

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 3, 2016

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/Huberd |
| 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. Action: Resolution on Housing First | | CS/Cariaga |
| 4. 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: Avago Technologies Enterprise Zone Investment | | 45 mins – PDD/Braud |
| B. WS: Housing and Homeless Update | | 45 mins – CS/Cariaga |

5:30 p.m.	Budget Committee Meeting	
B/T Room, Library	Expected Absences:	

- | | |
|--|--|
| A. City Manager Presents Proposed Budget | |
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MAY 16	MONDAY
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5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences:	

- | | | |
|---------------------------------|--|----------------------|
| 1. WS: Community Justice Update | | 90 mins – CS/Hammitt |
|---------------------------------|--|----------------------|

MAY 18	WEDNESDAY	**NOTE: BUDGET COMMITTEE MEETING ADDED**
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Noon	Council Work Session	
Harris Hall	Expected Absences:	

- | | | |
|---|--|-----------------------|
| A. WS: Downtown Improvements – Former LCC Downtown Center | | 45 mins – PDD/Fifield |
| B. WS: Climate Recovery Ordinance Update | | 45 mins – CS/McRae |

5:30 p.m.	Budget Committee Meeting	
B/T Room, Library	Expected Absences:	

- | | |
|---|--|
| A. Public Comment and Budget Committee Deliberation | |
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MAY 23	MONDAY
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5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences:	

- | | | |
|--|--|---------------------|
| A. WS: Enterprise Zone Program | | 60 mins – PDD/Braud |
| B. Committee Reports and Items of Interest from Mayor, City Council and City Manager | | 30 mins |

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May 3, 2016

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. PH: Exemption to Burn Ban Ordinance PW/Miller
5. PH: Downtown Urban Renewal Plan Amendment PDD/Nobel

MAY 25 WEDNESDAY

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******

6:15 p.m. Budget Committee Meeting
B/T Room, Library Expected Absences:

- A. Public Hearing and Budget Committee Deliberation & Recommendation

JUNE 8 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences: Piercy

- A. WS: Downtown Urban Renewal Plan Amendment 45 mins - PDD/Nobel
- B. WS: Downtown Parking 45 mins – PDD/Petry

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: 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
4. Action: CDBG Human Service Cap RFP PDD/Jennings
5. Action: Appointments to Boards, Committees and Commissions CS/Forrest

JUNE 15 WEDNESDAY

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

JUNE 20 MONDAY

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

1. PH: Ordinance on Metro Plan Amendments - Brenelaine Investments PDD/Galloway

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 3, 2016

JUNE 22 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:
A. WS: Minority, Women, & Disadvantaged Business Enterprise 45 mins – CS/Silvers
B. WS: (*Police Auditor Annual Performance Evaluation*)

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
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

JUNE 29 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:
A. WS: Healthy Downtown 45 mins – PDD/Hammond
B. WS: Overview of Chronic Nuisance Code 45 mins- PDD/Nicholas

JULY 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. 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
 c. Authorization of EWEB Bond (refinancing) CS/Cutsogeorge

JULY 13 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:
A. WS: Renter Displacement Protection 45 mins – PDD/Jennings
B. WS:

JULY 18 MONDAY

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

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 3, 2016

JULY 20 WEDNESDAY

Noon Council Work Session

Harris Hall Expected Absences:

A. WS:

B. WS:

JULY 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

JULY 27 WEDNESDAY

Noon Council Work Session

Harris Hall Expected Absences:

A. WS:

B. WS:

COUNCIL BREAK: JULY 28, 2016 – SEPTEMBER 12, 2016

SEPTEMBER 12 MONDAY

5:30 p.m. Council Work Session

Harris Hall Expected Absences:

A. Committee Reports: LWP, Chamber of Commerce, HPB, LRAPA, MWMC

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

SEPTEMBER 14 WEDNESDAY

Noon Council Work Session

Harris Hall Expected Absences:

A. WS:

45 mins –

B. WS:

45 mins –

SEPTEMBER 19 MONDAY

7:30 p.m. Council Public Hearing

Harris Hall Expected Absences:

1. PH:

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 3, 2016

SEPTEMBER 21 WEDNESDAY

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

SEPTEMBER 26 MONDAY

5:30 p.m.
Harris Hall
A. Committee Reports and Items of Interest from Mayor, City Council and City Manager 30 mins
B. WS:

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

SEPTEMBER 28 WEDNESDAY

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

OCTOBER 10 MONDAY

5:30 p.m.
Harris Hall
A. Committee Reports and Items of Interest: HRC, SC, HSC, LCOG, MPC, PSCC 30 mins
B. WS:

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

OCTOBER 12 WEDNESDAY

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

OCTOBER 17 MONDAY

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

OCTOBER 19 WEDNESDAY

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

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 3, 2016

OCTOBER 24	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

OCTOBER 26	WEDNESDAY
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Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS:	
B. WS:	

ON THE RADAR

Work Session Polls/Council Requests	Status
1. Public notice requirements and policies for property sales (Clark)	TBD