



EUGENE CITY COUNCIL AGENDA

June 27, 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 and
MEETING OF THE EUGENE URBAN RENEWAL AGENCY
Council Chamber, City Hall
777 Pearl Street
Eugene, Oregon 97401

Meeting of June 27, 2011;
Her Honor Mayor Kitty Piercy Presiding

Councilors

Betty Taylor, President	George Brown, Vice President
Mike Clark	Pat Farr
Andrea Ortiz	George Poling
Chris Pryor	Alan Zelenka

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

5:30 p.m. A. ITEMS AND COMMITTEE REPORTS

6:00 p.m.*B. WORK SESSION:
Ward Redistricting - Criteria

City Council President: I move to accept the City Manager's recommended criteria for developing ward scenario options.

Roll Call Vote

** time approximate*

**7:30 p.m. CITY COUNCIL MEETING and
MEETING OF THE EUGENE URBAN RENEWAL AGENCY
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

- May 18, 2011, Work Session
- May 23, 2011, Work Session
- May 23, 2011, Regular Meeting
- June 13, 2011, Regular Meeting
- June 16, 2011, Boards and Commissions Interviews

B. Approval of Tentative Working Agenda

C. Adoption of Resolution 5034 Approving a Low-Income Rental Housing Property Tax Exemption for the Property Located at 3057 Willakenzie Road, Eugene, Oregon (Metropolitan Affordable Housing, Corporation/ Applicant)

D. Adoption of Resolution 5035 Authorizing Suballocation or Transfer of Qualified Energy Conservation Bonds for Lane Community College

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

Roll Call Vote

3. ACTION:

Adoption of Resolution 5040 Expressing the City Council's Desire that Funds to Continue the Iraq and Afghanistan Wars Be Directed to Domestic Priorities, Including Pressing Needs in the City of Eugene

City Council President: I move to approve "Resolution 5040 Expressing the City Council's Desire that Funds to Continue the Iraq and Afghanistan Wars Be

Directed to Domestic Priorities, Including the Pressing Needs in the City of Eugene.”

Roll Call Vote

-OR-

City Council President: *I move to approve “Resolution 5040 Expressing the City Council’s Desire that Funds to Continue the Iraq and Afghanistan Wars Be Directed to Domestic Priorities, Including the Pressing Needs in the City of Eugene” with the following modifications:*

Roll Call Vote

4. ACTION:

Adoption of Resolution 5036 Adopting a Supplemental Budget; Making Appropriations for the City of Eugene for the Fiscal Year Beginning July 1, 2010, and Ending June 30, 2011

City Council President: *I move to adopt Resolution 5036 adopting the FY11 June Supplemental Budget; making appropriations for the City of Eugene for the Fiscal Year beginning July 1, 2010, and ending June 30, 2011.*

Roll Call Vote

The Mayor adjourns the meeting of the Eugene City Council and convenes a meeting of the Eugene Urban Renewal Agency.

5. ACTION:

Adoption of Resolution 1060 Adopting a Supplemental Budget; Making Appropriations for the Urban Renewal Agency for the Fiscal Year Beginning July 1, 2010 and Ending June 30, 2011

City Council President: *City Council President: I move to adopt Resolution 1060 adopting the FY11 June Supplemental Budget; making appropriations for the Urban Renewal Agency for the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.*

Roll Call Vote

The Mayor adjourns the meeting of the Eugene Urban Renewal Agency and reconvenes a meeting of the Eugene City Council.

6. ACTION:

Resolution 5037 Electing to Receive State Revenue Sharing Funds Pursuant to Section 221.770 of Oregon Revised Statutes; Resolution 5038 Certifying that the City of Eugene Provides the Municipal Services Required by Oregon Revised Statutes Section 221.760 in Order to Receive State Shared Revenues; and Resolution 5039 Adopting the Budget, Making

Appropriations, Determining, Levying and Categorizing the Annual Ad Valorem Property Tax Levy for the City of Eugene for the Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012

City Council President: I move to adopt Resolution 5037 electing to receive state revenue sharing funds pursuant to Section 221.770 of Oregon Revised Statutes.

Roll Call Vote

City Council President: I move to adopt Resolution 5038 certifying that the City of Eugene provides the municipal services required by Oregon Revised Statutes Section 221.760.

Roll Call Vote

City Council President: I move to adopt Resolution 5039 adopting the budget, making appropriations, determining, levying and categorizing the annual ad valorem property tax levy for the City of Eugene for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

Roll Call Vote

The Mayor adjourns the meeting of the Eugene City Council and convenes a meeting of the Eugene Urban Renewal Agency.

7. ACTION:

Adoption of Resolution 1061 of the Urban Renewal Agency of the City of Eugene Adopting the Budget, Making Appropriations, and Declaring the Amount of Tax to be Certified for the Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012

City Council President: I move to adopt Resolution 1061 of the Urban Renewal Agency of the City of Eugene adopting the budget and making appropriations for the fiscal year beginning July 1, 2011, and ending June 30, 2012.

Roll Call Vote

The Mayor adjourns the meeting of the Eugene Urban Renewal Agency and reconvenes a meeting of the Eugene City Council.

8. ACTION:

An Ordinance Concerning Amendment of Animal Regulations Regarding Service Animals

City Council President: I move to adopt Council Bill 5051 an ordinance concerning amendment of animal regulations regarding service animals and

amending sections 4.330, 4.335, 4.340, 4.395, 4.410, 4.427, 4.435 and 4.440 of the Eugene Code, 1971.

Roll Call Vote

9. ACTION:

Appointments to Boards, Commissions and Committees

Budget Committee

There are four vacancies on the Budget Committee, including one expiring term. Two of the applicants received seven votes and they are both nominated for three-year terms. Two other candidates received six votes each; council will need to determine their place in the remaining vacancies.

City Council President: *I move to appoint Ken Beeson to Position 1 on the Budget Committee, for a three-year term beginning July 1, 2011, ending on June 30, 2014.*

Roll Call Vote

City Council President: *I move to appoint Chelsea Clinton to Position 2 on the Budget Committee for a three-year term beginning July 1, 2011, and ending on June 30, 2014.*

Roll Call Vote

City Council President: *I move to appoint Laura Illig or Mark Rust - choose one to Position 5 on the Budget Committee, an unexpired term ending on June 30, 2013.*

Roll Call Vote

City Council President: *I move to appoint Laura Illig or Mark Rust – choose one to Position 7 on the Budget Committee, for a three-year term beginning July 1, 2011, ending on June 30, 2014.*

Roll Call Vote

Human Rights Commission

There are eight vacancies on the Human Rights Commission. Six applicants received five or more votes to appoint or reappoint and their names are reflected in the nominations below.

City Council President: *I move to appoint Richie Weinman to Position 1 on the Human Rights Commission, for a three-year term beginning July 1, 2011, and ending on June 30, 2014.*

Roll Call Vote

City Council President: *I move to reappoint Martha Fish to Position 2 on the Human Rights Commission for a three-year term beginning July 1, 2011, and ending on June 30, 2014.*

Roll Call Vote

City Council President: *I move to reappoint Ken Neubeck to Position 3 on the Human Rights Commission for a three-year term beginning July 1, 2011, and ending on June 30, 2014.*

Roll Call Vote

City Council President: *I move to reappoint Ann Marie Lemire to Position 5 on the Human Rights Commission for a three-year term beginning July 1, 2011, and ending on June 30, 2014.*

Roll Call Vote

City Council President: *I move to reappoint Elizabeth Andrade to Position 6 on the Human Rights Commission for a three-year term beginning July 1, 2011, and ending on June 30, 2014.*

Roll Call Vote

City Council President: *I move to appoint Andrew Thomson to Position 9 on the Human Rights Commission, an unexpired term ending on June 30, 2012.*

Roll Call Vote

City Council President: *I move to appoint _____ to Position 11 on the Human Rights Commission, an unexpired term ending on June 30, 2012.*

Roll Call Vote

City Council President: *I move to appoint _____ to Position 13 on the Human Rights Commission, an unexpired term ending on June 30, 2013.*

Roll Call Vote

Adjourn.

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).

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.