

# EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



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## Approval of Tentative Working Agenda

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Meeting Date: September 12, 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

September 8, 2011

**SEPTEMBER 9 FRIDAY \*\* MEETING CANCELLED \*\***

~~Noon Joint Elected Officials Meeting  
Serbu Center (Carmichael Room) Expected Absences:~~

**SEPTEMBER 12 MONDAY**

**5:30 p.m. Council Work Session**  
**McNutt Room Expected Absences:**  
A. WS: Joint meeting with EWEB Commissioners 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  
3. Action: Resolution on Fairgrounds Road Vacation Concurrence PW/Keppler

**SEPTEMBER 14 WEDNESDAY**

**Noon Council Work Session**  
**McNutt Room Expected Absences:**  
A. Committee Reports: PC, LMP, LWP, LTD/EmX, OMPOC, McKenzie Watershed 30 mins  
B. WS: University-Area Neighborhood Livability Strategies 60 mins – CS/Kinnison

**SEPTEMBER 19 MONDAY**

**Time TBA Boards and Commissions Interviews**  
**McNutt Room Expected Absences**  
1. Sustainability Commission Interviews

**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: Ordinance on Fire and EMS Response Fees Fire & EMS/Groves  
4. PH: Ward Redistricting Scenarios CS/Osborn  
5. PH: MUPTE Ordinance PDD/Laurence

**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:

**SEPTEMBER 26 MONDAY**

**5:30 p.m. Council Work Session**  
**McNutt Room Expected Absences:**  
A. WS: Annual Meeting with Police Commission 45 mins – EPD/Hawley  
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

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 8, 2011

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|---|-------------------|
| c. Approval of Funding for Housing Affordable to Low-Income Persons | PDD/Wheeler       |
| d. Resolution Amending City Council Operating Agreements            | CS/Forrest        |
| 3. Action: Ordinance on First-Response Fee                          | Fire & EMS/Groves |
| 4. WS: Lane Livability Grant Update                                 | CS/Wilson         |

<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: HRC, SC, Travel Lane County, HSC, LCOG, MPC		45 mins
B. WS: Climate & Energy Action Plan Update – Envision Eugene		60 mins – CS/O'Sullivan

<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: Bicycle and Pedestrian Master Plan		45 mins – PW/Inerfeld
B. WS:		

<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: Sustainability Commission Annual Report and Work Plan		45 mins – CS/O'Sullivan
B. WS: Neighborhood Boundaries/Cal Young Neighborhood Association		45 mins – CS/Kinnison

<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		60 mins – CS/Wells

<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: Resolution Adopting New Ward Boundaries		CS/Osborn

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

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 8, 2011

## OCTOBER 26 WEDNESDAY

Noon Council Work Session  
McNutt Room Expected Absences:  
A. WS: Street Bod measure Update 45 mins – PW/Corey  
B. WS: Rental Housing Code Update 45 mins – PDD/Nicholas

## 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: Chamber of Commerce, HPB, LRAPA, MWMC, PSCC (Juv) 60 mins  
B. WS: Process Session – Boards and Commissions 45 mins – CS/Osborn, Forrest

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 CS/Forrest  
b. Approval of Tentative Working Agenda CS/Forrest

## NOVEMBER 16 WEDNESDAY

Noon Council Work Session  
McNutt Room Expected Absences:  
A. WS: Human Rights Commission Work Plan 45 mins – CS/Wells  
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. WS: Envision Eugene 90 mins – PDD/Gardner

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 30 mins  
B. WS:

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 8, 2011

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

**DECEMBER 1 THURSDAY**

**Noon Joint Elected Officials**  
**Bascom/Tykeson Expected Absences:**

A.

**DECEMBER 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
  - 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 8, 2012

***2012 State of City Event – 5:30 p.m., Thursday, January 5, 2012***