

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: September 8, 2010
Department: City Manager's Office
www.eugene-or.gov

Agenda Item Number: 3B
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

August 31, 2010

SEPTEMBER 8	WEDNESDAY	
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Noon	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		CS/Hammitt
C. 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
d. Interim Appointment to Police Commission		EPD/Zimmer

SEPTEMBER 13	MONDAY	** WORK SESSION AND MEETING CANCELLED **
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5:30 p.m.	Council Work Session and Meeting	
	Expected Absences:	

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 & URA Work Session	
McNutt Room	Expected Absences:	
A. WS: Downtown Recovery Zone Bond		45 mins – PDD/Braud
B. WS: Community Climate and Energy Action Plan		45 mins – CS/McRae

SEPTEMBER 20	MONDAY	** MEETING CANCELLED **
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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: Civic Stadium		45 mins – CS/

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. Resolution Granting 20-year Property Tax Exemption for Lamb Building		PDD/Wheeler
3. PH: Ordinance on U of O Moss Street Parking Project Street Vacation (VRI 10-1)		PDD/Ochs
4. Action: Murray Hill Land Transfer		PW/Björklund
5. Action: Bethel Park Deed Transfer		PW/Björklund
6. Action: Ordinance Adopting Airport Master Plan		PDD/Flock
7. Action: Adoption of City of Eugene Naming Policy		CS/Forrest

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

August 31, 2010

SEPTEMBER 29	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Triple Bottom Line Framework		45 mins - CS/Osborn
B. WS: Food Security		45 mins – PDD/Nelson

SEPTEMBER 30	THURSDAY
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Noon	Joint Elected Officials Meeting
Carmichael Conf. Room	Expected Absences:
Serbu Youth Services Center	
A. 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: Funding Plan for Maintaining Current and Future Parks and Rec Facilities		90 mins – PW/Medlin & 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. Action: Ordinance on U of O Moss Street Parking Project Street Vacation (VRI 10-1)		PDD/Ochs
4. Action: Approval of Recommended Funding for Affordable Housing Improvements RFP		PDD/Jennings

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

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: Boards and Commissions		45 mins – CS/
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: Police Auditor Briefing		30 mins – PA/Gissiner
C. WS:		

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

August 31, 2010

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

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS:
- B. WS:

NOVEMBER 8 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: Sister City Committee Reports 45 mins – CS/Osborn
- C. WS: Ridgeline Acquisition Proposal from Arlie Company 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

NOVEMBER 10 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS:
- B. WS:

NOVEMBER 15 MONDAY

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

1. PH:

NOVEMBER 17 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS:
- B. WS:

NOVEMBER 22 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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

August 31, 2010

- a. Approval of City Council Minutes
- b. Approval of Tentative Working Agenda

CS/Forrest
CS/Forrest

NOVEMBER 24 WEDNESDAY

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

DECEMBER 8 WEDNESDAY

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

DECEMBER 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
3. Action: Adoption of Supplemental Budget #1 CS/Cariaga

DECEMBER 15 WEDNESDAY

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

COUNCIL BREAK: DECEMBER 16 – JANUARY 4