

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: May 23, 2011
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: 541-682-5882
Staff E-Mail: beth.l.forrest@ci.eugene.or.us

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 18, 2011

MAY 23	MONDAY
5:30 p.m. McNutt Room	Council Work Session Expected Absences: Ortiz
A. Committee Reports: Chamber of Commerce, MWMC, PSCC (Juvenile Committee) B. Police Auditor Report	30 mins 60 mins – PA/Gissiner
7:30 p.m. Council Chamber	Council Meeting Expected Absences: Ortiz
1. Public Forum 2. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda c. Ratification of IGR Committee Minutes 3. Ratification of MWMC Budget 4. Action: Ordinance on Crest Drive Assessments	CS/Forrest CS/Forrest CS/Wilson PW/Huberd PW/Schoening
MAY 24	TUESDAY
5:30 p.m. McNutt Room	Boards, Commissions and Committees Interviews Expected Absences: Ortiz
A. Boards, Commission, and Committees Interviews	
MAY 25	WEDNESDAY
Noon McNutt Room	Council Work Session Expected Absences:
A. WS: Envision Eugene	90 mins – PDD/Gardner
MAY 25	WEDNESDAY
5:30 p.m. McNutt Room	Boards, Commissions and Committees Interviews Expected Absences:
A. Boards, Commissions and Committees Interviews	
MAY 26	THURSDAY
11:30 a.m. Bascom/Tykeson Room	Joint Elected Officials Meeting Expected Absences:
A. Census Population Estimates B. City/County Efficiencies C. Fire Departments Merger Update	
JUNE 8	WEDNESDAY
Noon McNutt Room	Council Work Session Expected Absences:
A. WS: Eugene Counts Update B. WS: Overnight Camping	45 mins – CS/Monroe 45 mins – PDD/Jennings, EPD/Phelps
JUNE 13	MONDAY
5:30 p.m. McNutt Room	Council Work Session Expected Absences:
A. Items and Committee Reports: PC, LMP, LWP, LTD/EmX, OMPOC, McKenzie Watershed, HPB, LRAPA B. WS: Process Session – Part 1	60 mins 45 mins – CS/Osborn, Forrest

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 18, 2011

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
c. Ratification of IGR Committee Minutes		CS/Wilson
3. Action: Ratification of Unanimous IGR Actions and Action on Non-Unanimous IGR Actions		CS/Wilson
4. Action: Ordinance on Brunner-Schmitz S-HBS Historic Zone Request		PDD/Ochs
5. Action: Ordinance on West Eugene Wetlands Burn Ban Exemption		PW/Taylor

JUNE 15	WEDNESDAY
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Noon McNutt Room	Council Work Session Expected Absences:	
A. WS: Status Report on Local Gas Tax		45 mins – PW/Corey
B. WS: Number of Dogs Permitted Per Household		45 mins – PDD/ McKerrow, Kappa

JUNE 20	MONDAY
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7:30 p.m. Council Chamber	Council Public Hearing Expected Absences:	
1. PH: FY11 City of Eugene Supplemental Budget		CS/Cariaga
2. PH: FY11 Urban Renewal Supplemental Budget		CS/Cariaga
3. PH: Resolution Adopting FY12 Proposed Budget		CS/Cariaga
4. PH: URA Resolution Adopting FY12 Proposed Budget		CS/Cariaga

JUNE 22	WEDNESDAY
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Noon McNutt Room	Council Work Session Expected Absences:	
A. WS: Police Auditor Annual Evaluation		45 mins – CS/Smith
B. WS: City Hall Next Steps		45 mins – CS/Penwell

JUNE 27	MONDAY
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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		30 mins
B. WS: Ward Redistricting - Criteria		60 mins – CS/Osborn

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
c. Ratification of IGR Committee Minutes		CS/Wilson
3. Ratification of Unanimous IGR Actions and Action on Non-Unanimous IGR Actions		CS/Wilson
4. Action: FY11 City of Eugene Supplemental Budget		CS/Cariaga
5. Action: FY11 URA Supplemental Budget		CS/Cariaga
6. Action: Resolution Adopting FY12 Proposed Budget		CS/Cariaga
7. Action: URA Resolution Adopting FY12 Proposed Budget		CS/Cariaga

JUNE 29	WEDNESDAY
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Noon McNutt Room	Council Work Session Expected Absences:	
A. WS: Disposition of Surplus Property		30 mins – PDD/Braud
B. WS: Envision Eugene		60 mins – PDD/Gardner

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 18, 2011

JULY 11	MONDAY
5:30 p.m. McNutt Room	Council Work Session Expected Absences: A. Committee Reports: HRC, Travel Lane County, HSC, LCOG, MPC, PSCC, SC, LWP 45 mins B. WS: Pedestrian and Bicycle Master Plan Update 60 mins – PW/Inerfeld
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 c. Ratification of IGR Committee Minutes CS/Wilson d. Initiation for the EWEB Riverfront Master Plan PDD/Flock
JULY 13	WEDNESDAY
Noon McNutt Room	Council Work Session Expected Absences: A. WS: Ward Redistricting – Scenarios 90 mins – CS/Osborn
JULY 18	MONDAY
7:30 p.m. Council Chamber	Council Public Hearing Expected Absences: 1. Envision Eugene PDD/Gardner
JULY 20	WEDNESDAY
Noon McNutt Room	Council Work Session Expected Absences: A. WS: City Manager Annual Evaluation 90 mins – CS/Holmes, Smith
JULY 25	MONDAY
5:30 p.m. McNutt Room	Council Work Session Expected Absences: A. Committee Reports and Items of Interest – CofC, HPB, LRAPA, MWMC, PSCC (Juvenile) 30 mins B. WS: Ward Redistricting 60 mins – CS/Osborn
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 c. Ratification of IGR Committee Minutes CS/Wilson
JULY 27	WEDNESDAY
Noon McNutt Room	Council Work Session Expected Absences: A. WS: Envision Eugene 90 mins – PDD/Gardner B. WS:

COUNCIL BREAK: July 28 – September 12

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 18, 2011

SEPTEMBER 12	MONDAY
5:30 p.m. McNutt Room	Council Work Session Expected Absences: A. Committee Reports: PC, LMP, LWP, LTD/EmX, OMPOC, McKenzie Watershed B. WS:
	60 mins
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
SEPTEMBER 14	WEDNESDAY
Noon McNutt Room	Council Work Session Expected Absences: A. WS: B. WS:
SEPTEMBER 19	MONDAY
7:30 p.m. Council Chamber	Council Public Hearing Expected Absences: 1. PH:
SEPTEMBER 21	WEDNESDAY
Noon McNutt Room	Council Work Session Expected Absences: A. WS: B. WS:
SEPTEMBER 26	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 B. WS:
	30 mins
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
SEPTEMBER 28	WEDNESDAY
Noon McNutt Room	Council Work Session Expected Absences: A. WS: B. WS: