

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: July 26, 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

July 21, 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. Executive Session (pursuant to ORS 192.660(2)(i))		30 mins – CS/Smith
C. WS: City Manager Evaluation		60 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
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Noon	Council Work Session	
McNutt Room	Expected Absences: Clark	
A. WS: Judicial Report		30 mins – CS/Perry
B. WS: Discussion with Judge Wayne Allen		45 mins – CS/Perry

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. WS: Process Session <i>or</i> Police Auditor Evaluation		45 mins – CS/Forrest
C. WS: Sustainability Commission		45 mins – CS/Osborn

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: Judicial Evaluation		CS/Perry
4. Action: Reappointment of Municipal Court Judge		CS/Perry
5. Action: TransPlan and Metro Plan Amendments to Extend TransPlan Planning Year		PW/Yeiter
6. Action: I-5/Willamette Bridge Naming Recommendation		CS/Forrest
7. Action: Ordinance Amending Downtown Public Safety Zone Ordinance		EPD/Kerns

AUGUST 11	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Downtown Parking		90 mins – PDD/Petry

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:		

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

July 21, 2010

SEPTEMBER 13	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 Hall – Next Steps Planning		90 mins – CS/Hammitt

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: Ridgeline Land Transfer		PW/Björklund
4. Action: Bethel Park Deed Transfer		PW/Björklund

SEPTEMBER 14	TUESDAY	** MEETING ADDED **
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7:00 p.m.	Joint Public Hearing with Board of Commissioners	
Council Chamber	Expected Absences:	
A. PH: Ordinance on Airport Master Plan		PDD/Flock

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

SEPTEMBER 20	MONDAY	
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7:30 p.m.	Council Public Hearing	
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	
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Council Subcommittee on Street Assessments Report		90 mins – PW/Schoening

SEPTEMBER 27	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: Animal Services Review – Update		30 min – CS/Osborn
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 Adopting Airport Master Plan Adoption		PDD/Flock

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

July 21, 2010

SEPTEMBER 29 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences: 45 mins - CS/
A. WS: Triple Bottom Line Tool
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: 20 mins
A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager 30 mins – PA/Gissiner
B. WS: Police Auditor Briefing
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:

OCTOBER 18 MONDAY

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

OCTOBER 20 WEDNESDAY

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

OCTOBER 25 MONDAY

5:30 p.m. Council Work Session
McNutt Room Expected Absences: 20 mins
A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager
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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

July 21, 2010

OCTOBER 27

WEDNESDAY

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

NOVEMBER 8

MONDAY

5:30 p.m.
McNutt Room
Council Work Session
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 Chamber
Council Meeting
Expected Absences:
1. Public Forum
2. Consent Calendar
a. Approval of City Council Minutes CS/Forrest
b. Approval of Tentative Working Agenda CS/Forrest

NOVEMBER 10

WEDNESDAY

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

NOVEMBER 15

MONDAY

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

NOVEMBER 17

WEDNESDAY

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

NOVEMBER 22

MONDAY

5:30 p.m.
McNutt Room
Council Work Session
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 Chamber
Council Meeting
Expected Absences:
1. Public Forum
2. Consent Calendar
a. Approval of City Council Minutes CS/Forrest
b. Approval of Tentative Working Agenda CS/Forrest

NOVEMBER 24

WEDNESDAY

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

July 21, 2010

B. WS:

DECEMBER 8	WEDNESDAY
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Noon Council Work Session

McNutt Room Expected Absences:

A. WS:

B. WS

DECEMBER 13	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

DECEMBER 15	WEDNESDAY
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Noon Council Work Session

McNutt Room Expected Absences:

A. WS:

B. WS:

COUNCIL BREAK: DECEMBER 16 – JANUARY 4