

# EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



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## Approval of Tentative Working Agenda

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Meeting Date: July 25, 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

July 20, 2011

## JULY 25 MONDAY

**5:30 p.m. Council Work Session**  
**McNutt Room Expected Absences: Brown via speakerphone**

- A. Committee Reports and Items of Interest – Chamber, HPB, LRAPA, MWMC, PSCC (Juvenile), LCOG 30 mins
- B. WS: Ward Redistricting 60 mins – CS/Osborn

**7:30 p.m. Council Meeting**  
**Council Chamber Expected Absences: Brown via speakerphone**

- 1. Public Forum
- 2. Consent Calendar
  - a. Approval of City Council Minutes CS/Forrest
  - b. Approval of Tentative Working Agenda CS/Forrest
- 3. Action: MUPTE Application for Alder Park Apartments PDD/Braud

## JULY 27 WEDNESDAY

**Noon Council Work Session**  
**McNutt Room Expected Absences: Brown via speakerphone**

- A. WS: Envision Eugene 90 mins – PDD/Gardner

COUNCIL BREAK: July 28 – September 11

## SEPTEMBER 12 MONDAY

**5:30 p.m. Council Work Session**  
**McNutt Room Expected Absences:**

- A. WS: Joint meeting with EWEB Commissioners (*tentative*) 90 mins – CS/Wilson

**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: University-Area Neighborhood Livability Strategies 45 mins – CS/Kinnison
- B. WS: Bicycle and Pedestrian Master Plan 45 mins – PW/Inerfeld

## 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
- 2. PH: Ordinance Concerning Dogs in the Area of Alder and 13<sup>th</sup> Streets EPD/Phelps
- 3. PH: Ward Redistricting Scenarios CS/Osborn

## SEPTEMBER 21 WEDNESDAY

**Noon Council Work Session**  
**McNutt Room Expected Absences:**

- A. WS: Update on strategic communications and public website 45 mins – CS/Bohman
- B. WS: Update on Police initiatives/gangs 45 mins – EPD/Kerns

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

July 20, 2011

<b>SEPTEMBER 26</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: Annual Meeting with Police Commission (tentative)		45 mins – EPD/Hawley
B. WS: Ward Redistricting		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

<b>SEPTEMBER 28</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		90 mins – PDD/Gardner

<b>OCTOBER 10</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: PC, LMP, LWP, LTD/EmX, OMPOC, McKenzie Watershed		60 mins
B. WS:		
<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
3. Action: Ordinance on U of O Moss Street Vacation (VRI 10-1)		PDD/Ochs

<b>OCTOBER 12</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: Sustainability Commission Annual Report and Work Plan		45 mins – CS/O'Sullivan
B. WS: Rental Housing Code Update		45 mins – PDD/Nicholas

<b>OCTOBER 17</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. PH:		

<b>OCTOBER 19</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: Neighborhood Boundaries/Cal Young Neighborhood Association		45 mins – CS/Kinnison
B. WS:		

<b>OCTOBER 24</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: Human Rights Commission – Recommendations from Human Rights Listening Project		45 mins – CS/Wells
C. WS: Human Rights Commission Work Plan		45 mins – CS/Wells

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

July 20, 2011

**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: Ward Redistricting CS/Osborn

**OCTOBER 26 WEDNESDAY**

**Noon Council Work Session**  
**McNutt Room Expected Absences:**

A. WS: City Hall – Next Steps 90 mins - CS/Hammitt, Penwell

**NOVEMBER 9 WEDNESDAY**

**Noon Council Work Session**  
**McNutt Room Expected Absences:**

A. WS: Envision Eugene 90 mins – PDD/Gardner

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 30 mins  
B. WS:

**7:30 p.m. Council Meeting**  
**Council Chamber Expected Absences:**

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

**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

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

July 20, 2011

## 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 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

## NOVEMBER 30 WEDNESDAY

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

## 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 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

## DECEMBER 14 WEDNESDAY

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

COUNCIL BREAK: December 15, 2011- January 8, 2012

***2012 State of City Event – To Be Announced***