

EUGENE CITY COUNCIL AGENDA

January 11, 2016

5:30 p.m. CITY COUNCIL WORK SESSION

Harris Hall

125 East 8th Avenue Eugene, Oregon 97401

7:30 p.m. CITY COUNCIL MEETING and

MEETING OF THE EUGENE URBAN RENEWAL AGENCY

Harris Hall

125 East 8th Avenue Eugene, Oregon 97401

Meeting of January 11, 2016; 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. WORK SESSION:

Downtown Improvements

CITY COUNCIL MEETING and

MEETING OF THE EUGENE URBAN RENEWAL AGENCY Harris Hall, 125 East 8th Avenue

1. ELECTION OF 2016 COUNCIL OFFICERS

Council President: I move to elect Council for 2016.	as President of the City
Call for vote.	
Council President: I move to elect Council for 2016.	as Vice President of the City
Call for vote.	

2. 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.

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
- C. Adoption of Resolution Acknowledging Receipt of City of Eugene, Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2015

City Council President: I move to approve the items on the

Consent Calendar.

Call for vote.

The Mayor adjourns the meeting of the Eugene City Council and convenes a meeting of the Eugene Urban Renewal Agency.

4. URBAN RENEWAL AGENCY ACTION:

Resolution Acknowledging Receipt of the Annual Financial Report of the Urban Renewal Agency of the City of Eugene for the Fiscal Year Ended June 30, 2015

Urban Renewal Agency President: I move to adopt Resolution 1078, acknowledging receipt of the Annual Financial Report for the Urban Renewal Agency of the City of Eugene for the fiscal year ended June 30, 2015.

Call for vote.

The Mayor adjourns the meeting of the Eugene Urban Renewal Agency and reconvenes the meeting of the Eugene City Council.

5. <u>ACTION:</u> <u>Iudge's Salary Approval</u>

City Council President: I move to authorize the Council President to sign an amendment to the City's contract with Judge Allen increasing the hourly pay from \$121 to \$130, and making that change retroactive to January 1, 2016.

Call to 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.**