

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: May 24, 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: 541-682-5882
Staff E-Mail: beth.l.forrest@ci.eugene.or.us

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 19, 2010

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: Overview of City Planning Initiatives 30 mins – CS/Medary
- C. WS: Envision Eugene - Project Approach 60 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
 - c. Approval of Giudici Annexation (A 10-1) PDD/Hansen
 - d. Resolution Correcting Date on Vet Lift Tax Exemption PDD/Weinman
- 3. Action: Ordinance on Downtown Urban Renewal Amendment PDD/Nobel

MAY 26 WEDNESDAY

Noon Council Work Session
Meet at CMO Expected Absences:

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

MAY 27 THURSDAY ** MEETING ADDED **

5:30 – 6:30 p.m. Budget Committee Meeting
McNutt Room Expected Absences:

- 1. Urban Renewal Plan Amendment

JUNE 9 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences: Piercy

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

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: Police Commission Taser Policy Recommendation 45 mins – EPD/Kerns
- C. WS: Envision Eugene Update 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
 - c. Approval of Willamette River Open Space Vision PW/Bjorklund
- 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

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

May 19, 2010

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**
McNutt Room **Expected Absences: Ortiz**
A. WS: West Eugene EmX Update 45 mins – PW/Inerfeld
B. WS: Civilian Review Board Annual Report 45 mins – PA/Gissiner

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:
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
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 60 mins – CS/LeMasurier
B. WS: Human Rights Commission: Bias Incident Response Plan 30 mins - CS/LeMasurier

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: West 11th Transportation Corridor Study 45 mins – PW/Henry
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**

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 19, 2010

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: Piercy**
A. WS: Police Commission Annual Report & FY11 Work Plan 45 mins – EPD/Zimmer
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: City Manager Evaluation 90 mins – CS/Smith

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 19, 2010

SEPTEMBER 8 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:
A. WS:
B. WS:

SEPTEMBER 13 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

SEPTEMBER 15 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:
A. WS: Final Community Climate and Energy Action Plan 45 mins – CS/McRae
B. WS:

SEPTEMBER 20 MONDAY

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

SEPTEMBER 22 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:
A. WS:
B. WS:

SEPTEMBER 27 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

SEPTEMBER 29 WEDNESDAY

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 13, 2010

Noon
McNutt Room

A. WS:

B. WS:

Council Work Session

Expected Absences:

SEPTEMBER 30

THURSDAY

Noon

TBD

A. WS:

B. WS

Joint Elected Officials Meeting

Expected Absences: