

# EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



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## Approval of Tentative Working Agenda

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Meeting Date: July 11, 2011  
Department: City Manager's Office  
*www.eugene-or.gov*

Agenda Item Number: 3B  
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

July 6, 2011

## JULY 11 MONDAY

**5:30 p.m. Council Work Session**  
**McNutt Room Expected Absences:**  
A. Action: Police Auditor Compensation & Ratings 30 mins – CS/Holmes, Smith  
B. WS: Pedestrian and Bicycle Master Plan Update 60 mins – PW/Inerfeld

**7:30 p.m. Council Meeting**  
**Council Chamber Expected Absences:**  
1. Pledge of Allegiance and Reading of the Declaration of Independence CS/Forrest  
2. Public Forum  
3. Consent Calendar  
a. Approval of City Council Minutes CS/Forrest  
b. Approval of Tentative Working Agenda CS/Forrest

## JULY 13 WEDNESDAY

**Noon Council Work Session**  
**McNutt Room Expected Absences: Pryor**  
A. Committee Reports: HRC, Travel Lane County, HSC, LCOG, MPC, PSCC, SC, LWP 60 mins  
B. WS: Kaufman Center 30 mins – LRCS/Grube

## JULY 18 MONDAY

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

## JULY 20 WEDNESDAY

**Noon Council Work Session**  
**McNutt Room Expected Absences:**  
A. WS: City Manager Annual Evaluation 45 mins – CS/Holmes, Smith  
B. WS: Envision Eugene Implementation – MUPT 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: MUPT 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 11**

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

July 6, 2011

<b>SEPTEMBER 12</b>	<b>MONDAY</b>
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**5:30 p.m. Council Work Session**

**McNutt Room Expected Absences:**

- A. WS:
- B. WS:

**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

<b>SEPTEMBER 14</b>	<b>WEDNESDAY</b>
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**Noon Council Work Session**

**McNutt Room Expected Absences:**

- A. WS:
- B. WS:

<b>SEPTEMBER 19</b>	<b>MONDAY</b>
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**7:30 p.m. Council Public Hearing**

**Council Chamber Expected Absences:**

- 1. PH: Ordinance on U of O Moss Street Vacation (VRI 10-1)
- 2. PH: Ordinance Concerning Dogs in the Area of Alder and 13<sup>th</sup> Streets
- 3. PH: Envision Eugene

PDD/Ochs  
PDD/Gardner

<b>SEPTEMBER 21</b>	<b>WEDNESDAY</b>
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**Noon Council Work Session**

**McNutt Room Expected Absences:**

- A. WS:
- B. WS:

<b>SEPTEMBER 26</b>	<b>MONDAY</b>
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**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

<b>SEPTEMBER 28</b>	<b>WEDNESDAY</b>
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**Noon Council Work Session**

**McNutt Room Expected Absences:**

- A. WS:
- B. WS:

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

July 6, 2011

**OCTOBER 10**

**MONDAY**

**5:30 p.m.**

**Council Work Session**

**McNutt Room**

**Expected Absences:**

- A. Committee Reports: PC, LMP, LWP, LTD/EmX, OMPOC, McKenzie Watershed  
B. WS:

60 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  
3. Action: Ordinance on U of O Moss Street Vacation (VRI 10-1)

CS/Forrest

CS/Forrest

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**

**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

**OCTOBER 26**

**WEDNESDAY**

**Noon**

**Council Work Session**

**McNutt Room**

**Expected Absences:**

- A. WS:  
B. WS:

**NOVEMBER 9**

**WEDNESDAY**

**Noon**

**Council Work Session**

**McNutt Room**

**Expected Absences:**

- A. WS:  
B. WS:

T=tentative; A=action; PH=public hearing; WS=work session

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

July 6, 2011

## VETERANS DAY OBSERVANCE: November 11

### NOVEMBER 14

### 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. Pledge of Allegiance
- 2. Public Forum
- 3. Consent Calendar
  - a. Approval of City Council Minutes
  - b. Approval of Tentative Working Agenda

CS/Forrest

CS/Forrest

### NOVEMBER 16

### WEDNESDAY

Noon

**Council Work Session**

**McNutt Room**

**Expected Absences:**

- A. WS:
- B. WS:

### NOVEMBER 21

### MONDAY

7:30 p.m.

**Council Public Hearing**

**Council Chamber**

**Expected Absences:**

- 1. PH:

### NOVEMBER 23

### WEDNESDAY

Noon

**Council Work Session**

**McNutt Room**

**Expected Absences:**

- A.
- B.

## THANKSGIVING HOLIDAY OBSERVANCE: November 24-25

### NOVEMBER 28

### 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

### NOVEMBER 30

### WEDNESDAY

Noon

**Council Work Session**

**McNutt Room**

**Expected Absences:**

- A.
- B.

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

July 6, 2011

**DECEMBER 12**

**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  
B. WS:

60 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

**DECEMBER 14**

**WEDNESDAY**

**Noon**

**Council Work Session**

**McNutt Room**

**Expected Absences:**

- A.  
B.

COUNCIL BREAK: December 15, 2011- January 2, 2012

***2012 State of City Event – Tuesday, January 3, 2012 (date and time subject to confirmation)***