

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

October 8, 2014

|                   |               |
|-------------------|---------------|
| <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 |

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| <b>7:30 p.m.</b>   | <b>Council Meeting</b>    |                        |
| <b>Harris Hall</b>   | <b>Expected Absences:</b> |                        |
| 1. Ceremonial Matters (Willamette High School Sustainability Program)                          |                           |                        |
| 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            |
| e. Resolution Authorizing Issuance of Revenue Bonds for Cascade Manor                          |                           | CS/Cutsogeorge         |
| f. Adjustment to Stellar Apartments Low-Income Rental Property Tax Exemption                   |                           | PDD/Meyi-Galloway      |
| g. Termination of Evergreen Low-Income Rental Property Tax Exemption                           |                           | PDD/ PDD/Meyi-Galloway |
| 4. PH: Ordinance on Public Contracting Code  |                           | CS/Silvers             |
| 5. WS: Island at Crest Drive and Lincoln   |                           | PW/Schoening           |

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| <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: Piercy</b> |                     |
| A. WS: MUPTE Program Revisions |                                  | 90 mins – PDD/Braud |

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| <b>OCTOBER 20</b> | <b>MONDAY</b> | <b>** NOTE: 5:30 PM WORK SESSION ADDED **</b> |
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| <b>6:00 p.m.</b>                          | <b>Council Work Session</b> |                     |
| <b>Harris Hall</b>                        | <b>Expected Absences:</b>   |                     |
| A. WS: EWEB Riverfront Master Plan Update |                             | 60 mins – PDD/Braud |

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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: Ordinance Concerning Establishment of a Tax on Marijuana ( <i>tentative</i> ) |                               | CAO |

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| <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: South Willamette Area Planning    |                             | 45 mins – PDD/Hostick |
| B. WS: Transportation System Plan Update |                             | 45 mins – PW/Yeiter   |

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| <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. WS: Cell Towers              |                             | 45 mins – PDD/Nystrom  |
| B. WS: Consolidated Plan Update |                             | 45 mins – PDD/Jennings |

|                                     |                           |          |
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| <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 |

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

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

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- b. Approval of Tentative Working Agenda CS/Forrest
- c. Annexation Resolution Approval for Cynthia and Thomas Dreyer (A 14-6) PDD/Taylor
- 3. Action: Ordinance on Public Contracting Code CS/Silvers
- 4. Action: Bascom Village Phase I Low-income Rental Property Tax Exemption PDD/Jennings
- 5. Action: Ordinance Concerning Establishment of a Tax on Marijuana (*tentative*) CAO

## OCTOBER 29 WEDNESDAY

**Noon Council Work Session**  
**Harris Hall Expected Absences:**  
A. WS: State of Parks and Recreation Facilities 90 mins – PW/Carnagey; LRCS/Smith

## NOVEMBER 10 MONDAY \*\* NOTE: JEO PUBLIC HEARING ADDED \*\*

**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. Joint Elected Officials Public Hearing**  
**Harris Hall Expected Absences:**  
1. Pledge of Allegiance to the Flag (Veterans Day)  
2. Public Hearing: Metro Plan Enabling Amendments and Chapter IV Code Procedures

## NOVEMBER 12 WEDNESDAY

**Noon Council Work Session**  
**Harris Hall Expected Absences:**  
A. WS: Judicial Evaluation 45 mins – CS/Holmes  
B. WS: On-Site Management 45 mins - PDD/Wisth

## NOVEMBER 17 MONDAY

**7:30 p.m. Council Public Hearing**  
**Harris Hall Expected Absences: Evans, Taylor**  
1. PH: Judicial Evaluation CS/Holmes  
2. PH: Ordinance on Right-of-Way Use Franchise – MCI-Verizon Communications CS/Berrian  
3. PH: Extension of MUPTE Program Suspension PDD/Braud  
4. PH: MUPTE Program Revisions PDD/Braud

## NOVEMBER 19 WEDNESDAY

**Noon Council Work Session**  
**Harris Hall Expected Absences: Piercy, Evans, Taylor**  
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/Braud

## NOVEMBER 24 MONDAY

**5:30 p.m. Council Work Session**  
**Harris Hall Expected Absences:**  
A. WS: Library of the Future 90 mins – LRCS/Bennett

**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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

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3. Action: Ordinance on Right-of-Way Use Franchise – MCI-Verizon Communications  
4. Action: Metro Plan Enabling Amendments

CS/Berrian  
PDD/Burke

## NOVEMBER 26

## WEDNESDAY

Noon Council Work Session

Harris Hall Expected Absences:

- A. WS: Envision Eugene Update 45 mins – PDD/Hostick  
B. WS: Public Smoking Policy 45 mins -

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

## DECEMBER 10

## WEDNESDAY

Noon Council Work Session

Harris Hall Expected Absences:

- A. WS: Envision Eugene Update 45 mins – PDD/Burke  
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. Consent Calendar  
    a. Approval of City Council Minutes CS/Bloch  
    b. Approval of Tentative Working Agenda CS/Forrest

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

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## 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: Envision Eugene

PDD/Burke

## 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

b. Approval of Tentative Working Agenda

CS/Bloch

CS/Forrest

## JANUARY 28 WEDNESDAY

Noon Council Work Session

Harris Hall Expected Absences:

A. WS: Envision Eugene

90 mins – PDD/Burke

## 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

b. Approval of Tentative Working Agenda

CS/Bloch

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

October 8, 2014

|                    |                |
|--------------------|----------------|
| <b>FEBRUARY 17</b> | <b>TUESDAY</b> |
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| <b>7:30 p.m.</b><br><b>Harris Hall</b><br>1. PH: | <b>Council Public Hearing</b><br><b>Expected Absences:</b> |
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| <b>FEBRUARY 18</b> | <b>WEDNESDAY</b> |
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| <b>Noon</b><br><b>Harris Hall</b><br>A. WS:<br>B. WS: | <b>Council Work Session</b><br><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><br><b>Harris Hall</b><br>A. Committee Reports and Items of Interest from Mayor, City Council and City Manager<br>B. WS: | <b>Council Work Session</b><br><b>Expected Absences:</b><br><br>30 mins |
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| <b>7:30 p.m.</b><br><b>Harris Hall</b><br>1. Public Forum<br>2. Consent Calendar<br>a. Approval of City Council Minutes<br>b. Approval of Tentative Working Agenda | <b>Council Meeting</b><br><b>Expected Absences:</b><br><br>CS/Bloch<br>CS/Forrest |
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| <b>FEBRUARY 25</b> | <b>WEDNESDAY</b> |
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| <b>Noon</b><br><b>Harris Hall</b><br>A. WS:<br>B. WS: | <b>Council Work Session</b><br><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><br><b>Harris Hall</b><br>A. Committee Reports: PC, Lane Metro, Lane Workforce, LTD/EmX, OMPOC, McKenzie Watershed<br>B. WS:<br>C. WS: | <b>Council Work Session</b><br><b>Expected Absences:</b> |
|--|--|

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|--|---|
| <b>7:30 p.m.</b><br><b>Harris Hall</b><br>1. Public Forum<br>2. Consent Calendar<br>a. Approval of City Council Minutes<br>b. Approval of Tentative Working Agenda | <b>Council Meeting</b><br><b>Expected Absences:</b><br><br>CS/Bloch<br>CS/Forrest |
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| <b>MARCH 11</b> | <b>WEDNESDAY</b> |
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| <b>Noon</b><br><b>Harris Hall</b><br>A. WS:<br>B. WS: | <b>Council Work Session</b><br><b>Expected Absences:</b> |
|---|--|

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