

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: October 25, 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

October 20, 2010

OCTOBER 25 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: 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: Ordinance Concerning Personal Property Sale Procedures EPD/Tilby

OCTOBER 27 WEDNESDAY

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

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. Action: Approval of Recommended Funding for Affordable Housing Improvements RFP PDD/Jennings
4. Action: Ordinance Concerning Citation Authority of UO 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:
1. PH: Ordinance Concerning Authority of Community Service Officers to Direct Traffic EPD/Stronach
2. PH: Ordinance on Street Assessments PW/Schoening

NOVEMBER 17 WEDNESDAY

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. Executive Session – pursuant to ORS 192.660(2)(i) 15 mins – CS/Smith
C. WS: Police Auditor Evaluation 45 mins – CS/Smith

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

October 20, 2010

NOVEMBER 22	MONDAY
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5:30 – 8:00 p.m.	Joint Planning Commission/City Council Work Session	
McNutt Room	Expected Absences:	
A. Envision Eugene		
8:00 – 8:30 p.m.	City Council Meeting	
McNutt Room	Expected Absences:	
1. Action: Resolution Authorizing Final Approval of Conduit Bonds for Bennett Mgmt. Co.		CS/Cutsogeorge
2. Action: Ordinance Concerning Authority of Community Service Officers to Direct Traffic		EPD/Stronach

NOVEMBER 24	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	

DECEMBER 2	THURSDAY
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Noon	Joint Elected Officials Meeting	
Bascom/Tykeson Room	Expected Absences:	
A. WS:		

DECEMBER 8	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Sustainability Commission/Car-Sharing Report		30 mins – CS/O'Sullivan
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: Envision Eugene		90 mins – PDD/Gardner
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
4. Action: Ordinance on Street Assessments		PW/Schoening

DECEMBER 15	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Adoption of Federal Priority Projects – 2011 (<i>tentative</i>)		45 mins – CS/Wilson
B. WS:		

COUNCIL BREAK: DECEMBER 16 – JANUARY 4

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

October 20, 2010

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 CS/Forrest
b. Approval of Tentative Working Agenda CS/Forrest

JANUARY 12 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:
A. WS: Envision Eugene 90 mins – PDD/Gardner

JANUARY 18 TUESDAY

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

JANUARY 19 WEDNESDAY

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

JANUARY 24 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

JANUARY 26 WEDNESDAY

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

FEBRUARY 9 WEDNESDAY

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

October 20, 2010

FEBRUARY 14 **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

FEBRUARY 16 **WEDNESDAY**

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

FEBRUARY 22 **TUESDAY**

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

FEBRUARY 23 **WEDNESDAY**

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

FEBRUARY 28 **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