



**Eugene City Council**

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www.eugene-or.gov

# EUGENE CITY COUNCIL AGENDA

September 14, 2015

**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 14, 2015;  
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:**

**Envision Eugene Urban Growth Boundary Adoption**

## **Package Approach**

**6:15 p.m. B. WORK SESSION:  
Sustainability Commission Work Plan and Annual Report**

**6:45 p.m. C. COMMITTEE REPORTS:**

**Police Commission, South Willamette Economic Development**

**Corporation, Lane Workforce Partnership, Lane Transit**

**District/EmX Steering Committee, Oregon Metropolitan**

**Planning Organization Consortium, McKenzie Watershed**

**Council**

## **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**

*\*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,  
or 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: Envision Eugene Urban Growth Boundary Adoption Package Approach

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Meeting Date: September 14, 2015  
 Department: Planning and Development  
[www.eugene-or.gov](http://www.eugene-or.gov)

Agenda Item Number: A  
 Staff Contact: Terri Harding  
 Contact Telephone Number: 541-682-5635

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#### **ISSUE STATEMENT**

This work session is an opportunity for the City Council to receive an update on the process and approach for the Urban Growth Boundary adoption package.

#### **BACKGROUND**

Envision Eugene began in 2010 as both a mandate and an opportunity. The mandate originated with House Bill 3337, requiring Eugene to complete a residential land inventory and urban growth boundary separate from the City of Springfield. The opportunity came from the desire to develop a collective vision for managing Eugene's population and job growth. The process of creating the seven pillars, holding conversations about best outcomes on topics from economic opportunity, to housing affordability, to neighborhood livability, has brought us to a point of readiness to adopt an urban growth boundary and move the community from vision to action.

Earlier this year, the council provided direction to staff on a recommended urban growth boundary (UGB) to accommodate Eugene's 20-year land needs for jobs, parks, schools, and homes. On July 20, the council directed staff to plan for homes by establishing a baseline UGB, launching a growth monitoring program, updating the land use code and planning for urban reserves. Previously, the council gave direction to expand the UGB for jobs, parks and schools in the Clear Lake area and for a community park in the Santa Clara area.

#### UGB Adoption Package

Under Oregon state law, the City must adopt certain documents to establish a new or expanded UGB. For the sake of simplicity, this set of documents is referred to as the "UGB adoption package" that will allow Eugene to set and maintain its own UGB, separately from Springfield. In Eugene's case, required elements of the adoption package include Metro Plan amendments, new Comprehensive Plan policies; Public Facilities and Services Plan amendments; land use code amendments; zone changes; supporting technical documents; and legal findings. This list is described in more detail in Attachment A. These documents must be reviewed and adopted through a formal adoption process, which is described in further detail below.

Establishing a Eugene-only UGB means that we will also need to establish a Eugene-specific Comprehensive Plan. In simple terms, a comprehensive plan is a document required by the state to guide land use planning and house the UGB. It contains goals and policies that address the statewide planning goals. Currently, these required policies (along with the UGB) are housed in the Metro Plan. Extracting and replacing these policies for Eugene, along with a Eugene-specific UGB, is the essence of the adoption process. This is why the Eugene-specific Comprehensive Plan will be a key part of the adoption package, and will be a central part of Eugene's policy framework moving forward.

The adoption package will include certain chapters of the Eugene-specific Comprehensive Plan that will replace, for Eugene only, current policies in the Metro Plan. Only the chapters that are essential, according to state law, to allow Eugene to set up its own UGB will be included in this set of amendments. To fully implement the community's vision, it will be important to bring all the chapters that only affect Eugene into the Eugene-specific Comprehensive Plan. A second phase of updates, after UGB adoption is complete, will add the remaining Eugene-specific chapters through a separate public process. Until then, some policies will remain in effect for Eugene in the Metro Plan.

#### UGB Adoption Process

The UGB adoption package (including the new Eugene-specific UGB and Comprehensive Plan) is the only *regulatory* part of Envision Eugene. Because the UGB is the shared boundary between Eugene and Lane County, the Metro Plan lays out the process for both jurisdictions to act in order to change the boundary. The City of Springfield has already completed its own process of establishing a UGB following the process outlined in the Metro Plan. Attachment B shows the process for adopting the Eugene-specific UGB and Comprehensive Plan with Lane County.

In essence, the Comprehensive Plan and UGB will proceed through the formal Planning Commission process, where the Eugene and Lane County planning commissions will hold a public hearing, consider public comment and make their recommendations to their respective elected officials. Following the planning commissions' recommendations, the Eugene City Council and Lane County Board of Commissioners will hold a separate public hearing, consider public comments, and make a decision on the UGB adoption package to forward to the state Department of Land Conservation and Development (DLCD) for acknowledgment.

#### Vision and Action Documents

In addition to the UGB adoption package, other important work related to Envision Eugene will be forthcoming on a similar time line. From the beginning, Envision Eugene has focused on vision and action. This was embodied, for example, in the seven pillars of Envision Eugene, which also called for specific actions as part of the 2012 Envision Eugene recommendation. The focus on vision and action will be carried forward through several separate plan components including the Community Vision, the Urban Form Plan (and Community Design Handbook), and the Action Plan.

**Community Vision:** carries forward the seven pillars of Envision Eugene and provides a snapshot of context and background for the community's effort.

**Urban Form Plan:** adds meaningful detail to the community's vision through maps, context information, and a user-friendly "Community Design Handbook."

**Action Plan:** lays out specific actions for the City to take to implement the vision, including actions identified in the 2012 Envision Eugene recommendation which have not yet been completed.

While important to fully express and realize the community's vision for the future, *these elements will be non-regulatory*. As such, they are not required to go through a formal adoption process. Because these documents are specific to Eugene, they also do not require the participation of Lane County. Instead, each non-regulatory element – building on progress over the past several years – will be reviewed by the public and endorsed by the Eugene Planning Commission and the Eugene City Council separately from the UGB adoption package.

The entire suite of work, the above-described components plus the Eugene-specific Comprehensive Plan, will be called the Envision Eugene Plan. This will guide Eugene's vision, policy and action related to land use for the next 20 years.

#### Public Engagement Approach

Public engagement is the cornerstone of the Envision Eugene process. Informed by five years of community input and meetings with City boards, commissions, and committees, staff is now pulling together a complete draft of the Envision Eugene Plan. An engagement and review timeline is included in Attachment C. This approach was presented to the Planning Commission in August and includes their input. As shown on the timeline, working drafts of the plan components will be shared online as they become available through late September. A revamped website at [www.envisioneugene.org](http://www.envisioneugene.org) will contain the latest information and offer multiple ways to get involved. In late October, the preliminary Envision Eugene Plan (Draft 1) will be published, and staff will launch an extensive period of public outreach and events to gather comments, focusing on the UGB and Comprehensive Plan.

Events will be advertised on-line and through email and print media outlets, ensuring multiple ways for people to access information and submit their comments. Every step of the way, public review and comments improve the product, with the goal of achieving broad public support for the UGB adoption package and smoothing the path from vision to action.

#### **COUNCIL OPTIONS**

None; information only.

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

None; information only.

#### **ATTACHMENTS**

- A. Summary of Adoption Package Components
- B. Envision Eugene Plan Process Diagram
- C. Envision Eugene Plan Timeline

Item A.

**FOR MORE INFORMATION**

Staff Contact: Terri Harding

Telephone: 541-682-5635

Staff E-Mail: [Terri.l.harding@ci.eugene.or.us](mailto:Terri.l.harding@ci.eugene.or.us)



## **Envision Eugene Summary of Adoption Package Components**

## **ATTACHMENT A**

Proposal: Adoption of Eugene-specific UGB, including expansion to add 924 acres in the Clear Lake area for jobs, a community park site and a school site, and 35 acres in Santa Clara for a community park; and adoption of Eugene-specific comprehensive plan.

### **Metro Plan**

- Amend to establish and add reference to Eugene-specific urban growth boundary
- Amend land use diagram map to re-designate expansion areas
- Amend or remove text no longer applicable to Eugene and/or covered in new comprehensive plan

### **Envision Eugene Comprehensive Plan (Phase 1)**

- Adopt Eugene- specific comprehensive plan that includes the following required chapters (remaining chapters to be added at a later date/Phase 2):
  - Public Involvement
  - Compact Development and Urban Design
  - Economic Development
  - Housing
  - Administration/Implementation

### **Public Facilities and Services Plan**

- Amend to add water, wastewater and stormwater projects, including rough cost estimates and timing, to serve expansion areas and areas within current urban growth boundary

### **Transportation System Plan**

- Adopt Eugene-specific transportation system plan to support assumed development/densities (this will likely be a separate action from rest of package, depending on timing)

### **Land Use Code (City and UTA for expansion areas)**

- Amend to add new overlay zone to address large lot protections and environmental justice concerns in industrial expansion area (Clear Lake Overlay Zone)
- Amend to add reference to, and process for amending, the Envision Eugene Comprehensive Plan
- Amend to reconcile references to Metro Plan and new comprehensive plan, where necessary
- Amend to remove references to Commercial Lands Study and codified policies

### **Zone Changes**

- Apply appropriate base and overlay zones to expansion areas

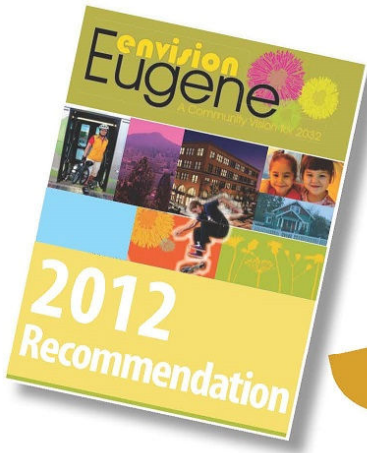
### **Supporting Documents**

- Include the following documents as appendices to the Envision Eugene Comprehensive Plan:
  - Economic Opportunities Analysis
  - Housing Needs Analysis
  - Buildable Lands Inventory
- Repeal obsolete documents (previous commercial, industrial and residential land studies)

### **Legal Findings**

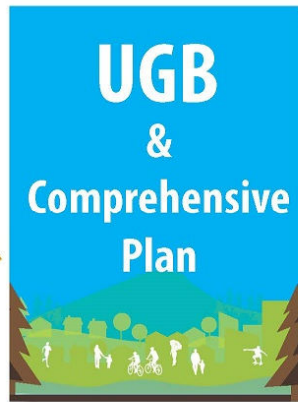
- Findings and analysis to show compliance with relevant Statewide Planning Goals, all applicable state laws and all applicable local land use regulations and policies for all of the above actions.

# Envision Eugene



**Regulatory**

**Non-Regulatory**



Community Input	✓	✓
Eugene Planning Commission Eugene City Council	✓ ✓	✓ ✓
Lane County Planning Commission Lane County Board of Commissioners	✓ ✓	



**Envision Eugene Plan**

ATTACHMENT C

# ene Plan - Timeline







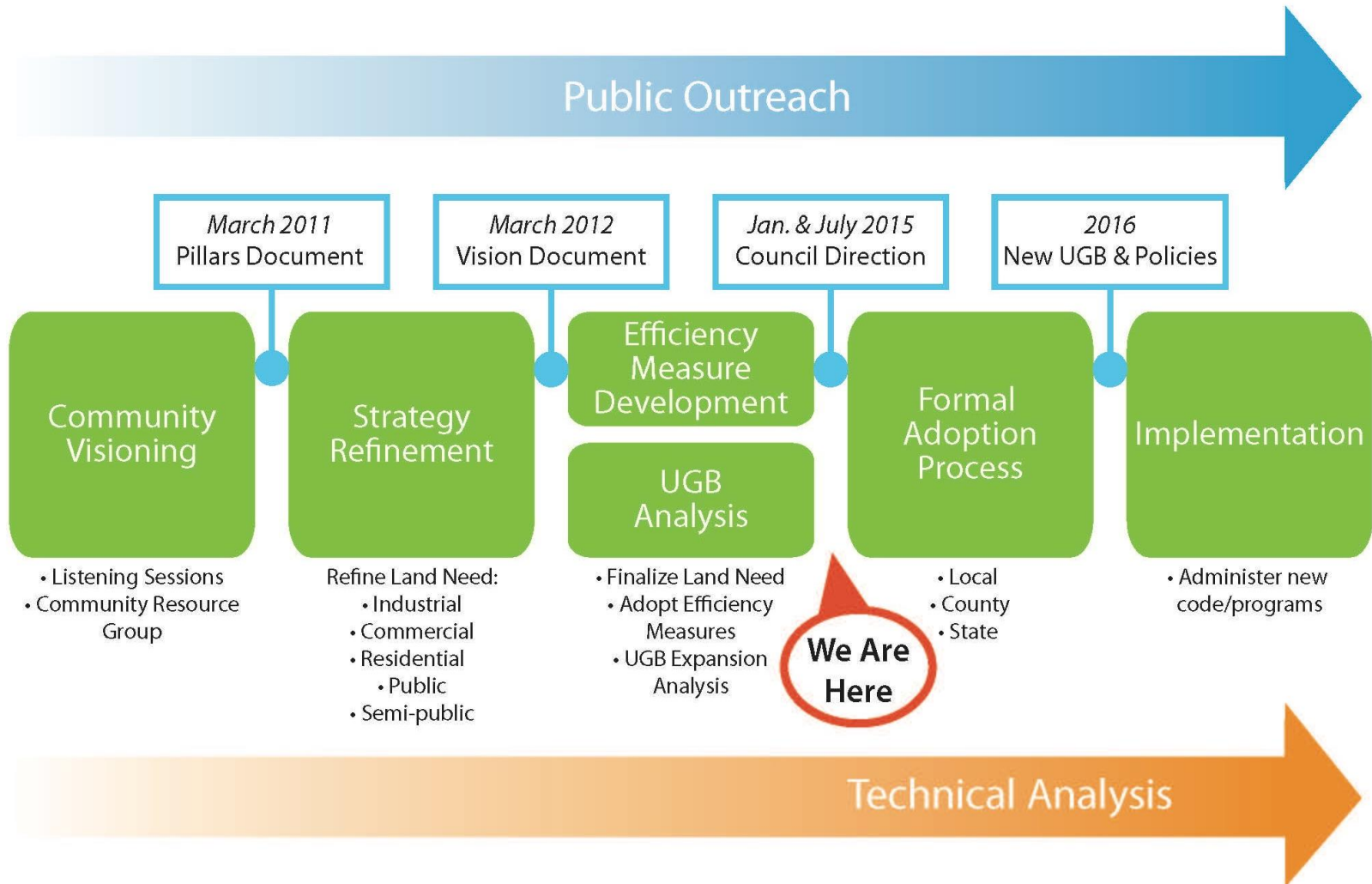
# Envision Eugene UGB Adoption Package Approach

-13-

Eugene City Council Work Session  
September 14, 2015

Item A.

# Project Process



-14-

# Planning Commissioners



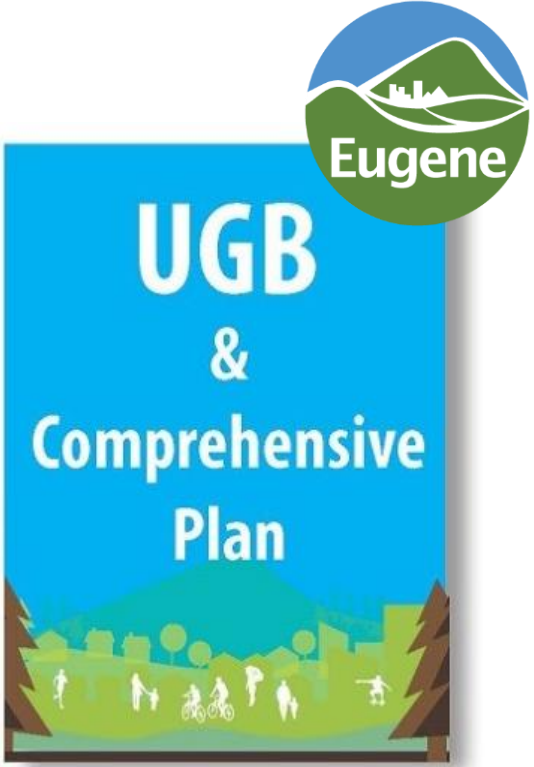


# UGB Adoption Package

- **Metro Plan Amendments**
- **Comprehensive Plan Policies & UGB Map**
- Public Facilities and Transportation Plan Amendments
- Land Use Code Amendments
- Zone Changes and Clear Lake Overlay
- Technical Support Documents
- Legal Findings



