



EUGENE CITY COUNCIL AGENDA

November 8, 2010

5:30 p.m. CITY COUNCIL WORK SESSION
McNutt Room, City Hall
777 Pearl Street
Eugene, Oregon 97401

7:30 p.m. CITY COUNCIL MEETING
Council Chamber, City Hall
777 Pearl Street
Eugene, Oregon 97401

Meeting of November 8, 2010;
Her Honor Mayor Kitty Piercy Presiding

Councilors

Mike Clark, President
George Brown
George Poling
Jennifer Solomon

Betty Taylor, Vice President
Andrea Ortiz
Chris Pryor
Alan Zelenka

5:30 p.m. CITY COUNCIL WORK SESSION
McNutt Room, City Hall

5:30 p.m. A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager

5:50 p.m.* B. WORK SESSION:
Sister Cities Committee Reports

6:35 p.m.* C. WORK SESSION:
Ridgeline Acquisition Proposal from Arlie and Company

**time approximate*

7:30 p.m.

CITY COUNCIL MEETING
Council Chamber, City Hall

1. PUBLIC FORUM

Mayor: The Public Forum is an opportunity for individuals to speak to the City Council on any city-related issues except for those items which have already been heard by a Hearings Official or are on tonight's agenda as a public hearing.

Each person will have three minutes to speak. When you come to the podium, please give your name, city of residence, and, for Eugene residents, your ward if known. The timer and lights indicate the time you have to speak. A yellow light will come on when you have 15 seconds to complete your comments. The red light indicates the end of three minutes.

Mayor closes Public Forum and asks for comments from the City Council.

2. CONSENT CALENDAR

(Note: Time permitting, action on the Consent Calendar may be taken at the 5:30 p.m. work session.)

A. Approval of City Council Minutes

- May 26, 2010, Work Session
- July 12, 2010, City Council Meeting
- October 18, 2010, Boards, Commissions, and Committees Interviews
- October 18, 2010, Public Hearing

B. Approval of Tentative Working Agenda

C. Appointment to Police Commission

D. Appointments to Human Rights Commission

City Council President: I move to approve the items on the Consent Calendar.

Roll Call Vote

3. ACTION:

Approval of Funding for Affordable Housing Energy Improvement Projects

City Council President: I move to approve the use of \$160,000 in EECBG funding for three projects: 1) \$73,750 for installation of a ductless heat system at Oakwood Manor; 2) \$71,577 for installation of a solar water preheat system at Ross Lane Apartments; and 3) \$14,673 for installation of energy efficient windows at 29th Place.

Roll Call Vote

4. ACTION:
Adoption of an Ordinance Concerning Citation Authority of University of Oregon Department of Public Safety and Amending Section 4.035 of the Eugene Code, 1971

City Council President: I move to adopt Council Bill 5036, an ordinance concerning citation authority of University of Oregon Department of Public Safety .

Roll Call Vote

The council will reconvene in the McNutt Room for an executive session.

5. EXECUTIVE SESSION
Pursuant to ORS 192.660(2)(h)

Mayor: The Eugene City Council will now meet in Executive Session to consult with legal counsel regarding litigation. The Executive Session is held pursuant to ORS 192.660(2)(h).

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

Adjourn.

The Eugene City Council welcomes your interest in these agenda items. This meeting location is wheelchair-accessible. For the hearing impaired, FM assistive-listening devices are available or an interpreter can be provided with 48 hours' notice prior to the meeting. Spanish-language interpretation will also be provided with 48 hours' notice. To arrange for these services, contact the receptionist at 682-5010. City Council meetings are telecast live on Metro Television, Comcast channel 21, and rebroadcast later in the week.

City Council meetings and work sessions are broadcast live on the City's Web site. In addition to the live broadcasts, an indexed archive of past City Council webcasts is also available. To access past and present meeting webcasts, locate the links at the bottom of the City's main Web page (www.eugene-or.gov).

El Consejo de la Ciudad de Eugene aprecia su interés en estos asuntos de la agenda. El sitio de la reunión tiene acceso para sillas de ruedas. Hay accesorios disponibles para personas con afecciones del oído, o se les puede proveer un intérprete avisando con 48 horas de anticipación. También se provee el servicio de intérpretes en idioma español avisando con 48 horas de anticipación. Para reservar estos servicios llame a la recepcionista al 682-5010. Todas las reuniones del consejo están grabadas en vivo en Metro Television, canal 21 de Comcast y después en la semana se pasan de nuevo.

For more information, contact the Council Coordinator at (541) 682-5010,
or visit us online at www.eugene-or.gov.