

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

October 7, 2015

OCTOBER 12 MONDAY

5:30 p.m. Council Work Session

Harris Hall Expected Absences:

- A. Executive Session – pursuant to ORS 192.660(2)(e) and ORS 192.660(2)(h)
- B. Committee Reports and Items of Interest: HRC, SC, HSC, LCOG, MPC, PSCC

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
 - c. Authorization for EWEB Water Bonds CS/Cutsogeorge
 - d. Amendment to Neighborhood Organization Recognition Policy and Model Charter CS/Kane
- 3. Action: Appointment to Sustainability Commission CS/O'Sullivan
- 4. Action: MovingAhead Corridor Screening PW/Henry

OCTOBER 14 WEDNESDAY

Noon Council Work Session

Harris Hall Expected Absences: Piercy

- A. WS: Fireworks 45 mins – Fire/EPD – Fellman, Gerard
- B. WS: Bike Share Update 45 mins – PW/Dunbar

OCTOBER 19 MONDAY

7:30 p.m. Council Public Hearing

Harris Hall Expected Absences:

- 1. PH:

OCTOBER 21 WEDNESDAY

Noon Council Work Session

Harris Hall Expected Absences:

- A. WS: South Willamette Special Area Zone 60 mins – PDD/Hostick
- B. WS:

OCTOBER 26 MONDAY

5:30 p.m. Council Work Session

Harris Hall Expected Absences:

- A. WS: Workforce Housing 45 mins – PDD/Jennings, Fifield
- B. Committee Reports and Items of Interest from Mayor, City Council and City Manager

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

OCTOBER 28 WEDNESDAY

Noon Council Work Session

Harris Hall Expected Absences:

- A. WS:

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

M:\CMO\CC\CCAGENDA.docx

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

October 7, 2015

NOVEMBER 9	MONDAY
-------------------	---------------

5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences:	
A. Committee Reports: LWP, Chamber of Commerce, HPB, LRAPA, MWMC		30 mins
B. WS: Climate Recovery –Benchmarks and Targets		60 mins – CS/O’Sullivan

7:30 p.m.	Council Meeting	
Harris Hall	Expected Absences:	
1. Pledge of Allegiance to the Flag (Veterans Day)		
2. Public Forum		
3. Consent Calendar		
a. Approval of City Council Minutes		CS/Bloch
b. Approval of Tentative Working Agenda		CS/Forrest
4. PH: Ordinance on South Willamette Special Area Zone		PDD/Hostick

NOVEMBER 16	MONDAY
--------------------	---------------

7:30 p.m.	Council Public Hearing	
Harris Hall	Expected Absences:	
1. PH: Fee for Park Operations and Maintenance Using Stormwater Billing Mechanism		PW/Carnagey

NOVEMBER 18	WEDNESDAY	** NOTE: BUDGET COMMITTEE MEETING ADDED **
--------------------	------------------	---

Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: Economic Prosperity – Tech Cluster		45 mins – PDD/Braud

5:30 p.m.	Budget Committee Meeting
B-T Room, Library	Expected Absences:
A. Multi-Year Financial Plan Discussion	

NOVEMBER 23	MONDAY
--------------------	---------------

5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: Report from Police Auditor and Civilian Review Board		45 mins – PA/Gissiner
B. WS: Climate Recovery Update		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
3. Action: Ordinance on Rest-Haven Memorial Park Metro Plan Amendment & Zone Change		PDD/O’Donnell
4. Committee Reports and Items of Interest from Mayor, City Council and City Manager		

NOVEMBER 25	WEDNESDAY
--------------------	------------------

Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: Process Session		90 mins – CS/

DECEMBER 9	WEDNESDAY
-------------------	------------------

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

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

October 7, 2015

DECEMBER 14	MONDAY
--------------------	---------------

5:30 p.m.	Council Work Session
Harris Hall	Expected Absences:
	A. Committee Reports: PC, South Willamette EDC, LTD/EmX, OMPOC, McKenzie Watershed
	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
3. PH and Action: Supplemental Budget #1	CS/Miller
4. Action: Ordinance on South Willamette Special Area Zone	PDD/Hostick

DECEMBER 16	WEDNESDAY
--------------------	------------------

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

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

JANUARY 6	WEDNESDAY
------------------	------------------

5:30 p.m.	State of the City
Hult Center	Expected Absences:
	A. State of the City Address

JANUARY 11	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. 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

JANUARY 13	WEDNESDAY
-------------------	------------------

Noon	Council Work Session
Harris Hall	Expected Absences:
	A. WS: Parks & Recreation System Plan 90 mins – PW/Carnagey

JANUARY 19	TUESDAY
-------------------	----------------

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

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

M:\CMO\CC\CCAGENDA.docx

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

October 7, 2015

JANUARY 20 WEDNESDAY

Noon Council Work Session

Harris Hall Expected Absences:

A. WS:

B. WS:

JANUARY 25 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 27 WEDNESDAY

Noon Council Work Session

Harris Hall Expected Absences:

A. WS:

B. WS:

FEBRUARY 8 MONDAY

5:30 p.m. Council Work Session

Harris Hall Expected Absences:

A. Committee Reports: LWP, Chamber of Commerce, HPB, LRAPA, MWMC 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

FEBRUARY 10 WEDNESDAY

Noon Council Work Session

Harris Hall Expected Absences:

A. WS:

B. WS:

FEBRUARY 16 TUESDAY

7:30 p.m. Council Public Hearing

Harris Hall Expected Absences:

1. PH:

FEBRUARY 17 WEDNESDAY

Noon Council Work Session

Harris Hall Expected Absences:

A. WS:

B. WS:

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

M:\CMO\CC\CCAGENDA.docx

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

October 7, 2015

FEBRUARY 22	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

FEBRUARY 24	WEDNESDAY
--------------------	------------------

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

ON THE RADAR

Work Session Polls/Council Requests	Status
1. Update on EPD Response to Mental Health Crises	to be scheduled
2. Joint Work Session w/Human Rights Commission on Homelessness (Evans)	to be scheduled