

EUGENE CITY COUNCIL AGENDA

June 13, 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

Harris Hall

125 East 8th Avenue

Eugene, Oregon 97401

Meeting of June 13, 2016; Her Honor Mayor Kitty Piercy Presiding

Councilors

Greg Evans, President Alan Zelenka, Vice President

George Brown Mike Clark
George Poling Chris Pryor
Claire Syrett Betty Taylor

CITY COUNCIL WORK SESSION Harris Hall, 125 East 8th Avenue

5:30 p.m. A. <u>WORK SESSION and POSSIBLE ACTION:</u>

Ordinance on Downtown Urban Renewal Plan Amendment

City Council President: I move to adopt Council Bill 5155 to amend the Urban Renewal Plan for the Downtown Urban Renewal District.

Call for vote.

CITY COUNCIL MEETING Harris Hall, 125 East 8th Avenue

1. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor: We recite the Pledge of Allegiance to the Flag this evening in honor of Flag Day on June 14.

I invite you all to stand and join us:

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

2. CEREMONIAL MATTERS

3. 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.

4. **CONSENT CALENDAR**

(Note: Time permitting, action on the Consent Calendar may be taken at the 5:30 p.m. work session.)

- A. <u>Approval of City Council Minutes</u>
- B. Approval of Tentative Working Agenda

City Council President: I move to approve the items on the Consent Calendar.

Call for vote.

5. **ACTION**:

A Special Ordinance Granting an Exemption to the Application of Section 6.200 of the Eugene Code, 1971 (Ordinance to Renew Five-Year Exception to Application for Controlled Ecological Burning)

City Council President: I move to adopt Council Bill 5154, to provide a five-year exception to the application of Eugene Code 6.200 to provide for prescribed burning by the U.S. Bureau of Land Management, The Nature Conservancy, and the City of Eugene for wetland vegetation protection, management, and restoration.

Call for Vote.

6. ACTION:

Appointments to Boards, Committees and Commissions

Budget Committee

City Council President: I move to appoint <u>Garrett Dunlavey</u> to Position 3 on the Budget Committee for a three-year term beginning July 1, 2016, and ending on June 30, 2019.

Call for vote.

City Council President: I move to appoint <u>Jon Jasper</u> to Position 5 on the Budget Committee for a three-year term beginning July 1, 2016, and ending on June 30, 2019.

Call for vote.

City Council President: I move to appoint <u>Shaun Londahl</u> to Position 6 on the Budget Committee, for an unexpired term ending on June 30, 2018.

Call for vote.

<u>Civilian Review Board</u>

City Council President: I move to reappoint <u>Steve McIntire</u> to Position 3 on the Civilian Review Board, for a three-year term beginning July 1, 2016, and ending on June 30, 2019.

Call for vote.

City Council President: I move to reappoint <u>Christopher Wig</u> to Position 4 on the Civilian Review Board for a three-year term beginning July 1, 2016, and ending on June 30, 2019.

Call for vote.

City Council President: I move to appoint <u>Richard Roseta</u> to Position 6 on

the Civilian Review Board for an unexpired term beginning July 1, 2016, and ending on June 30, 2018.

Call for vote.

Historic Review Board

City Council President: I move to appoint <u>Zarina Bell</u> to Position 2 on the Historic Review Board for an unexpired term ending on June 30, 2017.

Call for vote.

Human Rights Commission

City Council President: I move to appoint <u>Aria Seligman</u> to Position 5 on the Human Rights Commission, a three-year term beginning July 1, 2016, and ending on June 30, 2019.

Call for vote.

City Council President: I move to appoint <u>Julia Johnson</u> to Position 6 on the Human Rights Commission, a three-year term beginning on July 1, 2016, and ending on June 30, 2019.

Call for vote.

City Council President: I move to appoint <u>Aimee Walsh</u> to Position 7 on the Human Rights Commission, for an unexpired term ending on June 30, 2018.

Call for vote.

Planning Commission

City Council President: I move to reappoint <u>Mark Baker</u> to Position 1 on the Planning Commission for a four-year term beginning July 1, 2016, and ending on June 30, 2020.

Call for vote.

Police Commission

City Council President: I move to reappoint <u>William Whalen</u> to Position 1 for a four-year term beginning July 1, 2016, and ending on June 30, 2020.

Call for vote.

City Council President: Move to appoint <u>Edward Goehring</u> to Position 2 for a four-year term beginning July 1, 2016, and ending on June 30, 2020.

Call for vote.

City Council President: Move to appoint <u>Justine Dauenhauer</u> to Position 3 for a four-year term beginning July 1, 2016, and ending on June 30, 2020.

Call for vote.

City Council President: Move to appoint <u>Silver Mogart</u> to Position 8 for a four-year term beginning July 1, 2016, and ending on June 30, 2020.

Call for vote.

Sustainability Commission

Mayor: I formally recognize the following councilor-appointed members of the Sustainability Commission:

- Councilor Brown appointed <u>Ralph McDonald</u> to the Ward 1 position for a four-year term beginning July 1, 2016, and ending on June 30, 2020.
- Councilor Taylor reappointed <u>Jerry Diethelm</u> to the Ward 2 position for a four-year term beginning July 1, 2016, and ending on June 30, 2020.
- Councilor Poling reappointed <u>Kevin O'Brien</u> to the Ward 4 position for a four-year term beginning July 1, 2016, and ending on June 30, 2020.

Toxics Board

City Council President: I move to appoint <u>Derrick Thoma</u> to Position 1, an industry representative on the Toxics Board for a three-year term beginning on July 1, 2016, and ending on June 30, 2019.

Call for vote.

Whilamut Natural Area Citizen Planning Committee

City Council President: I move to reappoint <u>Nancy Bray</u> to Position 6 on the Whilamut Natural Area Citizen Planning Committee, for a three-year term beginning July 1, 2016, and ending on June 30, 2019.

Call for vote.

City Council President: I move to appoint <u>Laurel Burke</u> to Position 12 on the Whilamut Natural Area Citizen Planning Committee, for an unexpired term ending on June 30, 2017.

Call for 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.**