

EUGENE CITY COUNCIL AGENDA

October 12, 2015

5:30 p.m. CITY COUNCIL WORK SESSION

Harris Hall

125 East 8th Avenue Eugene, Oregon 97401

7:30 p.m. CITY COUNCIL MEETING

Harris Hall

125 East 8th Avenue

Eugene, Oregon 97401

Meeting of October 12, 2015; Her Honor Mayor Kitty Piercy Presiding

Councilors

Claire Syrett, President Greg Evans, Vice President

George Brown Mike Clark
George Poling Chris Pryor
Betty Taylor Alan Zelenka

CITY COUNCIL WORK SESSION Harris Hall, 125 East 8th Avenue

5:30 p.m. A. <u>EXECUTIVE SESSION:</u>

Pursuant to ORS 192.660 (2)(e) and ORS 192.660 (2)(h)

Mayor: The Eugene City Council will now meet in Executive Session to negotiate real property transactions and to consult with counsel

concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. The Executive Session is held pursuant to ORS 192.660(2)(e) and ORS 192.660 (2)(h).

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we may return to open session and welcome the audience back into the room.

B. <u>COMMITTEE REPORTS AND ITEMS OF INTEREST:</u>

Human Rights Commission, Sustainability Commission, Human Services Commission, Lane Council of Governments, Metropolitan Policy Commission, Public Safety Coordinating Council

CITY COUNCIL MEETING - 7:30 p.m. Harris Hall, 125 East 8th Avenue

1. PUBLIC FORUM

Mayor: The Public Forum is an opportunity for individuals to speak to the City Council on any city-related issues except for those items which have already been heard by a Hearings Official or are on tonight's agenda as a public hearing.

Each person will have three minutes to speak. When you come to the podium, please give your name, city of residence, and, for Eugene residents, your ward if known. The timer and lights indicate the time you have to speak. The red light indicates the end of three minutes.

Mayor closes Public Forum and asks for comments from the City Council.

2. 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
- C. A Resolution Authorizing the Issuance and Sale of Water
 Utility System Revenue Bonds for the Purpose of Financing
 Improvements to the Water Utility System in the Aggregate
 Principal Amount not to Exceed Eighteen Million Dollars
 (\$18,000,000) and Authorizing the Issuance and Sale of
 Water Utility Revenue Refunding Bonds in the Aggregate

<u>Principal Amount not to Exceed Thirty Five Million Dollars</u> (\$35,000,000) to Refund Series 2002, 2005 and 2008 Bonds; and Providing for Related Matters

D. Amending Resolution No. 2554, 1976, Neighborhood
Organization Recognition Policy (NORP) and Resolution No.
3745, 1983, Model Charter for Neighborhood Organizations
to Allow Commercial Advertising in City-funded
Neighborhood Association Newsletters

City Council President: I move to approve the items on the Consent Calendar.

Call for vote.

3. ACTION:

Appointment to Sustainability Commission

City Council President: I move to appoint _______to Position 2 on the Sustainability Commission, an unexpired term ending on June 30, 2017.

Call for vote.

4. ACTION:

MovingAhead Corridor Screening

City Council President: I move to direct the City Manager to advance the following MovingAhead corridors for further study to evaluate an EmX alternative, an Enhanced Corridor alternative, and a no-build alternative during the Level 2 alternatives analysis:

- Highway 99 Corridor
- River Road Corridor
- Coburg Road Corridor
- 30th Avenue-Lane Community College Corridor

And, direct the City Manager to advance the Martin Luther King, Jr. Boulevard Corridor as an Enhanced Corridor as part of the Level 2 alternatives analysis.

Roll call vote.

Adjourn.

The Eugene City Council welcomes your interest in these agenda items. This meeting location is wheelchair-accessible. For the hearing impaired, 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.

El consejo de la Ciudad de Eugene agradece su interés en estos asuntos de la agenda. El lugar de la reunión tiene acceso para sillas de ruedas. Se puede proveer a un intérprete para las personas con discapacidad auditiva si avisa con 48 horas de anticipación. También se puede proveer interpretación para español si avisa con 48 horas de anticipación. Para reservar estos servicios llame al 541-682-5010. Las reuniones del consejo de la ciudad se transmiten en vivo por Metro Television, Canal 21 de Comcast y son retransmitidas durante la semana.

For more information, contact the Council Coordinator at 541-682-5010, or visit us online at **www.eugene-or.gov.**