

# EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



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## Approval of Tentative Working Agenda

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Meeting Date: June 27, 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: 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 23, 2011

<b>JUNE 27</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
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

<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Council Chamber</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. Res. Approving Low-Income Rental Housing Property Tax Exemption for Willakenzie Crossing		PDD/Wheeler
d. Resolution Authorizing Transfer of Qualified Energy Conservation Bond Authority for LCC		CS/Cutsogeorge
3. Action: Resolution Regarding Federal "War Funds" and Domestic Priorities		CS/Osborn
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. Action: An Ordinance Concerning Amendment of Animal Regulations Regarding Service Animals		CS/Osborn
9. Action: Appointments to Boards, Commissions, and Committees		CS/Bloch

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

<b>JULY 11</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b>	<b>Council Work Session</b>	
<b>McNutt Room</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 Meeting</b>	
<b>Council Chamber</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

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

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

<b>JULY 20</b>	<b>WEDNESDAY</b>
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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 23, 2011

**Noon Council Work Session**  
**McNutt Room Expected Absences:**  
A. WS: City Manager Annual Evaluation 45 mins – CS/Holmes, Smith  
B. WS: Envision Eugene Implementation – MUPTTE 45 mins – PDD/Sullivan

**JULY 25 MONDAY**

**5:30 p.m. Council Work Session**  
**McNutt Room Expected Absences:**  
A. Committee Reports and Items of Interest – Chamber, 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  
3. Appointments to Expenditure Review Panel – Downtown Urban Renewal CS/Cutsogeorge, PDD/Hammond  
4. Action: MUPTTE Application for Alder Park Apartments PDD/Braud

**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: Ordinance on U of O Moss Street Vacation (VRI 10-1) PDD/Ochs

**SEPTEMBER 21 WEDNESDAY**

**Noon Council Work Session**

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 23, 2011

**McNutt Room**                      **Expected Absences:**

- A. WS:
- B. WS:

**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                      30 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 28**                      **WEDNESDAY**

**Noon**                      **Council Work Session**

**McNutt Room**                      **Expected Absences:**

- A. WS:
- B. WS:

**OCTOBER 10**                      **MONDAY**

**5:30 p.m.**                      **Council Work Session**

**McNutt Room**                      **Expected Absences:**

- A. Committee Reports: HRC, Travel Lane County, HSC, LCOG, MPC, PSCC, SC, LWP                      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
- 3. Action: Ordinance on U of O Moss Street Vacation (VRI 10-1)                      PDD/Ochs

**OCTOBER 12**                      **WEDNESDAY**

**Noon**                      **Council Work Session**

**McNutt Room**                      **Expected Absences:**

- A. WS:
- B. WS:

**OCTOBER 17**                      **MONDAY**

**7:30 p.m.**                      **Council Public Hearing**

**Council Chamber**                      **Expected Absences:**

- 1. PH:

**OCTOBER 19**                      **WEDNESDAY**

**Noon**                      **Council Work Session**

**McNutt Room**                      **Expected Absences:**

- A. WS:
- B. WS:

**OCTOBER 24**                      **MONDAY**

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 23, 2011

**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:

**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

<b>OCTOBER 26</b>	<b>WEDNESDAY</b>
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**Noon Council Work Session**  
**McNutt Room Expected Absences:**  
A. WS:  
B. WS: