance; so challenging for small businesses.
26. Kevin Billman – supported the ordinance.
27. Bob Bussel – supported the ordinance; chance to strike a blow against inequality.
28. Sandy Little – supported the ordinance; public health issue.
29. Mike Nesbitt – opposed the ordinance; not represented in task force.
30. Catherine Reinhart – supported the ordinance; bookkeeping is minimal.
31. Richard Turanski – opposed the ordinance; not enough time to look at concerns.
32. Linda Seymour – supported the ordinance.
33. Annemarie Hirsch – supported the ordinance.
34. Joel Bartlett – opposed the ordinance; payroll and fixed costs rising.
35. Cindy Kokis – supported the ordinance; all other 1<sup>st</sup> world countries have it.
36. Casey Ferguson – opposed the ordinance; have to compete with companies nationwide.
37. Paloma Sparks – supported the ordinance.



38. Brittany Quick-Warner – opposed the ordinance.
39. Tara Davee – supported the ordinance; health equality issue.
40. Gary Warren – opposed the ordinance; intrusion on workplace.
41. Phil Carrasco – supported the ordinance.
42. Ron Tyree – opposed the ordinance; City has no business trying to interfere.
43. Maria Mendez – supported the ordinance.
44. Ralph Parshall – opposed the ordinance; review City Charter section 14.
45. Carla McNelly – supported the ordinance.
46. Rubin Garcia – opposed the ordinance; inappropriate.
47. Heather Marek – supported the ordinance; voted as top priority at her organization.
48. Jeff Hoyt – opposed the ordinance.
49. Wilfredo Duran – supported the ordinance; human rights and immigrant rights issue.
50. Matt Nelson – opposed the ordinance; unintended consequences will happen.
51. Marvin Alessandro Tijerino – supported the ordinance; common sense.
52. Salvador Diaz Trejo – supported the ordinance; families need access to this.
53. Cheryl Brewer – supported the ordinance; vital to public health and health system.
54. Lee Mercer – supported the ordinance; 66% of small businesses support this.
55. Patricia Cortez – supported the ordinance; too many workers don't have sick leave.
56. Rose Wilde – supported the ordinance; will help domestic violence victims.
57. Patricia Toledo – supported the ordinance.
58. Eileen Ordway – supported the ordinance and ending inequality.
59. Brian Krieg – supported the ordinance.

Council discussion:

- Need additional work sessions before taking action.
- More information about the financial implications requested.
- Updates throughout the administrative rule-making process needed.

The meeting adjourned at 10:58 p.m.

Respectfully submitted,

Chuck Crockett  
Deputy City Recorder





## ATTACHMENT B

## MINUTES

**Eugene City Council  
Joint Meeting with Eugene Water & Electric Board  
Harris Hall, 125 East 8<sup>th</sup> Avenue  
Eugene, Oregon 97401**

**July 23, 2014  
12:00p.m.**

**Councilors Present:** George Brown, George Poling, Mike Clark, Greg Evans (*via phone*),  
Claire Syrett, Chris Pryor

**Councilors Absent:** Betty Taylor, Alan Zelenka

**Commissioners Present:** John Brown, Steve Mital, Dick Helgeson, James Manning, John Simpson

Mayor Piercy opened the July 23, 2014, City Council work session.

John Brown opened the July 23, 2014, EWEB Commissioners meeting.

**A. WORK SESSION: Joint Meeting with Eugene Water & Electric Board**

Vulnerability Assessment: EWEB Planner Jill Hoyenga gave a PowerPoint presentation on development of a program to help with emergency preparedness, key findings and actions being taken.

Discussion:

- Grateful to see all different parties come together.
- Training can instill a lot of confidence in the community.
- Retraining in emergency preparedness is important.
- Need to mend the north/south connections across the river.

Downtown Fiber: City of Eugene Urban Services Manager Denny Braud and Dean Alston from EWEB gave a brief PowerPoint overview of the downtown fiber project partnership.

Discussion:

- Project is important to economic development.
- Support expressed for expanding infrastructure to the community.
- U.S. is lagging behind other developed countries in this technology.
- Benefits that can accrue are worth the modest investment.
- Great example of intergovernmental collaboration and partnership.
- EWEB substations and reservoirs can help get the signal out citywide.

Riverfront: City of Eugene Urban Services Manager Denny Braud and Jeannine Parisi from EWEB gave a PowerPoint presentation update, details, and ideas moving forward with the Riverfront redevelopment plan.

Discussion:

- Connection from downtown to the river important.
- River-oriented development needed.
- Greenway should remain a public park.
- Appreciate approach using a master developer.
- Need to think about how decisions can affect viability of this project later.
- Right process for this project; may want to streamline similar projects in future.
- This is a legacy project for the community.

The meeting adjourned at 1:23 p.m.

Respectfully submitted,

Chuck Crockett  
Deputy City Recorder

## ATTACHMENT C

## MINUTES

**Eugene City Council  
Harris Hall, 125 East 8<sup>th</sup> Avenue  
Eugene, Oregon 97401**

**July 28, 2014  
5:30 p.m.**

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

Mayor Piercy called the July 23, 2014, City Council work session to order.

**A. WORK SESSION: Sick Leave Ordinance**

**MOTION:** Councilor Syrett, seconded by Councilor Zelenka, moved to adopt Council Bill 5127, an ordinance concerning sick leave, dated July 28, 2014.

Council Discussion:

- Minimal cost of implementation is worth it to improve health and well-being of community.
- Proposed amendments are intended to address concerns without weakening ordinance.
- Ordinance represents family-friendly and worker-friendly legislation.
- Proposal is a poor public policy; should be a statewide decision.
- There is strong community support for passage of ordinance.
- Approach is unfair to other jurisdictions; legal implications and damage to relationships with intergovernmental partners will be significant.
- Not the charge of the City Council to dictate human resource issues in the private sector.
- By passing local law we are helping inform and encourage the conversation at the state level.

**AMENDED MOTION AND VOTE:** Councilor Poling, seconded by Councilor Clark, moved to amend (a) section 4.572(1) to replace the words “engaged in business” with the word “located”; (b) section 4.578(1) by deleting paragraph (b); and (c) section 4.582 by deleting subsection (6). **FAILED 3:5**, Councilors Poling, Clark and Pryor in support.

**AMENDED MOTION:** Councilor Pryor, seconded by Councilor Poling, moved to amend (a) section 4.572(1) to read: “The provisions of sections 4.570 through 4.584 of this code apply to employers physically located inside the city and to employers of any other paid workers who are regularly engaged in business at consistent and specific locations inside the city, but only to the extent that workers are working or scheduled to work inside the city.’ And (b) to add to the administrative rules provisions by amending section 4.582(6) to read: “Providing a methodology for establishing (a) when a worker is regularly engaged in business at a consistent and specific location inside the city, and (b) when a worker whose employer is located outside the city is considered to be working at a regular and consistent location inside the city. **WITHDRAWN.**



**AMENDED MOTION AND VOTE:** Councilor Pryor, seconded by Councilor Poling, moved to amend the definition of “sick leave” in section 4.574(6) to read as follows: “Sick leave. Time off that has been accrued and may be used by an employee under sections 4.570 through 4.584 of this code. For employers with six or more employees, sick leave shall be paid time off. For employers with five or fewer employees, sick leave may be paid or unpaid at the discretion of the employer.” **FAILED 3:5**, Councilors Poling, Clark and Pryor in support.

**AMENDED MOTION AND VOTE:** Councilor Clark, seconded by Councilor Poling, moved to direct the City Manager to draft a resolution for consideration on Wednesday, July 30 that states: The City of Eugene urgently requests and fully endorses the Oregon Legislature to pass a statewide paid sick leave statute during 2015 legislative session. **FAILED 2:5**, Councilors Clark and Poling in support.

**VOTE ON MAIN MOTION: PASSED 5:3**, Councilors Poling, Clark and Pryor opposed.

The work session adjourned at 6:49 p.m.

Respectfully submitted,

Chuck Crockett  
Deputy City Recorder

## M I N U T E S

**Eugene City Council  
Harris Hall, 125 East 8<sup>th</sup> Avenue  
Eugene, Oregon 97401**

**July 28, 2014  
7:30 p.m.**

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

Mayor Piercy opened the July 28, 2014, City Council meeting.

### 1. Sustainability Commission Appointments

- Summer Cox was appointed to the Ward 4 position by Councilor Poling.
- Justin Overdevest was appointed to the Ward 8 position by Councilor Pryor.

### 2. PUBLIC FORUM

1. Bob Cassidy – supported an increase in the minimum wage.
2. Joe LaFleur – opposed the constructions of microwave transmitter towers.
3. Abraham Likwornik (Families for Safe Meters) – opposed use of smart meters by EWEB.
4. Artie Gilad – – opposed the use of smart meters by EWEB.
5. Cindy Allen – opposed the construction of a cell tower at 4060 West Amazon.
6. David Strahan – supported rest stops and the proposed Nightingale site.
7. Mark Robinowitz – opposed the climate recover ordinance.
8. Joseph Newton – spoke in favor of the Nightingale proposal.
9. Laura Illig – thanked the council for passing the sick leave ordinance.
10. Dean Hale – supported the alternative recommendation allowing flag lot development.
11. Wayne Martin – supported the Nightingale proposal.
12. Chris Dickinson – expressed gratitude for passage of the sick leave ordinance.
13. Brian Johnson – thanked council for its leadership in passing the sick leave ordinance.
14. Eric Richardson – thanked the council for passing the sick leave ordinance.
15. Jerry Smith – supported more places for homeless to sleep and climate actions.
16. Chris Wig – thanked the council for passing the sick leave ordinance.
17. Kevin Billman – thanked the council for passing the sick leave ordinance.
18. Ariana Espinoza – thanked the council for passing the sick leave ordinance.
19. Carla McNelly – thanked the council for passing the sick leave ordinance.
20. Connor Teal – thanked the council for passing the sick leave ordinance.
21. Bob Bussel – thanked the council for passing the sick leave ordinance.
22. Jim Stauffer – reported that he hasn't witnessed any problems with rest stops.

### 3. CONSENT CALENDAR

**MOTION AND VOTE:** Councilor Pryor, seconded by Councilor Syrett, moved to approve the items on the Consent Calendar. **PASSED 8:0.**

**4. ACTION: An Ordinance Concerning the Definition of Motorized Transportation Device, Operating Bicycle and Skateboards on Sidewalks.**

**MOTION AND VOTE:** Councilor Pryor, seconded by Councilor Syrett, moved to adopt Council Bill 5123, an ordinance that allows electric bicycles to be operated on off-street paths with the electric motor engaged except within the East Alton Baker Park Plan boundary and modifies the current downtown Eugene skateboard-bicycle no sidewalk riding zone boundaries into one combined area. **PASSED 7:1**, Councilor Taylor opposed.

**MOTION TO AMEND:** Councilor Zelenka, seconded by Councilor Clark, moved to add upright, self-balancing scooters or Segways to the ordinance where electric assist bikes were added to be allowed. **WITHDRAWN.**

Council Discussion:

- Support expressed for exploring measures to limit speed limit on paths.
- Further discussion about allowing Segways needed.

**5. ACTION: An Ordinance Extending the Sunset Date of the Permitted Overnight Sleeping (“Rest Stop”) Pilot Program.**

**MOTION:** Councilor Pryor, seconded by Councilor Syrett, moved to adopt Council Bill 5126, extending the sunset date of Ordinance No. 20517 to October 1, 2015.

**AMENDED MOTION AND VOTE:** Councilor Poling, seconded by Councilor Clark, moved to amend the sunset date to March 1, 2015. **FAILED 2:6**, Councilors Poling and Clark in support.

**VOTE ON MAIN MOTION: PASSED 6:2**, Councilors Poling and Clark opposed.

**6. ACTION: An Ordinance Concerning Climate Recovery.**

**MOTION AND VOTE:** Councilor Pryor, seconded by Councilor Syrett, moved to adopt Council Bill 5124, an ordinance concerning climate recovery. **PASSED 6:2**, Councilors Poling and Clark opposed.