# Metro Plan Relationship



# Envision Eugene



Regulatory



2015  
Council  
Direction



Community Input	✓
Eugene Planning Commission	✓
Eugene City Council	✓
Lane County Planning Commission	✓
Lane County Board of Commissioners	✓

# Comp Plan Phase 1

Essential to Adopt UGB:

- Public Involvement
- Compact Development and Urban Design
- Economic Development
- Housing
- Transportation
- Administration and Implementation
- UGB Map



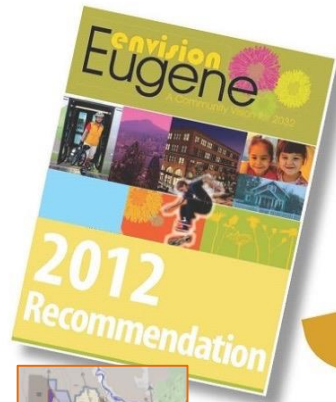
# Comp Plan Phase 2

After UGB Adoption

- Natural Resources
- Community Health and Livability
- Community Resilience
- Public Facilities and Services
- Land Use Map



# Envision Eugene



2015  
Council  
Direction



**Regulatory**



**Non-Regulatory**



Community Input	✓	✓
Eugene Planning Commission	✓	✓
Eugene City Council	✓	✓
Lane County Planning Commission	✓	
Lane County Board of Commissioners	✓	

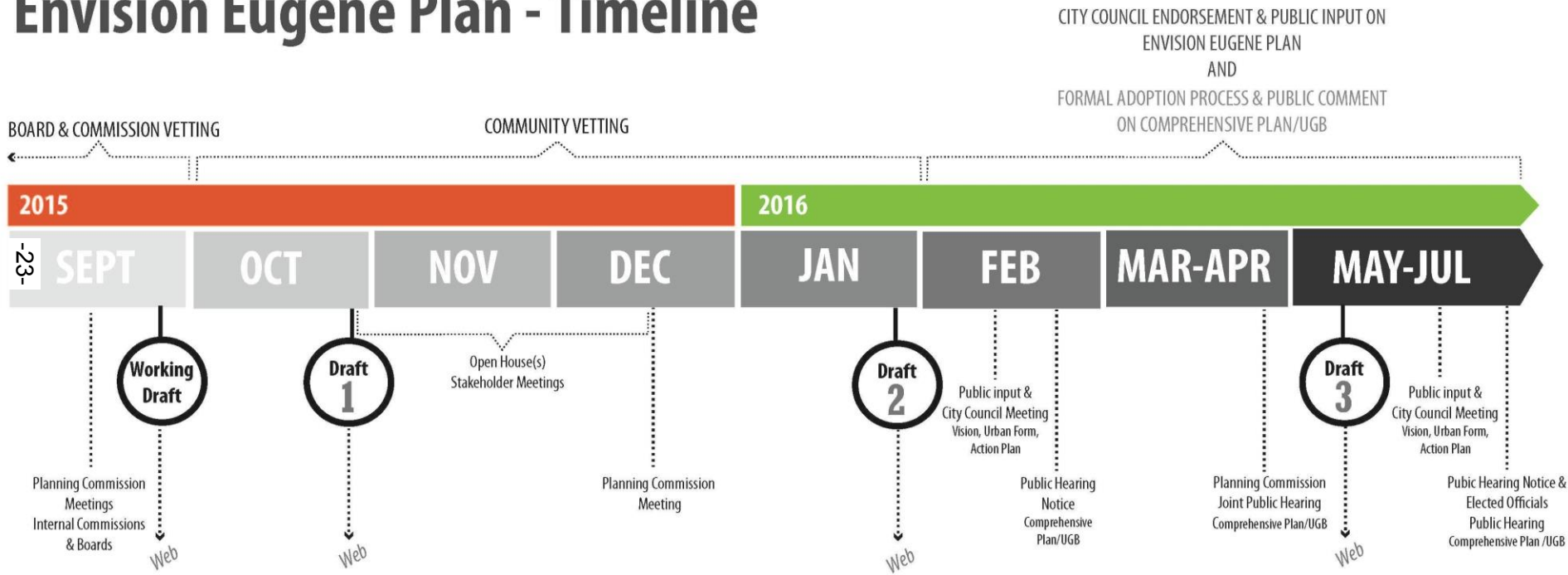
**Envision Eugene Plan**

# Engagement Approach



# UGB Adoption Timeline

## Envision Eugene Plan - Timeline



# Process Summary

- ***Working Drafts (UGB and Comp Plan)***  
July-September
- ***Preliminary Draft 1 (UGB and Comp Plan)***  
*plus Draft Vision and Action Plans*  
October –December
- ***Revised Draft 2 (Complete UGB Adoption Package)***  
*plus Revised Vision and Action Plans*  
January - April
- ***Revised Draft 3 (Complete UGB Adoption Package)***  
*plus Revised Vision and Action Plans*  
May- July



# Key Dates Fall 2015

- **September 14:** Planning Commission, Comp Plan
- **September 17:** Boards & Commission Workshop, Comp Plan Goals
- **September 21:** Planning Commission, Community Vision
- **September 29:** Open House, Community Design Handbook
- **October 12:** Planning Commission, Urban Form Plan and Action Plan
- **October 20:** Preliminary Draft UGB + Comp Plan, Plus Vision and Action Plans Published
- **October-December:** On-line Outreach and Events
- **December 14:** Planning Commission, Report on Public Input on Preliminary Draft

**See [EnvisionEugene.org](http://EnvisionEugene.org) for details!**

# ENVISION EUGENE



# EUGENE CITY COUNCIL

## AGENDA ITEM SUMMARY




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### Work Session: Sustainability Commission Work Plan and Annual Report

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Meeting Date: September 14, 2015  
 Department: Central Services  
[www.eugene-or.gov](http://www.eugene-or.gov)

Agenda Item Number: B  
 Staff Contact: Babe O'Sullivan  
 Contact Telephone Number: 682-5017

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#### **ISSUE STATEMENT**

The Sustainability Commission reports annually to the council on its progress, accomplishments and challenges – and obtains direction for its proposed work plan for the coming year.

#### **BACKGROUND**

The Sustainability Commission is charged with advising on policy matters related to sustainable practices, businesses that produce sustainable products and services, City building design and infrastructure, and related issues that directly affect sustainability efforts considered by the City Council.

The core elements of the FY 16 Work Plan were developed in a commission retreat in July/August during which the commission reviewed its accomplishments from the previous year and identified priorities for the coming year. Consultations were also conducted with the Mayor and the City Manager. An important consideration this year was to narrow the focus to just five priority topics including:

- Envision Eugene
- Climate change mitigation and resilience
- Land use and transportation
- Sustainable Economic Development
- Emerging issues

The FY 16 Work Plan reflects a focused and strategic approach to working with the council and the City Manager to bring a sustainability perspective to key community initiatives. In carrying out its work in FY 16, the commission seeks to:

- Link effectively with related efforts of other advisory groups, agencies, City staff, community groups and elected officials;
- Respond strategically to time-sensitive issues; and,
- Illustrate linkages between policy initiatives and promote an integrated approach that reflects the tenets of Triple Bottom Line decision-making.

### **RELATED CITY POLICIES**

- Resolution No. 4618 (February 2000) outlined a definition and statement of intent regarding the application of sustainability principles to the City of Eugene, and affirmed the commitment of City elected officials and staff to uphold these principles.
- Resolution Nos. 4884 and 4887 (summer 2006) established a sustainable buildings policy for City-owned and -occupied buildings.
- Resolution No. 4893 (November 2006) committed the City to sustainable practices and to businesses that produce sustainable products and services.
- Ordinance No. 20379 (February 2007) created the Sustainability Commission.

### **COUNCIL OPTIONS**

The council could:

1. Approve the proposed work plan framework.
2. Approve the work plan with changes.
3. Request changes to the work plan before approval.

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

The City Manager recommends acceptance of the work plan.

### **SUGGESTED MOTION**

Move to approve the Sustainability Commission FY16 work plan.

### **ATTACHMENTS**

- A. Sustainability Commission FY 16 Work Plan
- B. Sustainability Commission FY 15 Annual Report

### **FOR MORE INFORMATION**

Staff Contact: Babe O'Sullivan  
Telephone: 541-682-5017  
Staff E-Mail: [Babe.osullivan@ci.eugene.or.us](mailto:Babe.osullivan@ci.eugene.or.us)

## Attachment A

**EUGENE SUSTAINABILITY COMMISSION FY 16 WORK PLAN**

September 2015

**Introduction**

The FY 16 work plan reflects a refined set of priorities that will enable the commission to focus its efforts with greater attention and coordination. These priority topics include:

- Land Use and Transportation
- Climate Change Mitigation and Resilience
- Envision Eugene
- Sustainable Economic Development

Sustainability efforts by their nature call for an integrated approach that addresses the complex interactions and connections between many of the City's planning activities. This is reflected in the planned activities of the commission that emphasize the important links between land use, transportation, local economy and climate action. Several high-level policy initiatives are moving forward in tandem, including Envision Eugene, Transportation System Plan, and the Climate Recovery Ordinance, and the commission will seek to advise Council on how best to integrate them to advance community sustainability goals.

As the commission advances the work detailed in the attached work plan, it will be important to maintain flexibility to take up new or revised priorities. The Work Plan includes a section for emerging issues to reflect this. The commission will work with Council to adjust its course as necessary to address any new priorities.

In formulating this year's priorities and activities, the commission relied on several overarching goals that inform their work and define success, including:

- Promote aspects of sustainability within the three areas of the Triple Bottom Line.
- Provide relevant, timely information to City Council.
- Have more organizations within the community working on sustainability in an intentional way.
- Have a mechanism for climate adaptation/mitigation work at County and regional levels.
- Maintain alignment with commitments the City of Eugene has made around sustainability.

**Matrix**

The matrix on the next page(s) includes the primary topics the commission plans to address in the coming year along with specific activities for advancing the commission's goals in these areas.

Attachment A

Topic	Topic description	Outcomes	Planned activities	Timeline
<p><b>Land Use and Transportation</b></p>	<p>Link Envision Eugene with the Transportation System Plan and other land use and transportation decisions, in policies and practice.</p>	<ol style="list-style-type: none"> <li>Adopted policies and emerging practices work together to support compact, mixed-use developments serving 20-Minute Neighborhoods.</li> <li>Policies are in place to promote fewer auto trips and greater reliance on walking, bicycling and transit.</li> <li>Council and staff consider the guiding principles of Envision Eugene and requirements of the Climate Recovery Ordinance in all day-to-day decisions involving land use, development, transportation and resource allocation.</li> <li>Encourage Council to direct staff to analyze and report the full energy and financial impact of all transportation and land use decisions, including both embedded energy of construction and energy consumed in the use of the project over its intended lifespan.</li> </ol>	<p><b>TSP:</b> Provide written/oral input to Planning Commission and Council, especially concerning Complete Streets, funding priorities (consider proportional funding, evaluate Belt Line plans), and consistency with Envision Eugene. Urge Council to direct staff to report and compare life-cycle energy and financial costs of TSP projects.</p> <p><b>Moving Ahead:</b> Provide input into selection/design of key transit corridors that will best serve the pillars of Envision Eugene (i.e., livable compact 20-Minute Neighborhoods, reduced auto use, equity, economic opportunity, etc.).</p> <p><b>Envision Eugene:</b> Provide input to City Council regarding the adoption and implementation of Envision Eugene advocating for high density mixed use development along high capacity corridors. Urge Council to direct staff to report and compare life-cycle energy and financial costs of land use decisions. Provide input into Urban Reserves Planning per Council agenda. Review and provide input on Comprehensive Plan documents.</p> <p><b>Bike Share:</b> Advise staff on implementation of a Bike Share system that serves TSP/CRO goal of reducing auto reliance, while also being financially sound.</p> <p><b>South Willamette:</b> Monitor implementation of trial re-design of South Willamette, and remind Council of its Envision Eugene context. Review South Willamette Concept Plan and provide input toward creation of a context-sensitive 20-Minute Neighborhood in this location.</p>	<p><b>TSP</b>--Adoption of Envision Eugene and TSP planned for Fall/Winter 2015.</p> <p><b>Moving Ahead</b>--selection of key corridors Winter, 2015 with corridor evaluation into summer 2016.</p> <p><b>Bike Share</b>--RFP out in Fall, 2015 with vendor selected by Jan. 1,2016 Operational by Fall, 2016.</p> <p><b>South Willamette</b>--Trial of re-designed street starting in 2016. Council action on South Willamette Concept Plan in Fall, 2015.</p> <p><b>Vision Zero</b>--BEST efforts are underway now and will continue.</p> <p><b>Street Repair Bond Measure</b>--Bond Measure would go to vote in 2017. Ideas for content of measure might begin in 2016.</p> <p><b>Parks &amp; Rec Plan</b>--Draft Plan will be developed Fall/Winter 2015-16.</p>

Attachment A

Topic	Topic description	Outcomes	Planned activities	Timeline
<p><b>Climate Change Mitigation and Resilience</b></p>	<p>Promote and support investments and policies that help mitigate adverse effects of climate change and natural disasters and increase resiliency to those impacts which can't be mitigated.</p>	<p>1. Review emission reduction strategies and timeline for reaching CRO goals. Evaluate updates to the Internal Climate Action Plan (ICAP) and Community Climate and Energy Action Plan (CEAP). Provide comments to the City Manager and Council.</p> <p>2. Collaboratively work with the City Manager and staff to develop CRO evaluation criteria to be used in assessing City projects and policy decisions to mitigate greenhouse gas (GHG) emissions.</p> <p>3. Explore the concept of a local GHG reduction program(s) to support emission reductions (as measured by carbon dioxide equivalent [CO<sub>2</sub>e]) in conjunction with other CRO related activities.</p>	<p><b>Vision Zero:</b> Collaborate with BEST to help make all modes of travel safe for everyone.</p> <p><b>Street Repair Bond Measure:</b> Advise on EE context of future bond measure, if opportunity arises. Urge Council to direct staff to report and compare life-cycle energy and financial costs of proposed bond measure projects.</p> <p><b>Parks &amp; Recreation System Plan:</b> TBL analysis of draft Parks &amp; Rec Plan.</p> <p>1. Critique proposed targets and benchmarks for adopted goals and proposed new 350 ppm community goal.</p> <ul style="list-style-type: none"> <li>• Provide feedback to staff.</li> <li>• Review process for ratifying targets and benchmarks and for adopting new goal.</li> <li>• Prepare Sustainability Commission comments.</li> <li>• Report to Manager and Council.</li> </ul> <p>2. Explore methods for estimating CRO project benefits and impacts with staff.</p> <ul style="list-style-type: none"> <li>• Develop new working concepts and CRO criteria for decision-making.</li> <li>• Assist in establishing Plan CRO monitoring protocols and metrics that will be used to determine progress.</li> </ul> <p>3. Report to the Council and City Manager on the feasibility of partnerships with EWEB and other entities to establish and implement a local GHG emission reduction program.</p> <p>4. Help council connect the dots</p>	<p>1. Review and provide comments on CRO targets, benchmarks and goals in time to inform the Council's review and approval process.</p> <p>2. During FY16 quarter 1, develop work plan and schedule for development of CRO evaluation criteria. Prepare draft recommendations for City Manager and Council review and approval by no later than April 2016 (FY16 third quarter).</p> <p>3. Prepare draft report for Commission review and approval by the second quarter FY16. The final Commission-approved report will be submitted to the Council and City Manager by the end of the second quarter FY16.</p> <p>4. Ongoing</p>

Attachment A

Topic	Topic description	Outcomes	Planned activities	Timeline
<b>Envision Eugene</b>	Link Envision Eugene with Climate Recovery Ordinance Goals and Sustainability.	<p>4. The Sustainability Commission will be a thought leader in climate change and natural disaster mitigation efforts. The community will be more resilient to the adverse effects of climate change and natural disasters.</p> <p>1. Provide comments and recommendations to Council, Mayor, and City Manager on proposed updates to Envision Eugene especially as it relates to Pillar 3 (Plan for climate change and uncertainty) and Pillar 7 (Envision Eugene Implementation).</p>	<p>between plans and systems:</p> <ul style="list-style-type: none"> <li>• Attend meetings, review drafts, and provide TBL input as requested.</li> <li>• Provide written and in-person commentary on proposed policies and infrastructure investments.</li> <li>• Reach-out and engage other City Commissions and stakeholders, as appropriate, on issues related to climate change mitigation and resiliency to natural disaster disruptions.</li> </ul> <p>1. Work with staff to identify CRO significant goals in EE.</p> <ul style="list-style-type: none"> <li>• Review methods and measures for EE-CRO progress.</li> <li>• Prepare Sustainability Commission report.</li> <li>• Present to Manager and Council.</li> </ul> <p>2. Provide Sustainability Commission perspective and presence in EE development with focus on metrics and monitoring criteria.</p> <p>3. Advocate for 2 members of the Commission to be appointed to the Envision Eugene-Technical Advisory Committee (EE-TAC)</p>	<p>1. Review and provide comments on draft revisions to EE within 2 months after issuance or sooner depending on the Council's review and approval process.</p> <p>2. Appointment of Commission members to EE-TAC is assumed to occur during the first quarter of 2016. Thereafter, ongoing Commission involvement.</p>
<b>Sustainable Economic Development</b>	Promote Sustainable Economic Development within Eugene and throughout the surrounding areas.	Serve as the voice for integrating sustainability principles into economic prosperity policies.	<p>Attend City Council presentations on targeted industry sectors as they come before Council for consideration, review drafts, and provide TBL perspectives on the sectors.</p> <p>Support development of the business case for:</p> <ul style="list-style-type: none"> <li>• Parks &amp; Recreation</li> <li>• Moving Ahead/Transit</li> </ul> <p>Support Council and staff efforts on</p>	Ongoing – depends on Council scheduling.



Attachment A

Topic	Topic description	Outcomes	Planned activities	Timeline
			<p>Economic Prosperity as requested.</p> <p>Attend Clear Lake UGB Expansion planning discussions to help ensure protection of ag land and also access to Food &amp; Beverage and other target industry sectors.</p> <p>Develop supporting information as requested by City Council and staff to encourage sustainable food production and food-related business in the Clear Lake Road Overlay Zone</p> <p>Support City, County, local business, Green Lane, and Chamber efforts to regionalize target industry sectors.</p> <p>Attend meetings, review drafts, and provide TBL input as requested.</p>	
<b>Emerging Issues</b>	Maintain capacity to address emerging issues	Support Council discussion and decision-making with input and review	<p>Some potential issues include:</p> <ol style="list-style-type: none"> <li>1. Affordable housing</li> <li>2. Solarize Eugene and other renewable energy projects</li> <li>3. Urban forestry</li> <li>4. Track and Field championships</li> <li>5. Railroad quiet zone</li> </ol>	Ongoing



**EUGENE SUSTAINABILITY COMMISSION FY 15 ANNUAL REPORT**

September 2015

**Annual Report**

Included below is a summary of the outcomes for the FY 15 work plan for the Sustainability Commission. A number of planned items were completed, in some cases resulting in a memo or testimony delivered to Council. For example, the SC drafted a resolution that requested the Eugene City Council to support enactment of a carbon fee by the Oregon Legislature. (The Eugene City Council subsequently adopted the resolution.) Additional communiqués were submitted on the City’s Preliminary Staff Recommendation on Envision Eugene UGB Expansion, the Complete Streets Policy, and the proposed UGB expansion zones.

The commission also participated in some important collaborative efforts during FY 15:

- Commission members attended and provided input in joint meeting of Planning, Human Rights, and Sustainability Commissions for general TBL comparison of three different proposed UGB Housing Expansion zones.
- Commissioners participated in the Clear Lake UGB Expansion Overlay Zone discussions, and provided input that resulted in draft changes to allow agricultural production and encourage food-related business
- The Carbon Fee/Climate Recovery Ordinance Committee monitored the status of carbon pricing legislation during this year’s session of the Oregon Legislature. The Committee informally met with several Legislators and other organizations to discuss carbon pricing bills, status, and prospects for enactment.
- Sustainable Economic Development Committee members participated in a meeting convened by Willamette Farm & Food Coalition at BRING Recycling, to discuss possible “fit” for food businesses out in Clear Lake UGB expansion area. Information was exchanged between City staff and mayors of Springfield and Eugene, and several important food business leaders

Additional work is planned on some items that will carry forward (see proposed FY 16 Work Plan). For example, the commission will continue to be involved in reviewing Envision Eugene implementation, development and adoption of the Transportation System Plan and implementation of the Climate Recovery Ordinance.

The activities of the year provided some important lessons learned as the commission was successful in prompting follow-up action on some (i.e. Clear Lake UGB expansion area policy) and less so on others (Food Task Force). The commission can be more strategic in its work and the advice it brings to the Council and City Manager, focusing on topics that are timely and relevant for Council and using multiple channels for delivering its message.

Topic	Topic description	Outcomes	Planned activities	Timeline	Status August 31, 2015
Envision Eugene	Review and provide input on Envision Eugene implementation.	1. Provide Envision Eugene context to Council, Mayor, and City Manager on key decisions and actions, particularly as they relate to Pillars 3 ( <i>Plan for Climate Change and Energy Resiliency</i> ) and	1.1 Schedule presentation by City Planning Director (staff) to committee to share forecast of upcoming decisions and actions related to Envision Eugene implementation. 1.2 Meet frequently with Council, Mayor, and City Manager to identify relevant decisions and actions, keep track of	1.1 By Nov 15, 2014.  1.2 Ongoing – minimum of six times per committee member in FY 15.	Commission members attended and provided input in joint meeting of Planning, Human Rights, and Sustainability Commissions for general TBL comparison of three different proposed UGB Housing Expansion zones.  In two separate meetings with City planning staff in Spring 2015, the committee provided Envision Eugene context input to the Growth Monitoring

Sustainability Commission FY 15 Annual Report

Topic	Topic description	Outcomes	Planned activities	Timeline	Status August 31, 2015
		<p>7 (Provide for adaptable, flexible, and collaborative implementation)</p>	<p>schedule of when these items will be brought before Council.</p> <p>1.3 Outreach to local stakeholder organizations</p> <p>1.4 Attend and/or review minutes of meetings either about Envision Eugene or about topics for which Envision Eugene Pillars are relevant, and use the information gained to shape committee's work.</p> <p>1.5 Prepare talking points on decisions and actions as they arise.</p> <p>1.6 Explore benefits and structure of coordinating with the Planning Commission on Envision Eugene-related topics, which may include transit-oriented corridors, transportation, or other topics</p>	<p>1.3 Ongoing – minimum of three per committee member in FY 15.</p> <p>1.4 As needed.</p> <p>1.5 Ongoing – minimum of three in FY 15, with timing determined by 1a, 1b, 1c, and 1d activities.</p> <p>1.6 As appropriate.</p>	<p>Plan.</p>
<p><b>Carbon Fee/Climate Recovery Ordinance</b></p>	<p>Provide input and recommendations on several climate change related initiatives including 1) carbon fee study to be completed for Oregon Legislature, 2) implementation of Climate Recovery Ordinance (CRO), and 3) local carbon offset program for meeting CRO reduction targets.</p>	<p>1. Evaluate the finding of the statewide carbon fee study and prepare recommendations for Eugene City Council consideration.</p>	<p>1.1 Review the draft Carbon Fee Assessment Study (required by SB 306) being prepared by Portland State University. Assess underlying assumptions and how they relate to Eugene's CRO.</p> <p>1.2 Meet with Oregon Legislators to discuss SB306's finding and recommendations and future legislation. Discuss the Assessment report with other organizations as part of the evaluation process.</p> <p>1.3 Develop recommendations for Commission review/approval. Submit Commission recommendations to the City Council for consideration.</p>	<p>2.1 As directed by Council</p> <p>2.2 As appropriate</p> <p>1.1 The draft Assessment report will be issued by December 1, 2014. Evaluation of the report will be completed by mid-January with recommendations prepared for Commission review/approval. Recommendations will be forwarded to the City Council and Manager for their review and consideration.</p>	<p>Envision Eugene committee led the Commission in preparing and submitting a January 21, 2015 memo that provided the Commission's comments on the City's Preliminary Staff Recommendation on Envision Eugene UGB Expansion. No Council support was requested this FY, for communication to stakeholder organizations.</p> <p>The Carbon Fee Study prepared by Portland State University was released in November 2014, was evaluated by the Carbon Fee subcommittee. Based on this evaluation, the Sustainability Commission drafted a resolution that requested the Eugene City Council to support enactment of a carbon fee by the Oregon Legislature. The Eugene City Council adopted the resolution on 4/22/15 urging the Legislature to adopt a carbon pricing strategy.</p> <p>The subcommittee monitored the status of carbon pricing legislation during this year's session of the Oregon Legislature. The subcommittee informally met with several Legislators and other organizations to discuss carbon pricing bills, status, and prospects for enactment. No carbon pricing</p>

