

# EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



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## Approval of Tentative Working Agenda

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Meeting Date: September 27, 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

September 22, 2010

<b>SEPTEMBER 27</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: Animal Services Review – Update		30 min – CS/Osborn
C. WS: City Manager Evaluation Follow-up/Goals		45 mins – CS/Holmes

<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. Interim Appointments to Historic Review Board		PDD/Nystrom
3. Action: Murray Hill Land Transfer		PW/Björklund
4. Action: Bethel Park Deed Transfer		PW/Björklund
5. Action: Ordinance Adopting Airport Master Plan		PDD/Flock
6. Action: Adoption of City of Eugene Naming Policy		CS/Forrest

<b>SEPTEMBER 29</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: Triple Bottom Line Framework		45 mins - CS/Osborn
B. WS: Food Security		45 mins – PDD/Nelson

<b>SEPTEMBER 30</b>	<b>THURSDAY</b>	<b>** MEETING CANCELLED **</b>
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<b>Noon</b>	<b>Joint Elected Officials Meeting</b>
<b>Carmichael Conf. Room</b>	<b>Expected Absences:</b>
<b>Serbu Youth Services Center</b>	

<b>OCTOBER 11</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: Funding Gap for Maintaining Current and Future Parks and Rec Facilities		90 mins – PW/Medlin & Smith

<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. Annexation for Airport Industrial Properties (A 10-2)		PDD/Ochs
d. Resolution Granting 20-Year Property Tax Exemption for Lamb Building		PDD/Wheeler
3. Action: Approval of Recommended Funding for Affordable Housing Improvements RFP		PDD/Jennings

<b>OCTOBER 13</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. Envision Eugene		90 mins – PDD/Gardner

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 22, 2010

<b>OCTOBER 18</b>	<b>MONDAY</b>
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<b>7:30 p.m.</b>	<b>Council Public Hearing</b>	
<b>Council Chamber</b>	<b>Expected Absences:</b>	
1. PH: Ordinance Concerning Personal Property Sale Procedures		EPD/Tilby
2. PH: Ordinance Concerning Citation Authority of University of Oregon Department of Public Safety		EPD/Stronach

<b>OCTOBER 20</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: Boards and Commissions		45 mins – CS/Osborn
B. WS: Police Auditor Evaluation		45 mins – CS/Smith

<b>OCTOBER 25</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: Police Auditor Briefing		30 mins – PA/Gissiner
C. WS: Sustainability Commission/Car-Sharing Report		15 mins – CS/O'Sullivan
D. WS: Transportation System/Bike and Ped Plan Updates		45 mins – PW/Inerfeld

<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: Ordinance Concerning Personal Property Sale Procedures		EPD/Tilby

<b>OCTOBER 27</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:		
B. WS:		

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

<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: Ordinance Concerning Citation Authority of University of Oregon Department of Public Safety		EPD/Stronach

<b>NOVEMBER 10</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:		
B. WS:		

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 22, 2010

## NOVEMBER 15 MONDAY

**7:30 p.m. Council Chamber Council Public Hearing**  
**Expected Absences:**  
1. PH: Ordinance Concerning Authority of Traffic Control Officers to Direct Traffic EPD/Stronach  
2. PH: Ordinance on Street Assessments PW/Schoening

## 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: Sister City Reports CS/Osborn  
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  
3. Action: Resolution Authorizing Final Approval of Conduit Bonds for Bennett Mgmt. Co. CS/Cutsorge

## NOVEMBER 24 WEDNESDAY

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

## DECEMBER 2 THURSDAY

**Noon Bascom/Tykeson Room Joint Elected Officials Meeting**  
**Expected Absences:**  
A. WS:

## DECEMBER 8 WEDNESDAY

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

## DECEMBER 13 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:

**7:30 p.m. Council Chamber Council Meeting**  
**Expected Absences:**  
1. Public Forum  
2. Consent Calendar  
    a. Approval of City Council Minutes CS/Forrest

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 22, 2010

- b. Approval of Tentative Working Agenda
- 3. Action: Adoption of Supplemental Budget #1
- 4. Action: Ordinance on Street Assessments

CS/Forrest  
CS/Cariaga  
PW/Schoening

<b>DECEMBER 15</b>	<b>WEDNESDAY</b>
Noon	<b>Council Work Session</b>
McNutt Room	<b>Expected Absences:</b>
A. WS:	
B. WS:	

COUNCIL BREAK: DECEMBER 16 – JANUARY 4

<b>JANUARY 4</b>	<b>TUESDAY</b>
5:30 p.m.	<b>State of the City</b>
Hult Center Lobby	<b>Expected Absences:</b>
A. State of the City Address:	

<b>JANUARY 10</b>	<b>MONDAY</b>
5:30 p.m.	<b>Council Work Session</b>
McNutt Room	<b>Expected Absences:</b>
A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager	20 mins
B. WS:	
C. WS:	

7:30 p.m.	<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

<b>JANUARY 12</b>	<b>WEDNESDAY</b>
Noon	<b>Council Work Session</b>
McNutt Room	<b>Expected Absences:</b>
A. WS:	
B. WS:	

<b>JANUARY 18</b>	<b>TUESDAY</b>
7:30 p.m.	<b>Council Public Hearing</b>
<b>Council Chamber</b>	<b>Expected Absences:</b>
1. PH:	

<b>JANUARY 19</b>	<b>WEDNESDAY</b>
Noon	<b>Council Work Session</b>
McNutt Room	<b>Expected Absences:</b>
A. WS:	
B. WS:	

<b>JANUARY 24</b>	<b>MONDAY</b>
5:30 p.m.	<b>Council Work Session</b>
McNutt Room	<b>Expected Absences:</b>
A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager	20 mins
B. WS:	
C. WS:	

**EUGENE CITY COUNCIL  
TENTATIVE WORKING AGENDA**

September 22, 2010

**7:30 p.m.**

**Council Chamber**

**Council Meeting**

**Expected Absences:**

1. Public Forum
2. Consent Calendar
  - a. Approval of City Council Minutes
  - b. Approval of Tentative Working Agenda

CS/Forrest

CS/Forrest

**JANUARY 26**

**WEDNESDAY**

**Noon**

**McNutt Room**

**Council Work Session**

**Expected Absences:**

- A. WS:
- B. WS: