

# EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



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## Approval of Tentative Working Agenda

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Meeting Date: June 13, 2011  
Department: City Manager's Office  
*www.eugene-or.gov*

Agenda Item Number: 2B  
Staff Contact: Beth Forrest  
Contact Telephone Number: 541-682-5882

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### **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](mailto:beth.l.forrest@ci.eugene.or.us)

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 8, 2011

## JUNE 13 MONDAY

**5:30 p.m. Council Work Session**  
**McNutt Room Expected Absences:**  
A. WS: Eugene Counts Update 45 mins – CS/Monroe  
B. WS: Homeless Car Camping 45 mins – PDD/Wisth, EPD/Deshpande

**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  
    c. Ratification of IGR Committee Minutes CS/Wilson  
3. Action: Ordinance on Brunner-Schmitz S-HBS Historic Zone Request PDD/Ochs  
4. Action: Ordinance on West Eugene Wetlands Burn Ban Exemption PW/Taylor  
5. Appointments to Boards, Commissions, and Committees

## JUNE 15 WEDNESDAY

**Noon Council Work Session**  
**McNutt Room Expected Absences:**  
A. WS: Status Report on Local Gas Tax 45 mins – PW/Corey  
B. WS: Rental Housing Program 45 mins – PDD/Medary

## JUNE 20 MONDAY

**5:30 p.m. Council Work Session**  
**McNutt Room Expected Absences:**  
A. WS: Lane Livability Grant 45 mins – CS/Medary  
B. WS: Process Session – Part 1 45 mins – CS/Osborn

**7:30 p.m. Council Public Hearing**  
**Council Chamber 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  
5. PH: An Ordinance Concerning Amendment of Animal Regulations Regarding Service Animals CS/Osborn

## JUNE 22 WEDNESDAY

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

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

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 8, 2011

<b>7:30 p.m.</b> <b>Council Chamber</b>	<b>Council Meeting</b> <b>Expected Absences:</b>	
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. Res. Approving Low-Income Rental Housing Property Tax Exemption for Willakenzie Crossing		PDD/Wheeler
e. Resolution Authorizing Transfer of Qualified Energy Conservation Bond Authority for LCC		CS/Cutsogeorge
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
8. Appointments to Boards, Commissions, and Committees		

<b>JUNE 29</b>	<b>WEDNESDAY</b>
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<b>Noon</b> <b>McNutt Room</b>	<b>Council Work Session</b> <b>Expected Absences:</b>	
A. WS: Envision Eugene		60 mins – PDD/Gardner
B. WS: Number of Dogs Permitted Per Household		30 mins – PDD/ McKerrow, Kappa

<b>JULY 11</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b> <b>McNutt Room</b>	<b>Council Work Session</b> <b>Expected Absences:</b>	
A. WS: Disposition of Surplus Property		30 mins – PDD/Braud
B. WS: Pedestrian and Bicycle Master Plan Update		60 mins – PW/Inerfeld

<b>7:30 p.m.</b> <b>Council Chamber</b>	<b>Council Meeting</b> <b>Expected Absences:</b>	
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

<b>JULY 13</b>	<b>WEDNESDAY</b>
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<b>Noon</b> <b>McNutt Room</b>	<b>Council Work Session</b> <b>Expected Absences:</b>	
A. Committee Reports: HRC, Travel Lane County, HSC, LCOG, MPC, PSCC, SC, LWP		30 mins
B. WS: Ward Redistricting		60 mins – CS/Osborn

<b>JULY 18</b>	<b>MONDAY</b>
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<b>7:30 p.m.</b> <b>Council Chamber</b>	<b>Council Public Hearing</b> <b>Expected Absences:</b>	
1.		

<b>JULY 20</b>	<b>WEDNESDAY</b>
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<b>Noon</b> <b>McNutt Room</b>	<b>Council Work Session</b> <b>Expected Absences:</b>	
A. WS: City Manager Annual Evaluation		45 mins – CS/Holmes, Smith
B. WS: Envision Eugene Implementation – MUPT		45 mins – PDD/Sullivan

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 8, 2011

## JULY 25 MONDAY

**5:30 p.m. Council Work Session**  
**McNutt Room 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 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  
    c. Ratification of IGR Committee Minutes CS/Wilson  
3. Appointments to Expenditure Review Panel – Downtown Urban Renewal CS/Cutsogeorge, PDD/Hammond

## JULY 27 WEDNESDAY

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

COUNCIL BREAK: July 28 – September 12

## SEPTEMBER 12 MONDAY

**5:30 p.m. Council Work Session**  
**McNutt Room Expected Absences:**  
A. Committee Reports: PC, LMP, LWP, LTD/EmX, OMPOC, McKenzie Watershed 60 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 CS/Forrest  
    b. Approval of Tentative Working Agenda CS/Forrest

## SEPTEMBER 14 WEDNESDAY

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

## SEPTEMBER 19 MONDAY

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

## SEPTEMBER 21 WEDNESDAY

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

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 8, 2011

**SEPTEMBER 26**

**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
- B. WS:

30 mins

**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

**SEPTEMBER 28**

**WEDNESDAY**

**Noon**

**Council Work Session**

**McNutt Room**

**Expected Absences:**

- A. WS:
- B. WS: