

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

December 3, 2014

## DECEMBER 8 MONDAY

**5:30 p.m.** Council Work Session  
**Harris Hall** Expected Absences: Syrett  
A. WS: MUPTe Program Revisions 90 mins – PDD/Braud

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

1. Ceremonial Matters (LTD Award, Asia Wooten)
2. Public Forum
3. Consent Calendar
  - a. Approval of City Council Minutes CS/Bloch
  - b. Approval of Tentative Working Agenda CS/Forrest
  - c. Reappointment to Metropolitan Wastewater Management Commission PW/Cahill
4. PH and Action: FY15 Supplemental Budget #1 CS/Miller
5. PH and Action: URA Supplemental Budget CS/Miller
6. PH and Possible Action: Ordinance Amending Rest Stop Pilot Program CS/Kinnison
7. Action: Affordable Housing Request for Proposals PDD/ Meyi-Galloway
8. Action: North Polk Apartments Low Income Rental Housing Property Tax Exemption PDD/Meyi-Galloway
9. WS: Cell Towers PDD/Nystrom

## DECEMBER 10 WEDNESDAY

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

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  
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:

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

December 3, 2014

<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: Envision Eugene		PDD/Burke
2. PH: Ordinance Amending Code Related to Public Passenger Vehicles		PDD/Hammond

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

<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
c. Adoption of Resolution Acknowledging Receipt of FY14 CAFR		CS/Cronin
3. URA Action: Resolution Acknowledging Receipt of FY14 URS Annual Financial Report		CS/Cronin
4. Action: Approval of Annexation A 14-7 MWIC Eugene, LLC		PDD/Dohrman

<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: Envision Eugene		90 mins – PDD/Burke

<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: Piercy</b>	
A. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC		
B. WS: Disadvantaged/Minority Contracting		45 mins – CS/Silvers

<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>	<b>** NOTE: BUDGET COMMITTEE MEETING ADDED **</b>
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<b>Noon</b>	<b>Council Work Session</b>	
<b>Harris Hall</b>	<b>Expected Absences: Piercy</b>	
A. WS: Code Amendment Delegating Authority for Removal of Hazardous Subs.to City Manager		45 mins – Fire/Eppli
B. WS:		

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

December 3, 2014

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

<b>FEBRUARY 17</b>	<b>TUESDAY</b>
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**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

<b>FEBRUARY 18</b>	<b>WEDNESDAY</b>
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**Noon Council Work Session**  
**Harris Hall Expected Absences:**  
A. WS: Public Smoking 45 mins –  
B. WS:

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

<b>FEBRUARY 25</b>	<b>WEDNESDAY</b>
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**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

<b>MARCH 9</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:  
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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

December 3, 2014

## 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

b. Approval of Tentative Working Agenda

CS/Bloch

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:

## APRIL 27 MONDAY

5:30 p.m. Council Work Session

Harris Hall Expected Absences:

A. Committee Reports and Items of Interest from Mayor, City Council and City Manager 30 mins

B. WS:

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

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

December 3, 2014

**APRIL 29**

**WEDNESDAY**

**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