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# EUGENE CITY COUNCIL AGENDA

June 13, 2011

**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**

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**Meeting of June 13, 2011;**  
**Her Honor Mayor Kitty Piercy Presiding**

**Councilors**

Betty Taylor, President  
Mike Clark  
Andrea Ortiz  
Chris Pryor

George Brown, Vice President  
Pat Farr  
George Poling  
Alan Zelenka

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

**5:30 p.m. A. WORK SESSION:**  
**Eugene Counts Dashboard**

**6:15 p.m.\*B. WORK SESSION:**  
**Homeless Car Camping**

*\* 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**

- April 20, 2011, Work Session
- May 9, 2011, Work Session
- May 9, 2011, Regular Meeting
- May 11, 2011, Work Session
- May 24, 2011, Boards and Commissions Interviews
- May 25, 2011, Boards and Commissions Interviews

**B. Approval of Tentative Working Agenda**

**C. Ratification of Intergovernmental Relations Committee Minutes of June 1, 2011**

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

*Roll Call Vote*

**3. ACTION:**

**An Ordinance Establishing the S-HBS Historic Brunner-Schmitz House Special Area Zone, and Amending the Eugene Zoning Map**

*City Council President: I move to adopt Council Bill No. 5048, an ordinance establishing the S-HBS Historic Brunner-Schmitz House Special Area Zone and amending the Eugene zoning map.*

*Roll Call Vote*

**4. ACTION:**

**A Special Ordinance Granting an Exemption to the Application of Section 6.200 of the Eugene Code, 1971 (Ordinance to Renew Five-Year Exception to Application for Controlled Ecological Burns)**

*City Council President: I move to adopt Council Bill 5049, an ordinance granting an exception to the application of Eugene Code, 1971, Section 6.200, for prescribed wetland management burning.*

**Roll Call Vote**

**5. ACTION:**

**Appointments to Boards, Commissions, and Committees**

**Civilian Review Board**

*I move to reappoint Eric Van Houten to Position 1 on the Civilian Review Board, for a three-year term beginning July 1, 2011, ending on June 30, 2014.*

*I move to reappoint Snell Fontus to Position 2 on the Civilian Review Board for a three-year term beginning July 1, 2011, and ending on June 30, 2014.*

*I move to appoint \_\_\_\_\_ to Position 5 on the Civilian Review Board, an unexpired term ending on June 30, 2012.*

*I move to appoint \_\_\_\_\_ to Position 7 on the Civilian Review Board, an unexpired term ending on June 30, 2012.*

**Historic Review Board**

*I move to appoint Heather A. Kliever to Position 6 on the Historic Review Board, for a four-year term ending on June 30, 2015.*

**Lane Regional Air Protection Agency**

*I move to appoint \_\_\_\_\_ to Position 2 on the Lane Regional Air Protection Agency for a three-year term beginning July 1, 2011, ending on June 30, 2014.*

*I move to appoint \_\_\_\_\_ to Position 4 on the Lane Regional Air Protection Agency for a three-year term beginning July 1, 2011, ending on June 30, 2014.*

**Lane Workforce Partnership**

*I move to reappoint John Lively to Position 2 on the Lane Workforce Partnership, a term ending on December 31, 2013.*

*I move to reappoint Gary Wildish to Position 8 on the Lane Workforce Partnership, a term ending on December 31, 2013.*

*I move to reappoint Shondra Holliday to Position 14 on the Lane Workforce Partnership, a term ending on December 31, 2013.*

*I move to reappoint Rosie Pryor to Position 9 on the Lane Workforce Partnership, a term ending on December 31, 2013.*

### **Planning Commission**

*I move to reappoint William Randall to Position 5 on the Planning Commission for a four-year term beginning July 1, 2011, and ending on June 30, 2015.*

*I move to reappoint Richard Duncan to Position 7 on the Planning Commission for a four-year term beginning July 1, 2011, and ending on June 30, 2015.*

### **Police Commission**

*I move to appoint Kaitlyn Lange to Position 1 on the Police Commission, the unexpired term ending on June 30, 2012.*

*I move to appoint Bob Walker to Position 4 on the Police Commission for a four-year term beginning July 1, 2011, and ending on June 30, 2015.*

*I move to appoint Jesse Lohrke to Position 5 on the Police Commission for a four-year term beginning July 1, 2011, and ending on June 30, 2015.*

*I move to reappoint Tamara Miller to Position 6 on the Police Commission for a four-year term beginning July 1, 2011, and ending on June 30, 2015.*

*I move to reappoint James Manning to Position 7 on the Police Commission for a four-year term beginning July 1, 2011, and ending on June 30, 2015.*

### **Toxics Board**

*Move to appoint \_\_\_\_\_ to Position 4, an advocacy representative on the Toxics Board, for an unexpired term ending on June 30, 2013.*

*Move to appoint \_\_\_\_\_ to Position 5, an advocacy representative on the Toxics Board for a three-year term beginning on July 1, 2011, and ending on June 30, 2014.*

*Move to reappoint Stephan Flannagan to Position 7, a neutral representative on the Toxics Board for a three-year term beginning on July 1, 2011, and ending on June 30, 2014.*

### **Whilamut Natural Area Citizen Planning Committee**

*I move to reappoint William Hughes to Position 1 on the Whilamut Natural Area Citizen Planning Committee, for a three-year term beginning July 1, 2011, and ending on June 30, 2014.*

*I move to reappoint Elliot McIntire to Position 2 on the Whilamut Natural Area Citizen Planning Committee for a three-year term beginning July 1, 2011, and ending on June 30, 2014.*

*I move to appoint Patricia Moore to Position 6 on the Whilamut Natural Area Citizen Planning Committee, an unexpired term ending on June 30, 2012.*

*I move to appoint John Andriola to Position 8 on the Whilamut Natural Area Citizen Planning Committee for a three-year term beginning July 1, 2011, and ending on June 30, 2014.*

*I move to reappoint Mary Morrison to Position 9 on the Whilamut Natural Area Citizen Planning Committee for a three-year term beginning July 1, 2011, and ending on June 30, 2014.*

*Adjourn.*

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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](http://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 interprete avisando con 48 horas de anticipación. También se provee el servicio de interpretes 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 estan gravados en vivo en Metro Television, canal 21 de Comcast y despues 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](http://www.eugene-or.gov).