**7. ACTION: An Ordinance Concerning Single-Family Code Amendments for Accessory Buildings, Alley Access Lots and Secondary Dwellings; Amending Sections 9.0500, 9.1245, 9.2740, 9.2741, 9.2750, 9.2751, 9.2775, 9.6775, and 9.8030; and Providing an Effective Date (City File CA 13-3).**

**MOTION:** Councilor Pryor, seconded by Councilor Syrett, moved to adopt Council Bill 5115, concerning single-family code amendments for accessory buildings, alley access lots and secondary dwellings. **PASSED 7:1**, Councilor Syrett opposed.

The meeting adjourned at 8:57 p.m.

Respectfully submitted,

Chuck Crockett  
Deputy City Recorder



## ATTACHMENT D

## MINUTES

**Eugene City Council  
Harris Hall, 125 East 8<sup>th</sup> Avenue  
Eugene, Oregon 97401**

**July 30, 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 30, 2014, City Council work session.

**MOTION AND VOTE:** Councilor Syrett, seconded by Councilor Brown, moved that the council approve a rest stop at North Polk and Railroad Boulevard, subject to the City Manager conducting outreach to the neighborhood and concluding that there is no reason to reject the site as a rest-stop, and with the understanding that if the non-profit or another entity undertakes any other development on the site, that the rest-stop will terminate when the other development is completed. **PASSED 8:1** Councilor Poling opposed.

Council discussion:

- Additional, sanctioned rest stops needed on private land.
- Public/private partnerships important in creating and managing sites.
- Education outreach to community is critical; use Opportunity Village Eugene as a model.
- Important to differentiate between micro-housing and rest stops temporary.
- Long-range plan for the unhoused still needed.
- Original intent of council direction on rest stops is not being honored.

**MOTION AND VOTE:** Councilor Pryor, seconded by Councilor Syrett, moved to reconsider Resolution No. 5113, a resolution annexing land to the City of Eugene, in order to correct error with Exhibit C. **PASSED 8:0.**

**MOTION AND VOTE:** Councilor Pryor, seconded by Councilor Syrett, moved to amend Resolution No. 5113 by substituting Exhibit C dated July 30, 2014, for the version of Exhibit C attached to the Resolution. **PASSED 8:0.**

**VOTE ON RESOLUTION AS AMENDED: PASSED 8:0**

**A. WORK SESSION AND ACTION: Multi-Unit Property Tax Exemption (MUPTE) Program Revisions.**

City of Eugene Urban Services Manager Denny Braud and Interim Planning Director Carolyn Burke gave a brief PowerPoint presentation on the Multi-Unit Property Tax Exemption (MUPTE) program which included feedback, revised concepts, other criteria changes and a criteria decision table.

Council Discussion:

- Appreciate robust conversation with neighborhood groups.
- Good progress being made; interest in including certified payroll.
- Need to determine the public benefits still exists.
- MUPTE critical as redevelopment tool.
- Consider adding consequences for developer not meeting agreed-upon standards.
- Need to improve affordability component.
- Further delaying MUPTE revision process may discourage redevelopment efforts.
- Mixed housing works in cities, state and countries.

The meeting adjourned at 1:30 p.m.

Respectfully submitted,

Chuck Crockett  
Deputy City Recorder

# EUGENE CITY COUNCIL

## AGENDA ITEM SUMMARY



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### Approval of Tentative Working Agenda

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Meeting Date: September 8, 2014  
Department: City Manager’s Office  
[www.eugene-or.gov](http://www.eugene-or.gov)

Agenda Item Number: 3B  
Staff Contact: Beth Forrest  
Contact Telephone Number: 541-682-5882

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#### **ISSUE STATEMENT**

This is a routine item to approve City Council Tentative Working Agenda.

#### **BACKGROUND**

On July 31, 2000, the City Council held a process session and discussed the Operating Agreements. Section 2, notes in part that, “The City Manager shall recommend monthly to the council which items should be placed on the council agenda. This recommendation shall be placed on the consent calendar at the regular City Council meetings (regular meetings are those meetings held on the second and fourth Monday of each month in the Council Chamber). If the recommendation contained in the consent calendar is approved, the items shall be brought before the council on a future agenda. If there are concerns about an item, the item may be pulled from the consent calendar at the request of any councilor or the Mayor. A vote shall occur to determine if the item should be included as future council business.” Scheduling of this item is in accordance with the Council Operating Agreements.

#### **RELATED CITY POLICIES**

There are no policy issues related to this item.

#### **COUNCIL OPTIONS**

The council may choose to approve, amend or not approve the tentative agenda.

#### **CITY MANAGER’S RECOMMENDATION**

Staff has no recommendation on this item.

#### **SUGGESTED MOTION**

Move to approve the items on the Tentative Working Agenda.



**ATTACHMENTS**

A. Tentative Working Agenda

**FOR MORE INFORMATION**

Staff Contact: Beth Forrest  
Telephone: 541-682-5882  
Staff E-Mail: beth.l.forrest@ci.eugene.or.us

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 3, 2014

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

<b>SEPTEMBER 8</b>	<b>MONDAY</b>	
<b>5:30 p.m.</b>	<b>Council Work Session</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
A. WS: Green Alleys		45 mins – PW/Schoening
B. WS: Island at Crest Drive and Lincoln Street		45 mins – PW/Schoening
<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
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		
<b>SEPTEMBER 10</b>	<b>WEDNESDAY</b>	
<b>Noon</b>	<b>Council Work Session</b>	
<b>Harris Hall</b>	<b>Expected Absences: Zelenka</b>	
A. WS: Opportunity Village Update		45 mins - PDD
B. WS: Big Look Update		45 mins – PDD/Braud
<b>SEPTEMBER 15</b>	<b>MONDAY</b>	<b>** NOTE: MEETING CANCELLED **</b>
<b>7:30 p.m.</b>	<b>Council Public Hearing</b>	
<b>Harris Hall</b>	<b>Expected Absences: Zelenka</b>	
1. PH:		
<b>SEPTEMBER 17</b>	<b>WEDNESDAY</b>	
<b>Noon</b>	<b>Council Work Session</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
A. WS: Metro Plan Enabling Amendments		45 mins – PDD/Burke
B. WS: Central Lane Scenario Planning Update		45 mins – PDD/Burke
<b>SEPTEMBER 22</b>	<b>MONDAY</b>	
<b>5:30 p.m.</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: Transportation System Plan Update		45 mins – PW/Yeiter
<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/Bloch
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 3, 2014

<b>SEPTEMBER 24</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: City Hall Update		45 mins – CS/Penwell
B. WS: Disadvantaged/minority City Contracting		45 mins - CS/Silvers

<b>OCTOBER 8</b>	<b>WEDNESDAY</b>
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<b>12:00 p.m.</b>	<b>Council Work Session</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
A. WS: Train Horn Quiet Zones		45 mins – PW/Larsen
B. WS:		

<b>OCTOBER 13</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. 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

<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
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

<b>OCTOBER 15</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: MUPTC Program Revisions		90 mins – PDD/Braud

<b>OCTOBER 20</b>	<b>MONDAY</b>
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<b>7:30 p.m.</b>	<b>Council Public Hearing</b>
<b>Harris Hall</b>	<b>Expected Absences:</b>
1. PH:	

<b>OCTOBER 22</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:	
B. WS:	

<b>OCTOBER 27</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 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
  - b. Approval of Tentative Working Agenda
3. Action: Ordinance on Public Contracting Code

CS/Bloch  
CS/Forrest  
CS/Silvers

## OCTOBER 29 WEDNESDAY

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

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

## NOVEMBER 10 MONDAY

**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
  - b. Approval of Tentative Working Agenda

CS/Bloch  
CS/Forrest

## NOVEMBER 12 WEDNESDAY

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

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

## NOVEMBER 17 MONDAY

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

1. PH: Judicial Evaluation
2. PH: Extension of MUPTE Program Suspension
3. PH: MUPTE Program Revisions

CS/  
PDD/Braud  
PDD/Baud

## NOVEMBER 19 WEDNESDAY

**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

## NOVEMBER 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:

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

<b>NOVEMBER 26</b>	<b>WEDNESDAY</b>
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**Noon Council Work Session**  
**Harris Hall Expected Absences:**

- A. WS:
- B. WS:

<b>DECEMBER 8</b>	<b>MONDAY</b>
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**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

<b>DECEMBER 10</b>	<b>WEDNESDAY</b>
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**Noon Council Work Session**  
**Harris Hall Expected Absences:**

- A. WS:
- B. WS:

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

<b>JANUARY 7</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 12</b>	<b>MONDAY</b>
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**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

<b>JANUARY 14</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:	
B. WS:	

<b>JANUARY 20</b>	<b>TUESDAY</b>
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<b>7:30 p.m.</b>	<b>Council Public Hearing</b>
<b>Harris Hall</b>	<b>Expected Absences:</b>
1. PH:	

<b>JANUARY 21</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:	
B. WS:	

<b>JANUARY 26</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 and Items of Interest from Mayor, City Council, and City Manager		30 mins
B. WS:		

<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/Bloch
b. Approval of Tentative Working Agenda		CS/Forrest

<b>JANUARY 28</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:	
B. WS:	

<b>FEBRUARY 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: Chamber of Commerce, HPB, LRAPA, MWMC	
B. WS:	

<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/Bloch
b. Approval of Tentative Working Agenda		CS/Forrest

<b>FEBRUARY 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:	
B. WS:	

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



# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 3, 2014

<b>FEBRUARY 17</b>	<b>TUESDAY</b>
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7:30 p.m. Harris Hall	<b>Council Public Hearing</b> <b>Expected Absences:</b>
1. PH:	

<b>FEBRUARY 18</b>	<b>WEDNESDAY</b>
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Noon Harris Hall	<b>Council Work Session</b> <b>Expected Absences:</b>
A. WS:	
B. WS:	

<b>FEBRUARY 23</b>	<b>MONDAY</b>
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5:30 p.m. Harris Hall	<b>Council Work Session</b> <b>Expected Absences:</b>		
A. Committee Reports and Items of Interest from Mayor, City Council and City Manager			30 mins
B. WS:			

7:30 p.m. Harris Hall	<b>Council Meeting</b> <b>Expected Absences:</b>		
1. Public Forum			
2. Consent Calendar			
a. Approval of City Council Minutes			CS/Bloch
b. Approval of Tentative Working Agenda			CS/Forrest

<b>FEBRUARY 25</b>	<b>WEDNESDAY</b>
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Noon Harris Hall	<b>Council Work Session</b> <b>Expected Absences:</b>
A. WS:	
B. WS:	

<b>MARCH 9</b>	<b>MONDAY</b>
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5:30 p.m. Harris Hall	<b>Council Work Session</b> <b>Expected Absences:</b>		
A. Committee Reports: PC, Lane Metro, Lane Workforce, LTD/EmX, OMPOC, McKenzie Watershed			
B. WS:			
C. WS:			

7:30 p.m. Harris Hall	<b>Council Meeting</b> <b>Expected Absences:</b>		
1. Public Forum			
2. Consent Calendar			
a. Approval of City Council Minutes			CS/Bloch
b. Approval of Tentative Working Agenda			CS/Forrest

<b>MARCH 11</b>	<b>WEDNESDAY</b>
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Noon Harris Hall	<b>Council Work Session</b> <b>Expected Absences:</b>
A. WS:	
B. WS:	

COUNCIL BREAK: March 12, 2015 – April 13, 2015

# EUGENE CITY COUNCIL

## AGENDA ITEM SUMMARY




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### Appointments to Lane Workforce Partnership

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Meeting Date: September 8, 2014  
 Department: City Manager's Office  
[www.eugene-or.gov](http://www.eugene-or.gov)

Agenda Item Number: 3C  
 Staff Contact: Beth Forrest  
 Contact Telephone Number: 541-682-5882

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#### **ISSUE STATEMENT**

This is an action item to appoint members to the Lane Workforce Partnership (LWP).

#### **BACKGROUND**

The Workforce Investment Act of 1998 requires that local workforce investment boards, i.e., the Lane Workforce Partnership Board of Directors, be comprised of a majority of members from businesses. Business representation must be owners of businesses, chief executives, or operating officers of business or employers with optimum policy-making or hiring authority; represent businesses with employment opportunities that reflect the employment opportunities of the local area, and are appointed from among individuals nominated by local business organizations, such as the Eugene Chamber and business trade associations.

