

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

November 19, 2014

NOVEMBER 24

MONDAY

5:30 p.m.

Council Work Session

Harris Hall

Expected Absences:

- A. Executive Session [pursuant to ORS 192.660(2)(e)]
- B. WS: Library of the Future

60 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
 - b. Approval of Tentative Working Agenda
3. Action: Ordinance on Right-of-Way Use Franchise – MCI-Verizon Communications
4. Action: Metro Plan Enabling Amendments
5. Action: Code Amendments to Implement Metro Plan Amendment Procedures
6. Action: Expression of Support for Vehicle Registration Fee
7. WS: Safe Demolition
8. WS: Legislative Update

CS/Bloch
CS/Forrest
CS/Berrian
PDD/Burke
PDD/Hansen
PW/Corey
PDD/Ramsing
CS/Gardner

NOVEMBER 26

WEDNESDAY

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

Noon

Council Work Session

Harris Hall

Expected Absences:

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
- C. WS: MUPTC Program Revisions

45 mins – CAO/Klein
45 mins – PDD/Braud

7:30 p.m.

Council Meeting

Harris Hall

Expected Absences:

1. Ceremonial Matters (LTD Award, Asia Wooten)
2. Public Forum
3. Consent Calendar
 - a. Approval of City Council Minutes
 - b. Approval of Tentative Working Agenda
4. PH and Action: FY15 Supplemental Budget #1
5. PH and Action: URA Supplemental Budget
6. Action: Affordable Housing Request for Proposals
7. WS: Cell Towers

CS/Bloch
CS/Forrest
CS/Miller
CS/Miller
PDD/Jennings
PDD/Nystrom

DECEMBER 10

WEDNESDAY

Noon

Council Work Session

Harris Hall

Expected Absences:

- A. WS: Envision Eugene Update

90 mins – PDD/Burke

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

November 19, 2014

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

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: Bike Share Feasibility Study 45 mins – PW/Dunbar
B. WS: Police Auditor Update 45 mins – PA/Gissiner

JANUARY 26 MONDAY

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

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

JANUARY 28 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:
A. WS: Envision Eugene 90 mins – PDD/Burke

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

November 19, 2014

FEBRUARY 9 MONDAY

5:30 p.m. Council Work Session
Harris Hall Expected Absences: Piercy
A. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC
B. WS: Disadvantaged/Minority Contracting 45 mins – CS/Silvers

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

FEBRUARY 11 WEDNESDAY **** NOTE: BUDGET COMMITTEE MEETING ADDED ****

Noon Council Work Session
Harris Hall Expected Absences: Piercy
A. WS: Code Amendment Delegating Authority for Removal of Hazardous Subs.to City Manager 45 mins – Fire/Eppli
B. WS:

5:30 p.m. Budget Committee
Bascom/Tykeson Room Expected Absences:
A. Review Capital Improvement Plan

FEBRUARY 17 TUESDAY

7:30 p.m. Council Public Hearing
Harris Hall Expected Absences:
1. PH: Ordinance on Hazardous Substance User Fee
2. PH: Code Amendment Delegating Authority for Removal of Hazardous Substances to City Manager

FEBRUARY 18 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:
A. WS: Public Smoking 45 mins –
B. WS:

FEBRUARY 23 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: Climate Recovery Progress Reports 45 mins – CS/O'Sullivan

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

FEBRUARY 25 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:
A. WS: On-Site Management 45 mins - PDD/Medary
B. WS: Central Lane Scenario Planning Update 45 mins – PDD/Hostick

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

November 19, 2014

MARCH 9 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:
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. Action: Ordinance on Hazardous Substance User Fee Fire/Eppli
4. Action: Code Amendment Delegating Authority for Removal of Hazardous Substances to City Manager Fire/Eppli

MARCH 11 WEDNESDAY

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

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

APRIL 13 MONDAY

5:30 p.m. Council Work Session
Harris Hall Expected Absences:
A. Committee Reports and Items of Interest: HRC, SC, HSC, LCOG, MPC, PSCC 30 mins
B. WS:

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

APRIL 15 WEDNESDAY

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

APRIL 20 MONDAY

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

APRIL 22 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

November 19, 2014

APRIL 27	MONDAY
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5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences:	
A. Committee Reports and Items of Interest from Mayor, City Council and City Manager		30 mins
B. WS:		

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

APRIL 29	WEDNESDAY
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Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS:	
B. WS:	

ON THE RADAR

Work Session Polls/Council Requests	Status
1. Micro-housing (Zelenka).....	approved; date TBD
2. Economic Development Review, Panels and Action (Zelenka).....	approved; date TBD
3. Homelessness Fall/Winter Emergency Measures (Evans).....	pending approval
4. Criminalization of Un-Housed Individuals (Evans).....	pending approval