Sustainability Commission FY 15 Annual Report

Topic	Topic description	Outcomes	Planned activities	Timeline	Status August 31, 2015
		<p>2. Provide assistance to City staff on implementation of the CRO metrics integrated with Envision Eugene Pillar 7.</p> <p>3. Preparation of a verifiable local Carbon Offset Assessment linked to the CRO for consideration by the Commission. As stated in the CRO, if year 2020 goals are not met, it may be necessary to fund verifiable local GHG reductions projects and programs or purchase carbon offsets for any remaining GHG emissions. This assessment could provide the City of Eugene information that may be needed to implement and comply with the CRO.</p>	<p>2.1 Collaborate with City staff in their development of CRO implementation strategies. Provide feedback to City staff on potential implementation approaches/strategies.</p> <p>3.1 Continue discussions with Oregon Leadership in Sustainability (OLIS) faculty on the scope of the assessment, purpose, and need. Emphasize this assessment is a critical element of Eugene's CRO.</p>	<p>2.1 Work with City staff on the schedule.</p> <p>3.1 Work with the OLIS program to establish the schedule. The goal is for OLIS to complete a draft report by spring 2015.</p>	<p>legislation was enacted by the Legislature.</p> <p>CRO implementation metrics have not been developed to the extent that would allow the Commission to provide assistance. Therefore, no progress was made on this task.</p> <p>The subcommittee reached out to the University of Oregon's Oregon Leadership in Sustainability (OLIS) program to encourage them to undertake a study to assess local carbon offset programs that may exist in other communities. The OLIS program declined to undertake this study because of its complexity and the effort that would be required. Therefore, no progress was made on this task. The subcommittee conducted preliminary research on identifying local carbon offset programs.</p>

Sustainability Commission FY 15 Annual Report

<p><b>Transportation System Plan (TSP) and Pedestrian/Bicycle Master Plan (PBMP)</b></p>	<p>Participate in adoption of a Transportation System Plan (both policies and project list).</p>	<p>1. Work to ensure the adopted TSP supports the pillars of Envision Eugene (compact urban development, efficient transportation options, planning for climate change) and the Climate Recovery Ordinance by reducing dependence on single-occupant automobiles and increasing reliance on active transportation.</p>	<p>1.1. Participate in development of the TSP as members of the Transportation Community Resource Group (TCRG), and report back to Sustainability Commission</p> <p>1.2. Continually emphasize to staff and Council that the pillars of Envision Eugene depend on transportation infrastructure that supports 20-Minute Neighborhoods, active transportation and reduced fossil fuel use.</p> <p>1.3. Focus on promoting solutions to Belt Line safety issues that are consistent with TSP policy priorities, funding realities, and the climate effects of both construction and use of Belt Line.</p>	<p>1.1 Next TCRG meeting October 2014 and thereafter as scheduled.</p> <p>1.2 Ongoing in conversations with Council members, and as advised by the commission's Envision Eugene sub-committee.</p> <p>1.3 As input at TCRG meetings (see #1 above), in one-on-one discussions with Council members, and at any public input opportunities around Belt Line options. Consider meeting with staff to clarify timeline for Belt Line Improvement plans.</p>	<p>TCRG met only once, on Jan. 13. Commissioners Bennett and Wolling attended and reported back to Commission.</p> <p>The concepts of 20-Minute Neighborhoods, active transportation and reduced fuel use are central to the policies of the draft TSP. Progress on adopting the TSP has been extremely slow, so there remains work to do to ensure that a strong TSP that serves the pillars of Envision Eugene is adopted and implemented.</p> <p>Commissioners met with key staff on Dec. 12 to raise issues and get clarification about Belt Line improvements. It appears that Environmental (NEPA) review offers the best opportunity to challenge assumptions underlying the "big build" options, and urge a re-consideration of "low-build options" that were previously rejected. There has been no information about when NEPA review will begin. Meanwhile, incremental improvements on Belt Line are underway, and it appears that ODOT is still assuming that a major expansion of Belt Line will occur at some point. The TSP includes a "placeholder" for Belt Line improvements. This issue bears monitoring.</p> <p>The PBMP is integrated into the draft TSP. BPAC has worked on prioritizing projects. Commissioners speak with BPAC members informally, but have not formally met with BPAC.</p>
<p>2. Support adoption of the goals of the Pedestrian/Bicycle Master Plan (PBMP) as part of the TSP, and prioritizing funds for its implementation.</p>	<p>2.1 Collaborate with Bicycle Pedestrian Advisory Committee (BPAC) to prioritize bike/pedestrian projects and policies that will have the biggest impact in promoting active transportation choices and support integration of the PBMP into the TSP.</p>	<p>2.1 Ongoing monthly BPAC meetings, informal contacts with BPAC members, and TCRG meetings.</p>	<p>Sustainability Commission approved recommended changes to Complete Streets policy and forwarded them to staff (Dec., 2014). Most, but not all, of those recommendations have been incorporated into the draft TSP.</p>		
<p>3. Support a Complete Streets Policy for Eugene that commits to requiring that all transportation projects be evaluated to assure they serve people</p>	<p>3.1 Advocate for a Complete Streets Policy, and provide examples and recommendations for staff and Council to consider in creating a Complete Streets policy.</p>	<p>3.1 Speak to Council about a Complete Street policy at public forum (Oct 13) before TSP Work Session (Oct 22), and repeatedly thereafter, especially in Commissioners' one-on-one</p>	<p>3.1 Sustainability Commission approved recommended changes to Complete Streets policy and forwarded them to staff (Dec., 2014). Most, but not all, of those recommendations have been incorporated into the draft TSP.</p>		

		<p>traveling by all modes.</p>	<p>3.2 Monitor implementation of the trial of Alternative Three on Willamette Street, and the collection of data to evaluate its results.</p> <p>3.3 Support City efforts to obtain outside funding for projects that reduce reliance on automobiles and enhance active transportation.</p>	<p>meetings with Council/Mayor/Manager.</p> <p>3.2 Ongoing, with implementation of Alternative 3 planned for spring, 2015.</p> <p>3.3 As requested.</p>	<p>The "Trial" on Willamette Street is now planned for Fall, 2015, and will continue through 2016. Commissioners have talked with Project Manager Chris Henry several times, as well as with other community members who are involved in the Willamette Street trial. Concern remains about how the results of the trial will be measured and interpreted. This issue bears monitoring.</p> <p>The City has not requested any support of grant proposals.</p>
<p><b>Adaptation Planning</b></p>	<p>Provide input and recommendations on local planning efforts for climate change preparation and adaptation.</p>	<p>1. Assist in communication of adaptation planning efforts that can inform the City of Eugene's active involvement in risk reduction. Offer co-benefits (e.g., economic development, greenhouse gas reductions, etc.) that complement established efforts as part of the Climate Recovery Ordinance and Envision Eugene's Pillar 7.</p>	<p>1.1 Meet periodically with Council, Mayor, and City Manager to communicate opportunities for co-benefits to projects (i.e., risk reduction, energy independence, economic development, Climate Recovery Ordinance and GHG reductions, etc.).</p> <p>1.2 Review the Hazard Mitigation report being prepared by City of Eugene and City of Springfield and identify opportunities to connect this project to community priorities and projects currently under development (e.g., City Hall building, EWEB watershed and water quality programs, L TD EMX extensions).</p> <p>1.3 Meet with City staff following completion of the hazard mitigation plan and assist in identification and communication of potential adaptation implementation strategies.</p> <p>1.4 Prepare talking points on decisions and actions as they arise.</p> <p>1.5 Support and extend collaboration with inter-jurisdictional climate adaptation efforts.</p>	<p>1.1 Ongoing – minimum of six times per sub-committee member in FY 15.</p> <p>1.2 Evaluate the report and assess how it may be applied to projects currently under development.</p> <p>1.3 Work with City staff on the schedule.</p> <p>1.4 As needed.</p> <p>1.5 On-going.</p>	<p>The broad goal was to provide input and recommendations on local planning efforts for climate change preparation and adaptation. Commissioners chose to reach that goal by producing a document which "connected the dots" between current and proposed actions by the community at large and the City Council in particular related to climate change and natural hazard mitigation and adaptation opportunities. The document titled, "Connecting the Dots" was completed and submitted to the Commission at the April 15<sup>th</sup> meeting. The document was adopted by the Commission and is being used internally to support input and testimony to Council.</p>

