

# EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



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## Approval of Tentative Working Agenda

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Meeting Date: July 12, 2010  
Department: City Manager's Office  
*www.eugene-or.gov*

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

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### **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](mailto:beth.l.forrest@ci.eugene.or.us)

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

July 7, 2010

## 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 11<sup>th</sup> 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: Ordinance on Walnut Station Mixed Use Center PDD/McKinney
- 4. Action: Human Rights Commission Membership CS/LeMasurier

## JULY 14 WEDNESDAY

**Noon Council Work Session**  
**McNutt Room Expected Absences: Poling**

- A. WS: Data Led Policing Presentation 45 mins – EPD/Kerns
- B. Briefing: Police Auditor 45 mins – PA/Gissiner

## JULY 19 MONDAY **\*\* Meeting Cancelled \*\***

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

## JULY 21 WEDNESDAY

**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

## 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
- 3. PH: I-5/Willamette Bridge Naming Recommendation CS/Forrest
- 4. PH: Ordinance Granting 3-Month Extension on Downtown Public Safety Zone Ordinance EPD/Kerns
- 5. Action: Condemnation Resolution for West Bank Trail Extension PW/Schoening
- 6. Action: Anti-Hate Resolution CS/LeMasurier

## JULY 28 WEDNESDAY

**Noon Council Work Session**  
**McNutt Room Expected Absences: Clark**

- A. WS: Council Employee Complaint Process 45 mins - CAO/Klein
- B. WS: EWEB – Riverfront Master Plan Process Update (*tentative*) 45 mins – PDD/Laurence

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

July 7, 2010

<b>AUGUST 9</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager		20 mins
B. WS: Process Session		45 mins – CS/Forrest

<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Council Chamber</b>	<b>Expected Absences:</b>	
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
4. Action: I-5/Willamette Bridge Naming Recommendation		CS/Forrest
5. Action: Ordinance Amending Downtown Public Safety Zone Ordinance		EPD/Kerns

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

<b>COUNCIL BREAK: AUGUST 12 – SEPTEMBER 8</b>
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<b>SEPTEMBER 8</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. WS: Food Security/Chicken and Goat Restrictions		45 mins – PDD/Nelson
B. WS:		

<b>SEPTEMBER 13</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager		20 mins
B. WS: City Hall – Next Steps Planning		90 mins – CS/Hammitt

<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Council Chamber</b>	<b>Expected Absences:</b>	
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

<b>SEPTEMBER 15</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. WS: Final Community Climate and Energy Action Plan		45 mins – CS/McRae
B. WS: Vacant Buildings in Downtown Core		45 mins – PDD/Braud

<b>SEPTEMBER 20</b>	<b>MONDAY</b>
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<b>7:30 p.m.</b>	<b>Council Public Hearing</b>
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\*\*=new/rescheduled item; T=tentative; A=action; PH=public hearing; WS=work session  
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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

July 7, 2010

**Council Chamber**                      **Expected Absences:**  
1. PH: Ordinance on U of O Moss Street Parking Project Street Vacation (VRI 10-1)                      PDD/Ochs

**SEPTEMBER 22**                      **WEDNESDAY**

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

**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:**  
A. WS:

**OCTOBER 11**                      **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: Ordinance on U of O Moss Street Parking Project Street Vacation (VRI 10-1)                      PDD/Ochs

**OCTOBER 13**                      **WEDNESDAY**

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

**OCTOBER 18**                      **MONDAY**

