

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: October 11, 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

October 6, 2010

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 Gap 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. Ceremonial Matters		
2. Public Forum		
3. 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

OCTOBER 13	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences: Ortiz	
A. Envision Eugene		90 mins – PDD/Gardner

OCTOBER 18	MONDAY
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7:30 p.m.	Council Public Hearing	
Council Chamber	Expected Absences:	
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

OCTOBER 20	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences: Solomon, Piercy	
A. WS: Boards and Commissions		45 mins – CS/Osborn
B. WS: Police Auditor Evaluation		45 mins – CS/Smith

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: Downtown Public Safety Zone Ordinance		60 mins – EPD/Kerns

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: Approval of Recommended Funding for Affordable Housing Improvements RFP		PDD/Jennings
4. Action: Ordinance Concerning Personal Property Sale Procedures		EPD/Tilby

OCTOBER 27	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Transportation System/Bike and Ped Plan Updates		45 mins – PW/Inerfeld
B. WS: Process Session Follow-Up		45 mins – CS/Osborn, Forrest

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

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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
- 3. PH: Ordinance Concerning Authority of Traffic Control Officers to Direct Traffic EPD/Stronach
- 4. Action: Ordinance Concerning Citation Authority of University of Oregon Department of Public Safety EPD/Stronach

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:

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: Sister City Reports 45 mins - CS/Osborn
- C. WS: Sustainability Commission/Car-Sharing Report 15 mins – CS/O'Sullivan

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: Ordinance on Street Assessments PW/Schoening
- 4. Action: Resolution Authorizing Final Approval of Conduit Bonds for Bennett Mgmt. Co. CS/Cutsogeorge
- 5. Action: Ordinance Concerning Authority of Traffic Control Officers to Direct Traffic EPD/Stronach

NOVEMBER 24 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS:

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

October 6, 2010

B. WS:

DECEMBER 2 THURSDAY

Noon Joint Elected Officials Meeting

Bascom/Tykeson Room Expected Absences:

A. 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:

7:30 p.m. Council Meeting
Council Chamber Expected Absences:

1. Public Forum

2. Consent Calendar

a. Approval of City Council Minutes

b. Approval of Tentative Working Agenda

3. Action: Adoption of Supplemental Budget #1

4. Action: Ordinance on Street Assessments

CS/Forrest

CS/Forrest

CS/Cariaga

PW/Schoening

DECEMBER 15 WEDNESDAY

Noon Council Work Session

McNutt Room Expected Absences:

A. WS: Adoption of Federal Priority Projects – 2011 (*tentative*)

90 mins – CS/Wilson

COUNCIL BREAK: DECEMBER 16 – JANUARY 4

JANUARY 4 TUESDAY

5:30 p.m. State of the City

Hult Center Lobby Expected Absences:

A. State of the City Address:

JANUARY 10 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

b. Approval of Tentative Working Agenda

CS/Forrest

CS/Forrest

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

October 6, 2010

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

JANUARY 18	TUESDAY
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7:30 p.m.	Council Public Hearing
Council Chamber	Expected Absences:
1. PH: Envision Eugene	

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

JANUARY 24	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

JANUARY 26	WEDNESDAY
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Noon	Council Work Session
McNutt Room	Expected Absences:
A. WS:	
B. WS:	