The Lane Workforce Partnership, formerly known as the Southern Willamette Private Industry Council, is dedicated to assisting employers recruit and retain employees and to help individuals find employment and to progress in their careers.

Current membership includes 15 members, including one elected official and seven business representatives. The business representatives are recommended by the Eugene Area Chamber of Commerce to the Mayor, who nominates candidates who are then confirmed by the City Council.

The term for these positions will begin immediately upon appointment on September 8, 2014, and will expire December 31, 2017.

#### **RELATED CITY POLICIES**

The boards, committees and commissions serve as advisory bodies to the City Council in the development of various City policies.

#### **COUNCIL OPTIONS**

The City Council can vote to approve the nominee; request additional information or background on the nominee and delay the vote, or reject the nominee and reopen the recruitment.

**CITY MANAGER'S RECOMMENDATION**

The City Manager has no recommendation on this item; the appointments are made by the council.

**SUGGESTED MOTION**

There are two positions on the Lane Workforce Partnership board of directors for which reappointment has been requested. The Mayor recommends the following:

Move to appoint Jennifer Adams, Human Resources Manager, Bulk Handling Systems and Stan Pickett, President/General Manger, Delta Sand and Gravel Company to the Lane Workforce Partnership board of directors for terms beginning September 8, 2014, and ending on December 31, 2017.

**ATTACHMENT**

- A. Letter from LWP
- B. Application Forms

**FOR MORE INFORMATION**

Staff Contact: Beth Forrest  
Telephone: 541-682-5882  
Staff E-Mail: beth.l.forrest@ci.eugene.or.us



L A N E W O R K F O R C E P A R T N E R S H I P  
1500 Valley River Dr. • Ste 150 • Eugene, OR 97401

July 24, 2014

Beth Forrest  
Mayor's Office  
City of Eugene  
777 Pearl Street, Room 105  
Eugene, OR 97401-2793

Dear Beth:

The Lane Workforce Partnership board of directors has recruited two new members to its board. The Lane Workforce Partnership requests appointment of **Jennifer Adams**, Human Resources Manager, Bulk Handling Systems and **Stan Pickett**, President/General Manager, Delta Sand and Gravel Company. Enclosed are their completed City of Eugene applications.

The Workforce Investment Act of 1998 requires that local workforce investment boards, i.e., the Lane Workforce Partnership board of directors, be comprised of a majority from business. Business representation must be owners of businesses, chief executives, or operating officers of business or employers with optimum policymaking or hiring authority; represent businesses with employment opportunities that reflect the employment opportunities of the local area and; are appointed from among individuals nominated by local business organizations, i.e., the Eugene Chamber, and business trade associations.

We are requesting the Eugene City Council appoint Jennifer Adams and Stan Pickett to serve on the Lane Workforce Partnership board of directors from August 1, 2014 through December 31, 2017.

If you have any questions concerning the nomination process, please call me at 541-285-1584 or email [kathyd@laneworkforce.org](mailto:kathyd@laneworkforce.org)

Sincerely,

Kathy Dyer  
Secretary

Enclosures



**City of Eugene  
Additional for Appointment to  
Citizen Advisory Boards and Commissions**



Name of Board, Commission, or Committee Lane Workforce Partnership Board

Please print or type

Name Jennifer Lee Adams  
First Middle Last

Home Address 2810 Elinor St. Eugene 97403  
Street City Zip

Home Telephone 541-255-7322 Daytime Telephone 541-505-5934

Do you reside within the city limits?  Yes  No If yes, how long? 2 yrs.

City Council Ward \_\_\_\_\_ Neighborhood Organization \_\_\_\_\_

Occupation/Place of Employment HR Manager, Bulk Handling Systems No. of Employees 192

Business Address 3592 W 5th Ave, Eugene, OR 97402

Fax number (if applicable) 541-505-5937 Email (if applicable) JenniferA@bhsequip.com

How did you learn of this vacancy?  Newspaper  Word of Mouth  Mail  Web page

Other source Kristina Payne, Executive Director LWP

NOTE: Information consisting of home addresses and phone numbers may be exempt from disclosure per ORS 192.502(3).

**OPTIONAL INFORMATION**

The Eugene City Council supports diversity and seeks to appoint persons who represent the diversity of the community. By providing the information below, you can help the City Council to know if the appointments match the diversity of the community. Applicants are considered without regard to race, sex, color, national origin, age, religion, marital status, medical condition, or disability. In some instances, however, appointment to certain boards/commissions may be based upon the need to fill specific positions on the board/commission.

- Male  Female
- 18 and under  19-25  26-35  36-45  46-55  56-65  66 +
- African American  American Indian/Alaskan Native  Asian/Pacific Islander  Hispanic
- Middle Eastern  White/European American  Multiracial

Disability?  Yes  No If yes, please describe \_\_\_\_\_

Fluent in language(s) other than English?  Yes  No If yes, please list \_\_\_\_\_

**Continued:**

**City of Eugene  
Additional for Appointment to  
Citizen Advisory Boards and Commissions**

1. What experience, training, and/or qualifications do you have for this particular board or commission?

I have more than 10 years' experience in the human resources profession and have experience in the software, durable goods, and non-durable goods manufacturing industries. Currently I hold the role of HR Manager for Bulk Handling Systems (BHS), a manufacturer of automated recycling and bulk material handling equipment. I provide HR leadership for all BHS locations and business units located both domestically and internationally by aligning people programs with company strategic initiatives.

A key component of my role is to recruit, train and retain our people to ensure we have a high performing organization to deliver the best product/service to our customers. Our process identifies the best fit for the role and company and not necessarily the most functionally competent applicant by default. This means we embrace the concept of on-the-job training and are highly motivated and dedicated to developing our people.

2. What specific contribution do you hope to make to the board or commission? Why do you want to become a member?

I will be able to provide the 'voice of the customer' as a representative from the manufacturing sector and share our successes and struggles in finding talent within the Lane County region. By joining the Lane Workforce Partnership Board, I hope to be able to assist in the development and/or improvement of programs to enhance the workforce available in Lane County and educate fellow business members on the resources available to them in finding and developing top talent.

3. List any professional or associations of which you are a member.

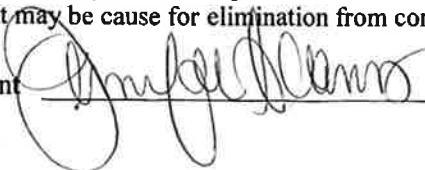
- Trade Adjustment Assistance Community College and Career Training Program (TAACCCT) Grant Leadership Team Member
- Lane County Human Resources Association (LCHRA) – Executive Board, College Relations Co-Chair
- University of Oregon Human Resources Association (UOHRA) – Executive Board, College Relations Co-Chair
- Society for Human Resources Management (SHRM)
- WorldatWork Society

*NOTE: To allow a large number of citizens to serve on boards and commissions, the City Council policy allows individuals to serve on only one standing board or commission at a time. A current member of a board/commission who is a successful applicant for another board/commission will be required to choose between the two appointments. This policy does not apply to ad hoc committees or departmental committees or positions that are designated for members of specific advisory group (e.g. the Human Rights Commission member assigned to the Police Commission).*

**CITY COUNCIL POLICY REGARDING REAPPOINTMENT TO BOARDS AND COMMISSIONS**

1. Members of city advisory groups may serve a maximum of two consecutive terms when the length of the term is three years or more. Individuals serving terms less than three years will be limited to a total of six consecutive years of service.
2. The deadline for applications from incumbents is the same as the deadline for new applications.
3. An individual may reapply for appointment to a board or commission after at least a one year hiatus from service.
4. City of Eugene employees may not serve on City of Eugene boards or commissions except as specifically provided by the City Code, or as required to perform official duties.

Information submitted on this application is public information. The information provided herein is true and complete. A false or misleading statement may be cause for elimination from consideration.

Signature of Applicant 

Date 4/20/14

**City of Eugene  
Additional for Appointment to  
Citizen Advisory Boards and Commissions**



Name of Board, Commission, or Committee LANE Workforce Partnership Board

Please print or type

Name Stanley Herschell Pickett  
First Middle Last

Home Address 2644 RIVERWALK LOOP EUGENE OR 97401  
Street City Zip

Home Telephone 541-485-0671 Daytime Telephone 541-688-2233

Do you reside within the city limits?  Yes  No If yes, how long? 21 years

City Council Ward \_\_\_\_\_ Neighborhood Organization \_\_\_\_\_

Occupation/Place of Employment DELTA SAND & GRAVEL CO. No. of Employees 46

Business Address 999 DIVISION AVENUE 97404

Fax number (if applicable) 541-688-8610 Email (if applicable) spickett@deltasg.com

How did you learn of this vacancy?  Newspaper  Word of Mouth  Mail  Web page

Other source \_\_\_\_\_

NOTE: Information consisting of home addresses and phone numbers may be exempt from disclosure per ORS 192.502(3).

**OPTIONAL INFORMATION**

The Eugene City Council supports diversity and seeks to appoint persons who represent the diversity of the community. By providing the information below, you can help the City Council to know if the appointments match the diversity of the community. Applicants are considered without regard to race, sex, color, national origin, age, religion, marital status, medical condition, or disability. In some instances, however, appointment to certain boards/commissions may be based upon the need to fill specific positions on the board/commission.

Male  Female

18 and under  19-25  26-35  36-45  46-55  56-65  66 +

African American  American Indian/Alaskan Native  Asian/Pacific Islander  Hispanic  
 Middle Eastern  White/European American  Multiracial

Disability?  Yes  No If yes, please describe \_\_\_\_\_

Fluent in language(s) other than English?  Yes  No If yes, please list \_\_\_\_\_

**Continued:**

**City of Eugene  
Additional for Appointment to  
Citizen Advisory Boards and Commissions**

1. What experience, training, and/or qualifications do you have for this particular board or commission?
  - 25 years of executive management experience
  - Created program with Lane Workforce Partnership to introduce 4 Lane County Construction and Sand & Gravel companies to high school students.
  - Created a field trip for over 75 high students to learn about the employment opportunities in the Construction and Sand & Gravel industries.
  - Interview 15 students for potential job opportunities.
  
2. What specific contribution do you hope to make to the board or commission? Why do you want to become a member?
  - I would like to establish a program to improve the communication and information about employment opportunities between the High Schools and business in Lane County. To include;
    - Field trips to local business
    - Visit of business to local high schools to promote employment opportunities
    - Coordination of business with high school teachers for job placement skill sets
    - Job shadowing or training programs
  
3. List any professional or associations of which you are a member.
  - Oregon Concrete and Aggregate Producers Association
  - Associated General Contractors
  - Construction Specifications Institute
  - Eugene Chamber of Commerce
  - Springfield Chamber of Commerce

*NOTE: To allow a large number of citizens to serve on boards and commissions, the City Council policy allows individuals to serve on only one standing board or commission at a time. A current member of a board/commission who is a successful applicant for another board/commission will be required to choose between the two appointments. This policy does not apply to ad hoc committees or departmental committees or positions that are designated for members of specific advisory group (e.g. the Human Rights Commission member assigned to the Police Commission).*

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2. The deadline for applications from incumbents is the same as the deadline for new applications.
3. An individual may reapply for appointment to a board or commission after at least a one year hiatus from service.
4. City of Eugene employees may not serve on City of Eugene boards or commissions except as specifically provided by the City Code, or as required to perform official duties.

Information submitted on this application is public information. The information provided herein is true and complete. A false or misleading statement may be cause for elimination from consideration.

Signature of Applicant \_\_\_\_\_

Date \_\_\_\_\_

6-23-2014

**Return completed applications to:**

**City Manager's Office**

**777 Pearl Street, Room 105**

**Eugene, OR 97401**

**541-682-5010**

**541-682-5414 (Fax) (Applications may be faxed)**

**For more information, visit our web site at [www.eugene-or.gov](http://www.eugene-or.gov)**





# EUGENE CITY COUNCIL

## AGENDA ITEM SUMMARY




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### Appointment to the Citizen Planning Committee of the Whilamut Natural Area of Alton Baker Park

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Meeting Date: September 8, 2014  
 Department: Public Works - Parks & Open Space  
[www.eugene-or.gov](http://www.eugene-or.gov)

Agenda Item Number: 3D  
 Staff Contact: Philip Richardson  
 Contact Telephone Number: 541-682-4906

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#### **ISSUE STATEMENT**

This is an action item requesting the City Council to appoint one member to a current vacancy on the Citizen Planning Committee of the Whilamut Natural Area of Alton Baker Park (CPC).

#### **BACKGROUND**

The CPC is a 15-member intergovernmental committee formed to develop, and then monitor implementation of, the East Alton Baker Park Plan in consultation with Willamalane Park and Recreation District and City of Eugene Parks and Open Space Division. Ten members are appointed by the Eugene City Council; five by the Willamalane Park and Recreation District Board. The entirety of East Alton Baker Park was renamed the Whilamut Natural Area in 2002 at the initiation of the CPC.

The 2014 annual recruitment for the Eugene positions concluded March 31, 2014. Six applications were received and appointed to five of the vacant positions. One person had also applied to the Historic Review Board and was appointed to that board. Since one position remained vacant, the City Manager's Office opened a new recruitment period which ended on July 18, 2014. One application was received. An ad-hoc committee of the CPC reviewed the application and recommended appointment of that individual.

#### **RELATED CITY POLICIES**

The CPC serves as an advisory body to the City of Eugene Parks and Open Space Division and the Willamalane Parks and Recreation Board on activities and policies relating to implementation of the East Alton Baker Park Plan.

#### **COUNCIL OPTIONS**

1. Appoint Peter Rodda to the CPC for an unexpired term ending on June 30, 2017.
2. Open a new recruitment period and seek additional candidates for this position.

**CITY MANAGER'S RECOMMENDATION**

The City Manager has no recommendation on this item; the appointments are made by the council.

**SUGGESTED MOTION**

Move to appoint Peter Rodda to the Citizen Planning Committee of the Whilamut Natural Area of Alton Baker Park for an unexpired term ending on June 30, 2017.

**ATTACHMENTS**

- A. Application of Peter Rodda
- B. CPC Chair email indicating Committee support for the appointment of Peter Rodda

**FOR MORE INFORMATION**

Staff Contact: Philip Richardson  
Telephone: 541-682-4906  
Staff E-Mail: [philip.s.richardson@ci.eugene.or.us](mailto:philip.s.richardson@ci.eugene.or.us)



# Interested Applicants

InterestedApplicants  
7/2/2014 8:54:52 AM

## Whilamut Natural Area Citizen Planning Committee

Name **Peter U. Rodda**

Address **1090 Corydon St.  
Eugene OR 97401**

Occupation **Retired Geologist**

Business Address

### Optional Information

Gender **M** Age **66+** Ethnicity

Additional Languages spoken

### Education / Training

**B.A. 1952, Ph.D. 1958 in Geology, both from UCLA.  
California Registered Geologist, 1980-2010**

### Community Service / Volunteer

**Was on the board of the Eugene Tree Foundation; now member of informal advisory group to Friends of Trees Eugene. Helped in campaign for new Eugene Public Library. Volunteer for McKenzie River Trust.**

Evening Phone **541-343-3887** Day Phone **541-343-3887**

Do You Live within the City Limits? **Y** If so how long? **16**

Ward **5** Neighborhood **Cal Young Neighborhood**

Employer

Fax E-Mail **prodda@uoregon.edu**

How did you learn of this vacancy? **Friend**

Disability **N** Description

### Job Experience

**Research Geologist, University of Texas, Bureau of Economic Geology, Austin, TX, 1958-1971. Curator of Geology, California Academy of Sciences, San Francisco, CA, 1971-1997.**

### Personal Experience

**Travels in U.S., Mexico, Europe, Japan. Geological field work in California, Oregon, Nevada, Montana, Texas, Louisiana, Mississippi, Alabama.**





## Interested Applicants

InterestedApplicants

7/2/2014 8:54:52 AM

### Personal Interest

**Gardening (I share a plot in the Alton Baker Community Garden. Wood working. Paleontology. Geology and land-use; Geology and culture.**

### Contribution

**Interested in Eugene's parks, especially Alton Baker Park and its multiple uses. Maintain Native-American history and presence in Oregon as exemplified in the Whilamut Natural Area. I want to increase my involvement in Eugene.**

1 Have you been a frequent visitor to the Whilamut Natural Area? What do you most enjoy about the park?

**Occasional visitor to the Whilamut Natural Area;always stop there when hiking in the park. I enjoy the fact that the Park has such a wide variety of environments and uses; I especially enjoy the community garden, hiking, bird and tree watching.**

2 The Citizen Planning Committee (CPC) meets as a full committee on a quarterly basis and all members are expected to attend. There are additional opportunities for involvement which include subcommittees which focus on specific park issues and volunteer work parties in the park. Would you be able or willing to participate in these additional activities?

**Yes I would be willing and able to participate in the subcommittee work.**

3 Describe your top three interest areas or issues regarding the Whilamut Natural Area of Alton Baker Park.

**Maintain existing development; consider ways to enhance visitor experience; plan for future development of the Natural Area .**

4 The CPC works with the City of Eugene, Willamalane Park and Recreation District and other organizations. What specific strengths and attributes can you contribute to thre CPC?

**Broad knowledge of geology and land use; experience with Eugene Tree foundation in planning and implementing programs. Frequent use of the park.**

5 Please cite an example in which a wide range of opinions surfaced within a group to which you belonged, and your role in bringing divergent sides toward resolution.

**Program planning and funding for Eugene Tree Foundation: I promoted the careful consideration and implications of each separate item, rather than a generalized approach, before agreeing on a course of action.**

**From:** [Vicky Mello](#)  
**To:** [RICHARDSON Philip S](#)  
**Cc:** [Vicky Mello](#)  
**Subject:** CPC applicant  
**Date:** Wednesday, July 30, 2014 4:20:08 PM

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Hi Philip,

The Ad-Hoc subcommittee unanimously supports the appointment of Peter Rodda to the CPC. His past experiences will be a great asset to the CPC and its mission to implement the park plan.

Please forward our recommendation to the Mayor and City Council.

