

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

November 19, 2015

NOVEMBER 23	MONDAY
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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
c. Approval of Resolution Annexing Land to City of Eugene (Rush, Janice; A 15-1)		PDD/Berg-Johansen
3. Action: Appoint to Sustainability Commission		CS/O’Sullivan
4. Action: Ordinance on Rest-Haven Memorial Park Metro Plan Amendment & Zone Change		PDD/O’Donnell
5. Action: Ordinance Adopting “Dusk to Dawn” Permitted Overnight Sleeping		CS/Cariaga
6. Committee Reports and Items of Interest from Mayor, City Council and City Manager		

NOVEMBER 25	WEDNESDAY	** NOTE: WORK SESSION CANCELLED **
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Noon	Council Work Session
Harris Hall	Expected Absences: Syrett
— A. WS: Process Session	

DECEMBER 9	WEDNESDAY	** NOTE: NEW MEETING LOCATION **
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Noon	Council Work Session	
B/T Room, Library	Expected Absences:	
A. WS: Joint Work Session with Human Rights Commission		90 mins – CS/Kinnison

DECEMBER 14	MONDAY
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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: EWEB Update		60 mins – PDD/Braud

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. PH and Action: URA Supplemental Budget #1		CS/Miller

DECEMBER 16	WEDNESDAY
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Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: Overview of Chronic Nuisance Codes		45 mins – PDD/Nicholas
B. WS: Economic Prosperity – Creative Industries		45 mins – LRCS/Anderson

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

November 19, 2015

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: Economic Prosperity – Update 60 mins – PDD/Braud

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
c. Adoption of Resolution Acknowledging Receipt of the FY15 CAFR CS/Cronin
4. Action: URA - Resolution Acknowledging Receipt of the FY15 URA Annual Financial Report CS/Cronin

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:

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 CS/Bloch
b. Approval of Tentative Working Agenda CS/Forrest

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

November 19, 2015

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: Economic Prosperity – Update

60 mins – PDD/Braud

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 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: Annual Hazardous Substance User Fee Ordinance

Fire EMS/Eppli

FEBRUARY 17 WEDNESDAY

Noon Council Work Session

Harris Hall Expected Absences:

A. WS:

B. WS:

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:

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

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

November 19, 2015

FEBRUARY 24	WEDNESDAY
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Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: Workforce Housing		45 mins – PDD/Braud
B. WS:		

MARCH 9	WEDNESDAY
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Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS:		
B. WS:		

MARCH 14	MONDAY
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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

MARCH 16	WEDNESDAY
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Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS:		
B. WS:		

COUNCIL BREAK: MARCH 17 , 2016 – APRIL 8, 2016

ON THE RADAR

Work Session Polls/Council Requests	Status
1. Update on EPD Response to Mental Health Crises	to be scheduled
2. \$15 Minimum Wage for City and Contract Employees (Syrett).....	to be scheduled