

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: May 10, 2010
Department: City Manager's Office
www.eugene-or.gov

Agenda Item Number: 2B
Staff Contact: Beth Forrest
Contact Telephone Number: 541-682-5882

ISSUE STATEMENT

This is a routine item to approve City Council Tentative Working Agenda.

BACKGROUND

On July 31, 2000, the City Council held a process session and discussed the Operating Agreements. Section 2, notes in part that, "The City Manager shall recommend monthly to the council which items should be placed on the council agenda. This recommendation shall be placed on the consent calendar at the regular City Council meetings (regular meetings are those meetings held on the second and fourth Monday of each month in the Council Chamber). If the recommendation contained in the consent calendar is approved, the items shall be brought before the council on a future agenda. If there are concerns about an item, the item may be pulled from the consent calendar at the request of any councilor or the Mayor. A vote shall occur to determine if the item should be included as future council business." Scheduling of this item is in accordance with the Council Operating Agreements.

RELATED CITY POLICIES

There are no policy issues related to this item.

COUNCIL OPTIONS

The council may choose to approve, amend or not approve the tentative agenda.

CITY MANAGER'S RECOMMENDATION

Staff has no recommendation on this item.

SUGGESTED MOTION

Move to approve the items on the Tentative Working Agenda.

ATTACHMENTS

A. Tentative Working Agenda

FOR MORE INFORMATION

Staff Contact: Beth Forrest
Telephone: 682-5882
Staff E-Mail: beth.l.forrest@ci.eugene.or.us

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 5, 2010

MAY 10 MONDAY

5:30 p.m. Council Work Session
McNutt Room Expected Absences:

- A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager 20 mins
- B. WS: Issue Update from Lane County 45 mins – LC/Spartz
- C. WS: Ordinance on Downtown Urban Renewal Amendment 45 mins - PDD/Nobel

7:30 p.m. Council Meeting
Council Chamber Expected Absences: Ortiz

- 1. Public Forum
- 2. Consent Calendar
 - a. Approval of City Council Minutes CS/Forrest
 - b. Approval of Tentative Working Agenda CS/Forrest
 - c. Approval of Trude Kaufman Center Lease LRCS/Smith
- 3. Action: Ratification of FY11 MWMC Budget PW/Huberd

MAY 12 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS: Draft Climate and Energy Action Plan 45 mins – CS/McRae
- B. WS: Overview of City Planning Initiatives 45 mins – CS/Medary

5:30 – 9:00 p.m. Budget Committee Meeting
Bascom/Tykeson Room Expected Absences:

- 1. Work Session

MAY 17 MONDAY

5:30 – 7:30 p.m. Budget Committee Meeting
McNutt Room Expected Absences:

- 1. Work Session

7:30 – 8:30 p.m. Budget Committee Public Hearing
Council Chamber Expected Absences:

- 1. FY11 Proposed Budget

8:30 p.m. Council Public Hearing
Council Chamber Expected Absences:

MAY 19 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS: ODOT-Willamette River Bridge Update 45 mins – PW/Henry
- B. WS: City of Eugene Naming Policy 45 mins – CS/Forrest

5:30 – 9:00 p.m. Budget Committee Meeting
McNutt Room Expected Absences:

- 1. Budget Recommendation

MAY 24 MONDAY

5:30 p.m. Council Work Session
McNutt Room Expected Absences:

- A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager 20 mins
- B. WS: EWEB Water Rights 30 mins - CAO/Klein
- C. WS: Envision Eugene - Technical Process and Public Engagement Approach 60 mins – PDD/Gardner

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 5, 2010

7:30 p.m. Council Meeting
Council Chamber Expected Absences:

- 1. Public Forum
- 2. Consent Calendar
 - a. Approval of City Council Minutes CS/Forrest
 - b. Approval of Tentative Working Agenda CS/Forrest
 - c. Approval of Giudici Annexation (A 10-1) PDD/Hansen
- 3. Action: Ordinance on Downtown Urban Renewal Amendment PDD/Nobel

MAY 26 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS: Tour of UO Lokey Labs 90 mins – CS/Forrest

JUNE 9 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS: Walnut Station Mixed Use Center 45 mins – PDD/McKinney
- B. WS: Taser Policies 45 mins – EPD/Kerns

JUNE 14 MONDAY

5:30 p.m. Council Work Session
McNutt Room Expected Absences:

- A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager 20 mins
- B. WS: Civilian Review Board Annual Report 45 mins – PA/Gissiner
- C. WS: Envision Eugene Project Update: Efficiency Measures and Scenario Development 45 mins – PDD/Gardner

7:30 p.m. Council Meeting
Council Chamber Expected Absences:

- 1. Public Forum
- 2. Consent Calendar
 - a. Approval of City Council Minutes CS/Forrest
 - b. Approval of Tentative Working Agenda CS/Forrest
- 3. WS: Council Employee Complaint Process CAO/Klein

JUNE 16 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS: Process Session 90 mins – CS/Forrest
- B. Welcome Reception for Roger Gray, EWEB General Manager

JUNE 17 THURSDAY

Noon Joint Elected Officials Meeting
Bascom/Tykeson Room Expected Absences:

- A. Joint Elected Officials Meeting 90 mins – CS/Forrest

JUNE 21 MONDAY

7:30 p.m. Council Public Hearing
Council Chamber Expected Absences:

- 1. PH: Resolutions Adopting FY11 Budget CS/Cariaga
- 2. PH: Resolution Adopting Supplemental Budget CS/Gubanikhin
- 3. PH: Ordinances Implementing Walnut Station Mixed Use Center PDD/McKinney

JUNE 23 WEDNESDAY

Noon Council Work Session
**=new/rescheduled item; T=tentative; A=action; PH=public hearing; WS=work session
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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 5, 2010

McNutt Room

Expected Absences:

A. WS: West Eugene EmX Update

45 mins – PW/Inerfeld

B. WS: West 11th Transportation Corridor Study

45 mins – PW/Henry

JUNE 28

MONDAY

5:30 p.m.

Council Work Session

McNutt Room

Expected Absences:

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

20 mins

B. WS: Human Rights Commission: Bias Incident Response Plan

45 mins - CS/LeMasurier

C.

7:30 p.m.

Council Meeting

Council Chamber

Expected Absences:

1. Public Forum

2. Consent Calendar

a. Approval of City Council Minutes

CS/Forrest

b. Approval of Tentative Working Agenda

CS/Forrest

3. Action: Resolutions Adopting FY11 Budget

CS/Cariaga

4. Action: Resolution Adopting Supplemental Budget

CS/Gubanikhin

JUNE 30

WEDNESDAY

Noon

Council Work Session

McNutt Room

Expected Absences:

A. WS: Human Rights Commission Annual Report

45 mins – CS/LeMasurier

B. WS:

JULY 12

MONDAY

5:30 p.m.

Council Work Session

McNutt Room

Expected Absences:

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

20 mins

B. WS:

C. WS:

7:30 p.m.

Council Meeting

Council Chamber

Expected Absences:

1. Public Forum

2. Consent Calendar

a. Approval of City Council Minutes

CS/Forrest

b. Approval of Tentative Working Agenda

CS/Forrest

JULY 14

WEDNESDAY

Noon

Council Work Session

McNutt Room

Expected Absences:

A. WS: Council Subcommittee on Street Assessments Report

90 mins – PW/Schoening

JULY 19

MONDAY

7:30 p.m.

Council Public Hearing

Council Chamber

Expected Absences:

1. PH:

JULY 21

WEDNESDAY

Noon

Council Work Session

McNutt Room

Expected Absences:

**=new/rescheduled item; T=tentative; A=action; PH=public hearing; WS=work session

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 5, 2010

- A. WS:
- B. WS:

JULY 26 MONDAY

5:30 p.m. Council Work Session
McNutt Room Expected Absences:

- A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager 20 mins
- B. WS:
- C. WS:

7:30 p.m. Council Meeting
Council Chamber Expected Absences:

- 1. Public Forum
- 2. Consent Calendar
 - a. Approval of City Council Minutes CS/Forrest
 - b. Approval of Tentative Working Agenda CS/Forrest
 - c. Approval of Funding for Housing Project Affordable to Low-Income Persons PDD/Wheeler
- 3. Action: Ordinances on Walnut Station Mixed Use Center PDD/McKinney

JULY 28 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS:
- B. WS:

AUGUST 9 MONDAY

5:30 p.m. Council Work Session
McNutt Room Expected Absences:

- A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager 20 mins
- B. Briefing: Police Auditor 30 mins – PA/Gissiner
- C. WS:

7:30 p.m. Council Meeting
Council Chamber Expected Absences:

- 1. Public Forum
- 2. Consent Calendar
 - a. Approval of City Council Minutes CS/Forrest
 - b. Approval of Tentative Working Agenda CS/Forrest

AUGUST 11 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS:
- B. WS:

COUNCIL BREAK: AUGUST 12 – SEPTEMBER 8