Sustainability Commission FY 15 Annual Report

<p><b>Sustainable Economic Development (SED)</b></p>	<p>Promote the concept of Sustainable Economic Development between the City and businesses within Eugene and surrounding areas.</p>	<p>1. Provide Envision Eugene context to Council, Mayor, and City Manager on key decisions and actions</p> <p>2. Review of Sustainable Business Initiative (SBI)</p> <p>3. Address Food and Economic Development relationship</p>	<p>1.1 Review and assess the relevance of TBL policy tools for evaluating economic development plans and projects.</p> <p>1.2 Have discussions and meetings to share our valuation with the City.</p> <p>1.3 Compare against CEAP (Climate Energy Action Plan) and the Regional Prosperity Economic Development Plan.</p> <p>2.1 Review the SBI and identify the successes and identify action items yet to be addressed.</p> <p>2.2 Evaluate opportunities for implementing CEAP and Envision Eugene through collaboration with Eugene businesses.</p> <p>2.3 Create a plan to develop a new SBI that reflects current opportunities and challenges.</p> <p>3.1 Conduct updated Sustainability Commission food environment assessment process (following on commission work of spring 2012) to include more emphasis on economic players in strengthening job creation (e.g. farm bureau, large processors).</p> <p>3.2 Advocate with City Council for the creation of a regional Food Task Force and be involved in its deliberations.</p>	<p>1.1 As appropriate</p> <p>1.2 As appropriate</p> <p>1.3 As appropriate</p> <p>2.1 End of Q4 2014</p> <p>2.2 End of Q4 2014</p> <p>2.3 End of Q2 of 2015</p> <p>3.1 As appropriate</p> <p>3.2 As directed by Council.</p>	<p>SED activities focused on understanding the successes and needs of local food-based businesses. Several interviews were conducted, with over a dozen businesses and several agencies participating. Information compiled for Commission use internally to support input and testimony to Council.</p> <p>A preliminary CEAP review pointed out junction points for economic development opportunities present in the CEAP. Information compiled for Commission use internally to support input and testimony to Council.</p> <p>In June 2015 a meeting was convened by Willamette Farm &amp; Food Coalition at BRING, to discuss possible "fit" out in Clear Lake UGB expansion area. Information was exchanged between City staff and mayors of Springfield and Eugene, and several important food business leaders.</p> <p>The Eugene Area Chamber of Commerce and Lane County have reached out to SED members to request information and input in their food business planning efforts.</p>
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# EUGENE CITY COUNCIL

## AGENDA ITEM SUMMARY



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### Ceremonial Matters

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Meeting Date: September 14, 2015  
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 14, 2015  
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 14, 2015  
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 27, 2015, Work Session and Regular Meeting and July 29, 2015, Work Session.

#### **ATTACHMENTS**

- A. Minutes of July 27, 2015 Work Session and Regular Meeting
- B. Minutes of July 29, 2015, 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  
Harris Hall, 125 East 8<sup>th</sup> Avenue  
Eugene, Oregon 97401**

**July 27, 2015  
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 27, 2015, Eugene Urban Renewal Agency meeting to order.

**A. EXECUTIVE SESSION: Eugene Urban Renewal Agency Pursuant to ORS 192.660 (2) (e)**

The Eugene Urban Renewal Agency met in executive session pursuant to ORS 192.660 (2) (e)

*Mayor Piercy adjourned the Eugene Urban Renewal Agency and convened a work session of the Eugene City Council.*

**B. WORK SESSION: Rental Unit Management and Livability**

Planning Director Sarah Medary and Code Compliance Supervisor Rachelle Nicholas gave a PowerPoint presentation on the background, history, statistics and future planning efforts on rental unit management and livability.

Council discussion:

- More work is needed to clarify the role and jurisdiction of the University of Oregon Police Department.
- Further research on the practicality of requiring a local agent and implementing a chronic nuisance code is needed.
- Majority of complaints are associated with smaller units; social host ordinance works because of its accountability measure.

The work session adjourned at 7:09 p.m.

Respectfully submitted,

Chuck Crockett  
Deputy City Recorder

**MINUTES**

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

**July 27, 2015  
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 27, 2015, City Council meeting.

**1. CEREMONIAL MATTERS**

Mayor Piercy read a national proclamation recognizing the anniversary of the Americans with Disabilities Act.

The Eugene Police Department was recognized by the Oregon Accreditation Alliance for achieving State Accreditation.

**2. PUBLIC FORUM**

1. Duncan Rhodes – said stop signs on East Amazon Drive at Potter Street are needed.
2. Susan Fanner – supported a smoke-free policy downtown.
3. Diana Mardane – voiced concern about traffic safety near Tugman Park.

Council discussion:

- It is difficult to cross at the above-mentioned intersections; encourage consideration of installing stop signs.

**3. CONSENT CALENDAR**

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

**4. ACTION: An Ordinance Concerning Lane Use Code Maintenance and Amending Sections 9.0500, 9.1060, 9.2160, 9.2740, 9.3115, 9.3210, 9.3310, 9.3510, 9.3810, 9.3910, 9.4260, 9.5200, 9.6105, 9.6410, 9.6610, 9.7315, 9.7335, 9.7415, 9.7455, 9.7505, 9.7520, 9.7560, 9.7655, 9.8400, 9.8405, and 9.8855 of the Eugene Code, 1971 (City File CA 15-2)**

**MOTION AND VOTE:** Councilor Syrett, seconded by Councilor Evans, moved to adopt Council Bill 5145, an ordinance concerning Land Use Code maintenance. **PASSED 8:0**

**5. ACTION: Approval of Motions Relating to the November 3, 2015, Election**

**MOTION AND VOTE:** Councilor Syrett, seconded by Councilor Evans, moved to direct the City Manager to publish and distribute a local voters' pamphlet for the special election scheduled for November 3, 2015, on a ballot measure concerning a Library Local Option Levy. **PASSED 8:0**



**MOTION AND VOTE:** Councilor Syrett, seconded by Councilor Evans, moved to appoint Councilors Pryor, Syrett, and Evans to the voters' pamphlet proponent committee for the Library Local Option Levy. **PASSED 8:0**

**MOTION AND VOTE:** Councilor Syrett, seconded by Councilor Evans, moved to direct the City Manager to prepare a neutral information tabloid concerning a Library Local Option Levy. **PASSED 8:0**

**MOTION AND VOTE:** Councilor Syrett, seconded by Councilor Evans, moved to direct the City Manager to include on a supplemental budget sufficient appropriation offset by General Fund contingency and the Reserve for Revenue Shortfall to produce that voters' pamphlet, produce a neutral information tabloid and pay for the City's share of election costs. **PASSED 8:0**

The meeting adjourned at 7:54 p.m.

Respectfully submitted,

Chuck Crockett  
Deputy City Recorder



**ATTACHMENT B****MINUTES**

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

**July 29, 2015  
12:00 p.m.**

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

**Councilors Absent:** George Brown, Alan Zelenka

Mayor Piercy opened the July 29, 2015, City Council work session.

