

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

December 9, 2015

DECEMBER 14

MONDAY

5:30 p.m.

Council Work Session

Harris Hall

Expected Absences:

- A. Executive Session – pursuant to ORS 192.660(2)(e)
- B. Committee Reports: PC, South Willamette EDC, LTD/EmX, OMPOC, McKenzie Watershed

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
 - c. Interim Appointment to Police Commission
3. PH and Action: Supplemental Budget #1
4. PH and Action: URA Supplemental Budget #1

CS/Bloch
CS/Forrest
EPD/Hawley
CS/Miller
CS/Miller

DECEMBER 16

WEDNESDAY

Noon

Council Work Session

Harris Hall

Expected Absences: Piercy

- A. WS: Economic Prosperity – Creative Industries 60 mins – LRCS/Anderson
- B. WS: Climate Recovery: Carbon Emissions 30 mins – CS/O'Sullivan

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: 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
 - b. Approval of Tentative Working Agenda
 - c. Adoption of Resolution Acknowledging Receipt of the FY15 CAFR
4. Action: URA - Resolution Acknowledging Receipt of the FY15 URA Annual Financial Report

CS/Bloch
CS/Forrest
CS/Cronin
CS/Cronin

JANUARY 13

WEDNESDAY

Noon

Council Work Session

Harris Hall

Expected Absences:

- A. WS: Parks & Recreation System Plan 90 mins – PW/Carnagey

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

December 9, 2015

JANUARY 19 TUESDAY

7:30 p.m. Council Public Hearing
Harris Hall Expected Absences:
1. PH: Ordinance Providing For Withdrawal of Annexed Properties from Special Districts PDD/Berg-Johansen

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

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
3. Action: Ordinance Providing For Withdrawal of Annexed Properties from Special Districts PDD/Berg-Johansen

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

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

December 9, 2015

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: Community Justice Update

60 mins

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: Workforce Housing

45 mins – PDD/Braud

B. WS: Overview of Chronic Nuisance Codes

45 mins – PDD/Nicholas

MARCH 9 WEDNESDAY

Noon Council Work Session

Harris Hall Expected Absences:

A. WS:

B. WS:

MARCH 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

MARCH 16 WEDNESDAY

Noon Council Work Session

Harris Hall Expected Absences:

A. WS:

B. WS:

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

December 9, 2015

APRIL 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. Public Forum
2. Consent Calendar
a. Approval of City Council Minutes CS/Bloch
b. Approval of Tentative Working Agenda CS/Forrest

APRIL 13 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:

- A. WS:
B. WS:

APRIL 18 MONDAY

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

1. PH:

APRIL 20 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:

- A. WS:
B. WS:

APRIL 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

APRIL 27 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:

- A. WS:
B. WS:

MAY 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:

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

December 9, 2015

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

MAY 11 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:

- A. WS:
- B. WS:

MAY 16 MONDAY

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

1. PH:

MAY 18 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:

- A. WS:
- B. WS:

MAY 23 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
- B. WS:
- C. WS:

30 mins

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

MAY 25 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:

- A. WS:
- B. WS:

JUNE 8 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:

- A. WS:
- B. WS:

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

December 9, 2015

JUNE 13

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
 - b. Approval of Tentative Working Agenda

CS/Bloch
CS/Forrest

JUNE 15

WEDNESDAY

Noon

Council Work Session

Harris Hall

Expected Absences:

- A. WS:
- B. WS:

JUNE 20

MONDAY

7:30 p.m.

Council Public Hearing

Harris Hall

Expected Absences:

- 1. PH:

JUNE 22

WEDNESDAY

Noon

Council Work Session

Harris Hall

Expected Absences:

- A. WS:
- B. WS:

JUNE 27

MONDAY

5:30 p.m.

Council Work Session

Harris Hall

Expected Absences:

- A. Committee Reports and Items of Interest from Mayor, City Council and City Manager
- B. WS:

30 mins

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
- 3. PH and Action: COE Supplemental Budget
- 4. PH and Action: COE FY17 Proposed Budget
- 5. PH and Action: URA Supplemental Budget
- 6. PH and Action: URA FY17 Proposed Budget

CS/Bloch
CS/Forrest
CS/Miller
CS/Miller
CS/Miller
CS/Miller

JUNE 28

WEDNESDAY

Noon

Council Work Session

Harris Hall

Expected Absences:

- A. WS:
- B. WS:

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

December 9, 2015

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