# ATTACHMENT A

## MINUTES

#### Eugene City Council Harris Hall, 125 East 8<sup>th</sup> Avenue Eugene, Oregon 97401

June 8, 2016 12:00 p.m.

# **Councilors Present:** George Brown, Betty Taylor, Alan Zelenka, George Poling, Mike Clark, Claire Syrett, Chris Pryor

#### **Councilors Absent:** Greg Evans

Councilor Zelenka opened the June 8, 2016, meeting of the Eugene City Council and noted that Mayor Piercy was not able to attend.

## A. ACTION: West Eugene Enterprise Zone & E-Commerce Zone Re-Designation

Community Development Manager Denny Braud led the council is a discussion on the West Eugene Enterprise Zone & E-Commerce Zone Re-Designation resolutions and updates to the local public benefit criteria.

Council discussion:

- Council should consider adding climate change criteria to the enterprise zone application process.
- Councilor Clark declared a potential conflict of interest.
- The list of applicants that apply to serve on the public benefit criteria committee should be provided to the council.
- The entire city is affected by forgoing of taxes; this is not a good deal.

**MOTION AND VOTE**: Councilor Taylor, seconded by Councilor Poling, moved to adopt Resolution 5155, a resolution authorizing the City Manager to make application to the State of Oregon for re-designation of a West Eugene Enterprise Zone. **PASSED 6:1,** Councilor Taylor opposed.

**MOTION AND VOTE**: Councilor Taylor, seconded by Councilor Poling, moved to adopt Resolution 5156, a resolution of Eugene requesting that the West Eugene Enterprise Zone be re-designated for electronic commerce. **PASSED 6:1,** Councilor Taylor opposed.

**MOTION AND VOTE:** Councilor Taylor, seconded by Councilor Poling, moved to direct the City Manager to move forward with a process to review the local WEEZ Public Benefit Criteria consistent with the City/County committee process used in 2005 and outlined in Attachment D, and bring back recommendations for updating the criteria following the committee's review. **PASSED 7:0.** 

*Councilor Zelenka adjourned the meeting of the Eugene City Council and convened a meeting of the Eugene Urban Renewal Agency.* 

# B. URBAN RENEWAL AGENCY EXECUTIVE SESSION: Pursuant to ORS 192.660(2)(e)

The Urban Renewal Agency met in executive session pursuant to ORS 192.660(2)(e)

*Councilor Zelenka adjourned the meeting of the Eugene Urban Renewal Agency and reconvened a meeting of the Eugene City Council.* 

## C. STORMWATER USER FEE INCREASE

**MOTION AND VOTE:** Councilor Brown, seconded by Councilor Taylor, moved to review the Stormwater user fees increase before the rate changes take effect. **PASSED 6:1,** Councilor Pryor opposed.

Council discussion:

- Metropolitan Wastewater Management Commissions recommended a three percent increase; seven percent is too high.
- More discussion to understand the reasons for the rate increase is needed.

The meeting adjourned at 12:49 p.m.

Respectfully submitted,

Chuck Crockett Deputy City Recorder