**A. ACTION: Interim Appointments to the Citizen Planning Committee of the Whilamut Natural Area of Alton Baker Park**

**MOTION AND VOTE:** Councilor Syrett, seconded by Councilor Taylor, moved to appoint Nancy Bray to the Citizen Planning Committee of the Whilamut Natural Area of Alton Baker Park for an unexpired term ending on June 30, 2016. **PASSED 5:0**

**MOTION AND VOTE:** Councilor Syrett, seconded by Councilor Taylor, moved to appoint Erin Walker to the Citizen Planning Committee of the Whilamut Natural Area of Alton Baker Park for an unexpired term ending June 30, 2017. **PASSED 5:0**

**B. WORK SESSION: Council Workshop Follow-Up**

Jon Ruiz, Mia Cariaga, Kurt Corey, Pete Kerns, Glenn Klein, Sarah Medary, Randall Groves and Rene Grube of the Executive Team gave a PowerPoint presentation and led a discussion on the council workshop topics of homelessness and economic prosperity.

Council discussion on homelessness:

- How the City and City Council communicate about this issue has a lot to do with how it is received in the community.
- Need to look into ways to help with impacts on businesses.
- Consider liability issues that could come up if social service agencies are sent to help.
- Support Operation 365/Housing First models; work with other jurisdictions to coordinate efforts.

Council discussion on economic prosperity:

- Care should be taken to avoid duplication of efforts.
- Need to work cooperatively with other jurisdictions and organizations.
- Add education as an important area of focus and impact.
- More conversations with the UO needed to help with development.
- Work on telling the City's story; take communication efforts to the next level.

The meeting adjourned at 1:31 p.m.

Respectfully submitted,

Chuck Crockett

Item 3.A.

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 14, 2015  
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 9, 2015

<b>SEPTEMBER 14</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: Envision Eugene	45 mins – PDD/Hostick
B. WS: Sustainability Commission Annual Report and Work Plan	30 mins – CS/O'Sullivan
C. Committee Reports: PC, SWEDCO, Lane Workforce, LTD/EmX, OMPOC, McKenzie Watershed Council	
<b>7:30 p.m.</b>	<b>Council Meeting</b>
<b>Harris Hall</b>	<b>Expected Absences:</b>
1. Ceremonial Matters: Oregon Mayors Association Essay Contest Winner	
2. Public Forum	
3. Consent Calendar	
a. Approval of City Council Minutes	CS/Bloch
b. Approval of Tentative Working Agenda	CS/Forrest
<b>SEPTEMBER 16</b>	<b>WEDNESDAY</b>
<b>Noon</b>	<b>Council Work Session</b>
<b>Harris Hall</b>	<b>Expected Absences:</b>
A. WS: Update from Staff on Earthquake Preparedness	30 mins – RS/Daut
B. WS: Stormwater Program Update	60 mins – PW/Schoening
<b>SEPTEMBER 21</b>	<b>MONDAY</b>
<b>7:30 p.m.</b>	<b>Council Public Hearing</b>
<b>Harris Hall</b>	<b>Expected Absences:</b>
1. PH: Ordinance on Rest-Haven Memorial Park Metro Plan Amendment & Zone Change Request	PDD/O'Donnell
<b>SEPTEMBER 23</b>	<b>WEDNESDAY</b>
<b>Noon</b>	<b>Council Work Session</b>
<b>Harris Hall</b>	<b>Expected Absences:</b>
A. WS: Human Rights Commission Annual Report and Work Plan	45 mins – CS/Kinnison
B. WS: Bethel Economic Development	45 mins – PDD/Nelson
<b>SEPTEMBER 28</b>	<b>MONDAY</b>
<b>5:30 p.m.</b>	<b>Council Work Session</b>
<b>Harris Hall</b>	<b>Expected Absences:</b>
A. Joint Meeting with LTD Board: Update on MovingAhead Corridor Screening	60 mins – PW/Henry
B. Committee Reports and Items of Interest	
<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>SEPTEMBER 30</b>	<b>WEDNESDAY</b>
<b>Noon</b>	<b>Council Work Session</b>
<b>Harris Hall</b>	<b>Expected Absences:</b>
A. WS: Climate Recovery Ordinance Update	60 mins – CS/O'Sullivan
B. WS: Randy Pape Beltline Facility Plan Update	30 mins – PW/Yeiter

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 9, 2015

<b>OCTOBER 12</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: HRC, SC, HSC, LCOG, MPC, PSCC		30 mins
B. WS: Workforce Housing		45 mins – PDD/Nobel

<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. Authorization for EWEB Water Bonds		CS/Cutsogeorge
d. Amendment to Neighborhood Organization Recognition Policy and Model Charter		CS/Kane
3. Action: Ordinance on Rest-Haven Memorial Park Metro Plan Amendment & Zone Change		PDD/O'Donnell
4. Action: MovingAhead Corridor Screening		PW/Henry

<b>OCTOBER 14</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: South Willamette Special Area Zone		45 mins – PDD/Hostick
B. WS: Fireworks		45 mins – Fire/EPD

<b>OCTOBER 19</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: Ordinance on South Willamette Special Area Zone		PDD/Hostick

<b>OCTOBER 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>OCTOBER 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>OCTOBER 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: Process Session		90 mins – CS/



# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 9, 2015

<b>NOVEMBER 9</b>	<b>MONDAY</b>
<b>5:30 p.m.</b> <b>Harris Hall</b>	<b>Council Work Session</b> <b>Expected Absences:</b>
A. Committee Reports: LWP, Chamber of Commerce, HPB, LRAPA, MWMC B. WS:	30 mins
<b>7:30 p.m.</b> <b>Harris Hall</b>	<b>Council Meeting</b> <b>Expected Absences:</b>
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 4. Action: Ordinance on South Willamette Special Area Zone	CS/Bloch CS/Forrest PDD/Hostick
<b>NOVEMBER 16</b>	<b>MONDAY</b>
<b>7:30 p.m.</b> <b>Harris Hall</b>	<b>Council Public Hearing</b> <b>Expected Absences:</b>
1. PH:	
<b>NOVEMBER 18</b>	<b>WEDNESDAY</b>
<b>Noon</b> <b>Harris Hall</b>	<b>Council Work Session</b> <b>Expected Absences:</b>
A. WS: B. WS:	
<b>NOVEMBER 23</b>	<b>WEDNESDAY</b>
<b>5:30 p.m.</b> <b>Harris Hall</b>	<b>Council Work Session</b> <b>Expected Absences:</b>
A. Committee Reports and Items of Interest from Mayor, City Council and City Manager B. WS:	30 mins
<b>7:30 p.m.</b> <b>Harris Hall</b>	<b>Council Meeting</b> <b>Expected Absences:</b>
1. Public Forum 2. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda	CS/Bloch CS/Forrest
<b>NOVEMBER 25</b>	<b>WEDNESDAY</b>
<b>Noon</b> <b>Harris Hall</b>	<b>Council Work Session</b> <b>Expected Absences:</b>
A. WS: B. WS:	
<b>DECEMBER 9</b>	<b>WEDNESDAY</b>
<b>Noon</b> <b>Harris Hall</b>	<b>Council Work Session</b> <b>Expected Absences:</b>
A. WS: B. WS:	

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 9, 2015

<b>DECEMBER 14</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: PC, South Willamette EDC, LTD/EmX, OMPOC, McKenzie Watershed
	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
	3. PH and Action: Supplemental Budget #1	CS/Miller

<b>DECEMBER 16</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:

COUNCIL BREAK: DECEMBER 17 , 2015 – JANUARY 6, 2016

<b>JANUARY 6</b>	<b>WEDNESDAY</b>
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<b>5:30 p.m.</b>	<b>State of the City</b>
<b>Hult Center</b>	<b>Expected Absences:</b>
	A. State of the City Address

<b>JANUARY 11</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: HRC, SC, HSC, LCOG, MPC, PSCC	30 mins
	B. WS:	

<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
	1. Election of 2016 Council Officers	
	2. Public Forum	
	3. Consent Calendar	
	a. Approval of City Council Minutes	CS/Bloch
	b. Approval of Tentative Working Agenda	CS/Forrest

<b>JANUARY 13</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 19</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:

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

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 9, 2015

<b>JANUARY 20</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 25</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 27</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:	

## ON THE RADAR

Work Session Polls/Council Requests	Status
1. Update on EPD Response to Mental Health Crises	

