

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Ratification of Intergovernmental Relations Committee Minutes of April 13, 2011

Meeting Date: May 23, 2011
Department: City Manager's Office
www.eugene-or.gov

Agenda Item Number: 2C
Staff Contact: Brenda Wilson
Contact Telephone Number: 541-682-8441

ISSUE STATEMENT

This is an action item to ratify the recommendations of the Intergovernmental Relations (IGR) Committee meeting of April 13, 2011.

BACKGROUND

As a matter of procedure, the City Council is routinely asked to ratify the actions taken by the Intergovernmental Relations (IGR) Committee. This is done by submitting the minutes of each committee meeting to the council.

RELATED CITY POLICIES

Ratification of IGR Committee actions is the making or affirming of the City of Eugene's policy with respect to Federal and State legislative issues or such other matters as may come to the council from the committee.

COUNCIL OPTIONS

The council may ratify or decline to ratify the IGR Committee's actions as set forth in the minutes of the committee's meeting.

CITY MANAGER'S RECOMMENDATION

The City Manager recommends ratification of the IGR Committee's actions as set forth in the minutes of the committee's meeting.

SUGGESTED MOTION

Move to ratify the IGR Committee's actions as set forth in the minutes of the April 13, 2011, IGR meeting.

ATTACHMENTS

A. IGR Committee Minutes of April 13, 2011

FOR MORE INFORMATION

Staff Contact: Brenda Wilson

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MINUTES

Eugene Council Committee on Intergovernmental Relations
McNutt Room—Eugene City Hall
777 Pearl Street—Eugene, Oregon

April 13, 2011
1:30 p.m.

PRESENT: Betty Taylor, George Poling, Mike Clark, members; Mayor Kitty Piercy; Intergovernmental Relations Director Brenda Wilson, Jessica Mumme, Babe O’Sullivan, Ethan Nelson, City Manager's Office; Joann Eppli, Fire and Emergency Medical Services Department.

1. Call to Order and Review Agenda

Mr. Poling called the meeting of the Council Committee on Intergovernmental Relations (CCIGR) to order.

Ms. Wilson added consideration of Senate Bill 0976 to the agenda.

2. Approval of Minutes

Ms. Taylor, seconded by Mr. Clark, moved to approve the committee minutes of March 9, 2011. The motion passed unanimously, 3:0.

3. Review Pending Legislation

The committee reviewed a list of bills pulled from pending legislation by committee members for further discussion. Committee votes, if any, are recorded below:

House Bill 3597 (pulled by Poling)

Mr. Clark, seconded by Mr. Poling, moved to change the City’s position on House Bill 3597 to Neutral. The motion passed unanimously, 3:0.

Senate Bill 0976 (pulled by Wilson)

Mr. Clark, seconded by Mr. Poling, moved to take a position of Priority 1, Support on Senate Bill 0976. The motion passed unanimously, 3:0.

Ms. Taylor, seconded by Mr. Clark, moved to adopt the staff recommendation for priorities and recommendations for all bills not pulled for discussion for this meeting and the committee action for all bills that were discussed and acted on at this meeting. The motion passed unanimously, 3:0.

4. Items from Members and Staff

Responding to a question from Mr. Clark about the status of Senate Bill 0764, the bill related to alcohol impact areas, Ms. Wilson said the bill was scheduled for a work session. Amendments had been proposed and were being reviewed by the bill's sponsor. She hoped the amendments allayed the concerns expressed by opponents to the bill.

Responding to a question from Mayor Piercy, Ms. Wilson assured the committee that she would return with any bills that were passed by the committee without a change in recommendation if it appeared they were being revised to a degree that justified additional review.

Mr. Poling adjourned the meeting at 2 p.m.

(Recorded by Kimberly Young)