

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: June 28, 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

June 23, 2010

JUNE 28	MONDAY
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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		90 mins - CS/Wilson
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: URA Resolution Adopting FY11 Budget		CS/ Cariaga
5. Action: Resolution Adopting Supplemental Budget		CS/ Cariaga
6. Action: URA Resolution Adopting Supplemental Budget		CS/ Cariaga

JUNE 30	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Human Rights Commission Annual Report		45 mins – CS/LeMasurier
B. WS: Human Rights Commission: Bias Incident Response Plan		45 mins - CS/LeMasurier

JULY 12	MONDAY
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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 11 th Transportation Corridor Study		45 mins – PW/Henry
C. WS: Willamette River Open Space Vision and Action Plan		45 mins – PW/Björklund
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: Ordinances on Walnut Station Mixed Use Center		PDD/McKinney

JULY 14	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Council Subcommittee on Street Assessments Report		90 mins – PW/Schoening

JULY 19	MONDAY
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7:30 p.m.	Council Public Hearing	
Council Chamber	Expected Absences:	
1. PH: Ordinance Concerning Personal Property Sale Procedures and Disposition of Forfeiture Proceeds		EPD/Tilby
2. PH: Ordinance Granting 3-Month Extension on Downtown Public Safety Zone Ordinance		EPD/Kerns

JULY 21	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences: Piercy, Taylor	
A. WS: Police Commission Annual Report & FY11 Work Plan		45 mins – EPD/Zimmer
B. WS: Eugene Counts		45 mins – CS/Monroe

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

June 23, 2010

JULY 26	MONDAY
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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
3. PH: I-5/Willamette Bridge Naming		CS/Forrest
4. Action: Ordinance on Personal Property Sale Procedures and Disposition of Forfeiture Proceeds		EPD/Tilby
5. Action: Ordinance Amending Downtown Public Safety Zone Ordinance		EPD/Kerns

JULY 28	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Council Employee Complaint Process		45 mins - CAO/Klein
B. WS: EWEB – Riverfront Master Plan Process Update (<i>tentative</i>)		45 mins – PDD/Laurence

AUGUST 9	MONDAY
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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: Process Session		45 mins – CS/Forrest

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: TransPlan and Metro Plan Amendments to Extend TransPlan Planning Year		PW/Yeiter

AUGUST 11	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Downtown Parking		45 mins – PDD/Petry
B. WS: Sustainability Commission (<i>tentative</i>)		45 mins – CS/Osborn

COUNCIL BREAK: AUGUST 12 – SEPTEMBER 8

SEPTEMBER 8	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Food Security/Chicken and Goat Restrictions		45 mins – PDD/Nelson
B. WS:		

SEPTEMBER 13	MONDAY
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5:30 p.m.	Council Work Session
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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 23, 2010

McNutt Room

Expected Absences:

- A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager 20 mins
- B. WS: Vacant Buildings in Downtown Core 45 mins – PDD/Braud
- 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

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

Noon

Council Work Session

McNutt Room

Expected Absences:

- A. WS:
- B. WS:

SEPTEMBER 30

THURSDAY

Noon

Joint Elected Officials Meeting

TBD

Expected Absences:

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 23, 2010

- A. WS:
- B. WS

OCTOBER 11	MONDAY
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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

OCTOBER 13	WEDNESDAY
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Noon	Council Work Session
McNutt Room	Expected Absences:
A. WS:	
B. WS:	

OCTOBER 18	MONDAY
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7:30 p.m.	Council Public Hearing
Council Chamber	Expected Absences:
1. PH:	

OCTOBER 20	WEDNESDAY
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Noon	Council Work Session
McNutt Room	Expected Absences:
A. WS:	
B. WS:	

OCTOBER 25	MONDAY
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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

OCTOBER 27	WEDNESDAY
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Noon	Council Work Session
McNutt Room	Expected Absences:

EUGENE CITY COUNCIL
TENTATIVE WORKING AGENDA
June 23, 2010

- A. WS:
- B. WS: