January 6, 2016

JANUARY 11 MONDAY

5:30 p.m. Council Work Session Harris Hall Expected Absences:

A. WS: Downtown Improvements 90 mins – PDD/Medary

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

CS/Forrest

CS/Cronin

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

5. WS and Action: Presiding Judge Salary

Syrett/Evans

CS/Bloch

JANUARY 13 WEDNESDAY

Noon Council Work Session Harris Hall Expected Absences:

A. WS: URA- EWEB Riverfront

B. WS: Parks & Recreation System Plan

30 mins – PDD/Braud 60 mins – PW/Carnagey

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

2. PH and Possible Action: Ordinance Concerning State Law Consistency (Offenses and Traffic)

CAO

3. PH: Proposal to Name Amazon Headwaters Property the "Erin Noble Headwaters Park"

JANUARY 20 WEDNESDAY

Noon Council Work Session Harris Hall Expected Absences:

A. WS: Downtown Improvements: Funding Options 45 mins – PDD/Medary

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 CS/Forrest

b. Approval of Tentative Working Agenda2. Action: Ordinance Concerning State Law Consistency (Offenses and Traffic)

JANUARY 27 WEDNESDAY

Noon Council Work Session Harris Hall Expected Absences:

A. WS:

B. WS:

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

January 6, 2016

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

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: Evans

A. Committee Reports and Items of Interest from Mayor, City Council and City Manager

B. WS: Community Justice System Update

30 mins 60 mins

7:30 p.m. Council Meeting

Harris Hall Expected Absences: Evans

1. Public Forum

2. Consent Calendar

a. Approval of City Council Minutes

CS/Bloch CS/Forrest

b. Approval of Tentative Working Agenda

FEBRUARY 24 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences: Evans

A. WS: 2015 Implementation of Bond Measure to Fix Streets

45 mins – PW/Corey

B. WS: Overview of Chronic Nuisance Codes

45 mins - PDD/Nicholas

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

January 6, 2016

MARCH 9 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences: Evans

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

b. Approval of Tentative Working Agenda

CS/Bloch 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

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

b. Approval of Tentative Working Agenda

CS/Bloch 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:

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

January 6, 2016

APRIL 20 WEDNESDAY

Council Work Session Noon **Harris Hall Expected Absences:**

A. WS: Moderate-Income Housing

45 mins - PDD/Fifield

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

7:30 p.m. **Council Meeting** Harris Hall **Expected Absences:**

1. Public Forum

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:

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

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:

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

January 6, 2016

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

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 CS/Forrest

b. Approval of Tentative Working Agenda

MAY 25 WEDNESDAY Noon **Council Work Session Harris Hall Expected Absences:** A. WS:

JUNE 8 WEDNESDAY

Noon **Council Work Session** Harris Hall **Expected Absences:**

A. WS:

B. WS:

B. WS:

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

CS/Bloch

a. Approval of City Council Minutes b. Approval of Tentative Working Agenda CS/Forrest

JUNE 15 WEDNESDAY Noon **Council Work Session Harris Hall Expected Absences:** A. WS:

JUNE 20 **MONDAY**

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

1. PH:

B. WS:

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

January 6, 2016

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

30 mins

Status

7:30 p.m. **Council Meeting Harris Hall Expected Absences:**

1. Public Forum

Consent Calendar

a. Approval of City Council Minutes CS/Bloch b. Approval of Tentative Working Agenda CS/Forrest 3. PH and Action: COE Supplemental Budget CS/Miller 4. PH and Action: COE FY17 Proposed Budget CS/Miller 5. PH and Action: URA Supplemental Budget CS/Miller 6. PH and Action: URA FY17 Proposed Budget CS/Miller

JUNE 28 WEDNESDAY

Council Work Session Noon **Harris Hall Expected Absences:**

A. WS:

B. WS:

ON THE RADAR

Work Session Polls/Council Requests 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

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