Vicky Mello  
Chair, CPC



## ATTACHMENT A

## RESOLUTION NO. \_\_\_\_

**A RESOLUTION AMENDING RESOLUTION NO. 5032 CONCERNING A MULTIPLE-UNIT PROPERTY TAX EXEMPTION FOR RESIDENTIAL PROPERTY LOCATED AT 1647 THROUGH 1689 PEARL STREET AND 231 THROUGH 235 EAST 17<sup>TH</sup> AVENUE, EUGENE, OREGON ( HSRE-Paradigm at the Pearl LLC/Owner).**

**The City Council of the City of Eugene finds that:**

**A.** On May 9, 2011, the City Council adopted Resolution No. 5032, approving the application of Pearl Street Sustainable Housing LLC for an ad valorem property tax exemption under the City's Multiple-Unit Property Tax Exemption Program for the residential units to be constructed at 1647 through 1689 Pearl Street and 231 through 235 East 17<sup>th</sup> Avenue, Eugene, Oregon, subject to certain conditions.

**B.** It has been brought to the City's attention that there is a discrepancy between the number of bedrooms of the completed project, and the number of bedrooms approved for the exemption in Resolution No. 5032. Resolution No. 5032 should be amended to remedy the discrepancy.

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EUGENE, a Municipal Corporation of the State of Oregon, as follows:**

**Section 1.** Section 1, paragraph 1 of Resolution No. 5032 is amended to provide as follows:

- 1.** The project shall consist of development of 42 studio units, 26 one-bedroom units, 22 two-bedroom units and 10 three-bedroom units, for a total of 100 residential units. The project will also include 3,519 square feet of commercial space and underground parking. The commercial space and parking areas for the commercial space are not subject to this tax exemption. The parking spaces reserved for the residents are included in this tax exemption.

**Section 2.** The City Manager, or the Manager's designee, is requested to forward a copy of this Resolution to the property owner, and to cause a copy of this Resolution to be filed with the Lane County Assessor, within ten days.

**Section 3.** This Resolution shall become effective immediately upon its adoption.

**The foregoing Resolution adopted and effective the \_\_\_\_ day of September, 2014.**

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**City Recorder**





# EUGENE CITY COUNCIL

## AGENDA ITEM SUMMARY




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### Adoption of Pearl Multiple-Unit Property Tax Exemption (MUPTE) Resolution Amendment

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Meeting Date: September 8, 2014  
 Department: Planning & Development  
[www.eugene-or.gov](http://www.eugene-or.gov)

Agenda Item: 3E  
 Staff Contact: Amanda Nobel Flannery  
 Contact Telephone Number: 541-682-5535

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#### **ISSUE STATEMENT**

The council is asked to approve an amendment to the Multi-Unit Property Tax Exemption (MUPTE) resolution for The Pearl (formerly, The Paradigm on Pearl) at 17<sup>th</sup> Avenue and Pearl Street to correct a minor discrepancy in bedrooms between what was stated in the MUPTE resolution and what was actually constructed.

#### **BACKGROUND**

The MUPTE program is enabled by state legislation and designed to encourage higher density housing and redevelopment in the core area and along transit corridors. The program provides a tax exemption for up to 10 years on qualified, new multi-unit housing investments that occur within a targeted area, meet program requirements, and are reviewed and approved by the council. MUPTE works by lowering the operating cost enough to make a project financially feasible. The MUPTE program is currently suspended through November 30, 2014.

In 2011, the council approved a MUPTE resolution for the Pearl, a certified LEED Gold, mixed-use housing project with 100 traditional apartments occupied by a mix of professionals and students, ground floor commercial, and underground parking. Resolution 5032 contains a minor discrepancy in bedrooms from what was actually constructed. Although the complex has the same number of apartment units originally approved in the resolution, the mix of studios, one-bedroom and two-bedroom units, is slightly different. Specifically, the project has two more studios, six fewer one-bedroom units and four more two-bedroom units for an overall difference of four bedrooms, within the 100-unit complex.

While our legal position maintains the difference is immaterial, staff recommends approving an amendment to solidify for the County Assessor that the completed project meets council approval for the MUPTE. The amended resolution in Attachment A reflects the original total number of 100 units, the reduction of six two-bedroom units, and the increase of two studios and four two-bedrooms.

## **RELATED CITY POLICIES**

Utilization of the MUPTE program to stimulate new multi-unit housing developments addresses many goals for Eugene and downtown, including:

### *Envision Eugene Pillars*

- Promote compact urban development and efficient transportation options.
  - Integrate new development and redevelopment in the downtown, in key transit corridors and in core commercial areas.
  - Meet the 20-year multi-family housing need within the existing Urban Growth Boundary.
  - Make compact urban development easier in the downtown, on key transit corridors, and in core commercial areas.
  
- Protect, repair and enhance neighborhood livability.
  - Implement the Opportunity Siting (OS) goal to facilitate higher density residential development on sites that are compatible with and have the support of nearby residents. Implement a toolbox of incentives that support the achievement of OS outcomes.

### *Regional Prosperity Economic Development Plan*

- Strategy 5: Identify as a Place to Thrive - Priority Next Step - Urban Vitality  
As we foster a creative economy, dynamic urban centers are an important asset. Eugene, Springfield and many of the smaller communities in the region recognize the importance of supporting and enhancing vitality in their city centers. Building downtowns as places to live, work and play will support the retention and expansion of the existing business community and be a significant asset to attract new investment. The Cities of Eugene and Springfield will continue to enhance their efforts to promote downtown vitality through development and redevelopment.

## **COUNCIL OPTIONS**

Council may approve or deny the resolution amendment.

## **CITY MANAGER'S RECOMMENDATION**

The City Manager recommends approving the resolution amendment.

## **SUGGESTED MOTION**

Move to adopt Resolution 5114, clarifying the discrepancy in bedrooms between Resolution 5032 and the completed Pearl development project.

## **ATTACHMENTS**

A. Proposed Resolution

## **FOR MORE INFORMATION**

Staff Contact: Amanda Nobel Flannery

Telephone: 541-682-5535

Staff E-Mail: [amanda.nobelflannery@ci.eugene.or.us](mailto:amanda.nobelflannery@ci.eugene.or.us)



