



EUGENE CITY COUNCIL AGENDA

June 28, 2010

5:30 p.m. CITY COUNCIL WORK SESSION
McNutt Room, City Hall
777 Pearl Street
Eugene, Oregon 97401

7:30 p.m. CITY COUNCIL MEETING and
MEETING OF THE EUGENE URBAN RENEWAL AGENCY
Council Chamber, City Hall
777 Pearl Street
Eugene, Oregon 97401

Meeting of June 28, 2010;
Her Honor Mayor Kitty Piercy Presiding

Councilors

Mike Clark, President
George Brown
George Poling
Jennifer Solomon

Betty Taylor, Vice President
Andrea Ortiz
Chris Pryor
Alan Zelenka

5:30 p.m. CITY COUNCIL WORK SESSION
McNutt Room, City Hall

5:30 p.m. A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager

5:50 p.m.* B. WORK SESSION:
Eugene Water & Electric Board Sale of Water to Veneta

City Council President: I move to direct the Manager to intervene in the validation proceeding and argue that the City Charter grants to the council, rather than EWEB, the authority to decide to sell water outside the City's limits.

Roll Call Vote

**time approximate*

**7:30 p.m. CITY COUNCIL MEETING and
MEETING OF THE EUGENE URBAN RENEWAL AGENCY
Council Chamber, City Hall**

1. 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. A yellow light will come on when you have 15 seconds to complete your comments. The red light indicates the end of three minutes.

Mayor closes Public Forum and asks for comments from the City Council.

2. CONSENT CALENDAR

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

A. Approval of City Council Minutes

- April 26, 2010, Council Meeting
- May 10, 2010, Work Session

B. Approval of Tentative Working Agenda

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

Roll Call Vote

3. ACTION:

Resolution 5008 Electing to Receive State Revenue Sharing Funds Pursuant to Section 221.770 of Oregon Revised Statutes:

Resolution 5009 Certifying that the City of Eugene Provides the Municipal Services Required by Oregon Revised Statutes Section 221.760 in Order to Receive State Shared Revenues; and

Resolution 5010 Adopting the Budget, Making Appropriations, Determining, Levying and Categorizing the Annual Ad Valorem Property Tax Levy for the City of Eugene for the Fiscal Year Beginning July 1, 2010, and Ending June 30, 2011

City Council President: I move to adopt Resolution 5008 electing to receive state revenue sharing funds pursuant to Section 221.770 of Oregon Revised Statutes.

Roll Call Vote

City Council President: I move to adopt Resolution 5009 certifying that the City of Eugene provides the municipal services required by Oregon Revised Statutes Section 221.760 in order to receive State Shared Revenues.

Roll Call Vote

City Council President: I move to include the City Manager's recommended changes to the budget for the Downtown Urban Renewal Plan amendment.

Roll Call Vote

City Council President: I move to adopt Resolution 5010 adopting the budget, making appropriations, determining, levying and categorizing the annual ad valorem property tax levy for the City of Eugene for the fiscal year beginning July 1, 2010, and ending June 30, 2011.

Roll Call Vote

The Mayor adjourns the meeting of the Eugene City Council and convenes a meeting of the Eugene Urban Renewal Agency.

4. ACTION:

Resolution 1055 of the Urban Renewal Agency of the City of Eugene Adopting the Budget, Making Appropriations, and Declaring the Amount of Tax to be Received for the Fiscal Year Beginning July 1, 2010, and Ending June 30, 2011

Urban Renewal Agency President: I move to adopt Resolution 1055 of the Urban Renewal Agency of the City of Eugene adopting the budget; making appropriations; and declaring the amount of tax to be received for the fiscal year beginning July 1, 2010, and ending June 30, 2011.

Roll Call Vote

The Mayor adjourns the meeting of the Eugene Urban Renewal Agency and reconvenes a meeting of the Eugene City Council.

5. ACTION:

Resolution 5011 Adopting a Supplemental Budget; Making Appropriations for the City of Eugene for the Fiscal Year Beginning July 1, 2009, and Ending June 30, 2010

City Council President: I move to adopt Resolution 5011 adopting a Supplemental Budget; making appropriations for the City of Eugene for the fiscal year beginning July 1, 2009, and ending June 30, 2010.

Roll Call Vote

The Mayor adjourns the meeting of the Eugene City Council and reconvenes a meeting of the Eugene Urban Renewal Agency.

6. ACTION:

Resolution 1056 Adopting a Supplemental Budget; Making Appropriations for the Urban Renewal Agency for the Fiscal Year Beginning July 1, 2009, and Ending June 30, 2010

Urban Renewal Agency President: I move to adopt Resolution 1056 adopting the FY10 June Supplemental Budget; making appropriations for the Urban Renewal Agency for the fiscal year beginning July 1, 2009, and ending June 30, 2010.

Roll Call Vote

Adjourn.

The Eugene City Council welcomes your interest in these agenda items. This meeting location is wheelchair-accessible. For the hearing impaired, FM assistive-listening devices are available or 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 682-5010. City Council meetings are telecast live on Metro Television, Comcast channel 21, and rebroadcast later in the week.

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El Consejo de la Ciudad de Eugene aprecia su interés en estos asuntos de la agenda. El sitio de la reunión tiene acceso para sillas de ruedas. Hay accesorios disponibles para personas con afecciones del oído, o se les puede proveer un interprete avisando con 48 horas de anticipación. También se provee el servicio de interpretes en idioma espaZol avisando con 48 horas de anticipación. Para reservar estos servicios llame a la recepcionista al 682-5010. Todas las reuniones del consejo estan gravados en vivo en Metro Television, canal 21 de Comcast y despues en la semana se pasan de nuevo.

For more information, contact the Council Coordinator at (541) 682-5010,
or visit us online at www.eugene-or.gov.