

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 7, 2016

APRIL 11	MONDAY
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5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: City Hall Update		60 mins – CS/Penwell
B. Committee Reports and Items of Interest: HRC, SC, HSC, LCOG, MPC, PSCC		30 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
c. Neighborhood Matching Grants Funding Recommendations		CS/Clarke
d. Adoption of Resolution to Refinance Certain General Obligation Bonds		CS/Cutsogeorge
3. Action: Resolution Supporting Oregon CEDAW Coalition		CS/Forrest
4. URA Action: Disposition of Real Property		PDD/Laurence

APRIL 13	WEDNESDAY
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Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: Downtown Improvements – High-Speed Fiber		45 mins - PDD/Fifield

APRIL 18	MONDAY
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7:30 p.m.	Council Public Hearing
Harris Hall	Expected Absences:
1. PH:	

APRIL 20	WEDNESDAY
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Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: Enterprise Zone Program		45 mins – PDD/Braud
B. WS:		

APRIL 25	MONDAY
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5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: Joint Meeting with LTD Board – MovingAhead Update		90 mins – PW/Henry

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 Funding and Use of City Resource for Affordable Housing		PDD/Meyi-Galloway
3. Action: HOME/CDBG Action Plan		PDD/Jennings
4. Action: Resolution on Housing First		CS/Kinnison

APRIL 27	WEDNESDAY
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Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: Community Justice Update		90 mins – CS/Hammitt

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 7, 2016

MAY 3	TUESDAY	**TENTATIVE**
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5:30 p.m.	Boards and Commissions Interviews	
Saul Room/Atrium	Expected Absences:	
1. Interview Candidates for Boards, Committees and Commissions		CMO/Bloch

MAY 4	WEDNESDAY	**TENTATIVE**
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5:30 p.m.	Boards and Commissions Interviews	
Saul Room/Atrium	Expected Absences:	
1. Interview Candidates for Boards, Committees and Commissions		CMO/Bloch

MAY 5	THURSDAY	**TENTATIVE**
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5:30 p.m.	Boards and Commissions Interviews	
Saul Room/Atrium	Expected Absences:	
1. Interview Candidates for Boards, Committees and Commissions		CMO/Bloch

MAY 9	MONDAY	
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5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: Downtown Improvements - Farmers Market		45 mins – PDD/Laurence
B. WS: Downtown Improvements - Park Blocks/Open Spaces		45 mins – PDD/Laurence

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. Ratification of MWMC Budget		PW/Huber
d. Resolution Annexing Land at Briars Street and Emily Lane (Krumdieck, Richard; A 16-1)		PDD/Gioello
e. Resolution Annexing Land at Woodruff Street and East Enid Road (Prairieview Ventures)		PDD/Gioello
3. Committee Reports: LWP, Chamber of Commerce, HPB, LRAPA, MWMC		

MAY 11	WEDNESDAY	**NOTE: BUDGET COMMITTEE MEETING ADDED**
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Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: Enterprise Zone Program		45 mins – PDD/Braud
B. WS: Homeless Update		45 mins -

5:30 p.m.	Budget Committee Meeting	
B/T Room, Library	Expected Absences:	
A. City Manager Presents Proposed Budget		

MAY 16	MONDAY	
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7:30 p.m.	Council Public Hearing	
Harris Hall	Expected Absences:	
1. PH:		

MAY 18	WEDNESDAY	**NOTE: BUDGET COMMITTEE MEETING ADDED**
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Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: Economic Prosperity – Metrics		45 mins – PDD/Fifield
B. WS: Climate Recovery Ordinance Update		45 mins – CS/McRae

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 7, 2016

5:30 p.m. **Budget Committee Meeting**
B/T Room, Library **Expected Absences:**
A. Public Hearing and Budget Committee Deliberation

MAY 23	MONDAY
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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. Pledge of Allegiance to the Flag (Memorial Day)
2. Public Forum
3. Consent Calendar
 a. Approval of City Council Minutes CS/Bloch
 b. Approval of Tentative Working Agenda CS/Forrest
4. URA PH: Downtown Urban Renewal Plan Amendment PDD/Nobel

MAY 25	WEDNESDAY
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Noon **Council Work Session**
Harris Hall **Expected Absences:**
A. URA WS: Downtown Urban Renewal Plan Amendment – Review Comments 90 mins – PDD/Nobel

MAY 26	THURSDAY	**NOTE: BUDGET COMMITTEE MEETING ADDED**
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6:15 p.m. **Budget Committee Meeting**
B/T Room, Library **Expected Absences:**
A. Public Hearing and Budget Committee Deliberation & Recommendation

JUNE 8	WEDNESDAY
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Noon **Council Work Session**
Harris Hall **Expected Absences:**
A. WS: Downtown Urban Renewal Plan Amendment 45 mins - PDD/Nobel
B. WS:

JUNE 13	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: Climate Recovery Ordinance Update 45 mins – CS/McRae

7:30 p.m. **Council Meeting**
Harris Hall **Expected Absences:**
1. Pledge of Allegiance to the Flag (Flag Day)
2. Public Forum
3. Consent Calendar
 a. Approval of City Council Minutes CS/Bloch
 b. Approval of Tentative Working Agenda CS/Forrest

JUNE 15	WEDNESDAY
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Noon **Council Work Session**
Harris Hall **Expected Absences:**
A. WS: \$15 Minimum Wage for City and Contract Employees 45 mins – CS/
B. WS: Rental Housing Code 45 mins – PDD/Nicholas

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 7, 2016

JUNE 20	MONDAY
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7:30 p.m.	Council Public Hearing
Harris Hall	Expected Absences:
1. PH:	

JUNE 22	WEDNESDAY
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Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS: Minority, Women, & Disadvantaged Business Enterprise	45 mins – CS/Silvers
B. WS:	

JUNE 27	MONDAY
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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
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
7. Action: Appointments to Boards, Committees and Commissions	CS/Forrest

JUNE 29	WEDNESDAY
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Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS: Downtown Parking	45 mins – PDD/Petry
B. WS: Overview of Chronic Nuisance Code	45 mins- PDD/Nicholas

JULY 11	MONDAY
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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. Pledge of Allegiance to the Flag (Independence Day)	
2. Public Forum	
3. Consent Calendar	
a. Approval of City Council Minutes	CS/Bloch
b. Approval of Tentative Working Agenda	CS/Forrest

JULY 13	WEDNESDAY
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Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS:	
B. WS:	

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 7, 2016

JULY 18	MONDAY
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7:30 p.m. Harris Hall 1. PH:	Council Public Hearing Expected Absences:
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JULY 20	WEDNESDAY
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Noon Harris Hall A. WS: B. WS:	Council Work Session Expected Absences:
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JULY 25	MONDAY
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5:30 p.m. Harris Hall A. Committee Reports and Items of Interest from Mayor, City Council and City Manager B. WS:	Council Work Session Expected Absences: 30 mins
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7:30 p.m. Harris Hall 1. Public Forum 2. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda	Council Meeting Expected Absences: CS/Bloch CS/Forrest
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JULY 27	WEDNESDAY
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Noon Harris Hall A. WS: B. WS:	Council Work Session Expected Absences:
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COUNCIL BREAK: JULY 28, 2016 – SEPTEMBER 12, 2016

SEPTEMBER 12	MONDAY
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5:30 p.m. Harris Hall A. Committee Reports: LWP, Chamber of Commerce, HPB, LRAPA, MWMC B. WS:	Council Work Session Expected Absences:
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7:30 p.m. Harris Hall 1. Public Forum 2. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda	Council Meeting Expected Absences: CS/Bloch CS/Forrest
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SEPTEMBER 14	WEDNESDAY
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Noon Harris Hall A. WS: B. WS:	Council Work Session Expected Absences: 45 mins – 45 mins –
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A=action; PH=public hearing; WS=work session

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 7, 2016

SEPTEMBER 19	MONDAY
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7:30 p.m. Harris Hall	Council Public Hearing Expected Absences: 1. PH:
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SEPTEMBER 21	WEDNESDAY
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Noon Harris Hall	Council Work Session Expected Absences:	
A. WS:		45 mins –
B. WS:		45 mins –

SEPTEMBER 26	MONDAY
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5:30 p.m. Harris Hall	Council Work Session Expected Absences:	
A. Committee Reports and Items of Interest from Mayor, City Council and City Manager		30 mins
B. WS:		

7:30 p.m. Harris Hall	Council Meeting Expected Absences:	
1. Public Forum		
2. Consent Calendar		
a. Approval of City Council Minutes		CS/Bloch
b. Approval of Tentative Working Agenda		CS/Forrest

SEPTEMBER 28	WEDNESDAY
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Noon Harris Hall	Council Work Session Expected Absences:	
A. WS:		45 mins –
B. WS:		45 mins -

ON THE RADAR

Work Session Polls/Council Requests	Status
1. Renter Displacement Protection (Syrett).....	to be scheduled