

# EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



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## Approval of Tentative Working Agenda

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Meeting Date: September 26, 2011  
Department: City Manager's Office  
*www.eugene-or.gov*

Agenda Item Number: 2A  
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

September 21, 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		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 Tentative Working Agenda		CS/Forrest
b. Resolution Authorizing Refunding Bonds		CS/Miller
c. Land Use Code Amendment to Facilitate Siting of Veterans Affairs Clinic		PDD/Hansen
3. Action: Ordinance on First-Response Fee		Fire & EMS/Groves
4. Action: Ordinance on Multiple Unit Property Tax Exemption		PDD/Laurence
5. 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: Mayor Piercy</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
c. Resolution Amending City Council Operating Agreements		CS/Forrest
3. Appointments to Planning Commission		PDD/Gardner

<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. Civilian Review Board – Annual Update and Work Plan		45 mins – PA/Gissiner
B. WS: Bicycle and Pedestrian Master Plan		45 mins – PW/Inerfeld

<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: Piercy</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: Piercy</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

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

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 21, 2011

## 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 30 mins  
B. WS: Human Rights Commission – Recommendations from Human Rights Listening Project 60 mins – CS/Wells

**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 Adopting New Ward Boundaries CS/Osborn

## OCTOBER 26 WEDNESDAY

**Noon Council Work Session**  
**McNutt Room Expected Absences:**  
A. WS: Street Bond Measure Update 45 mins – PW/Corey, Schoening  
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:

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 21, 2011

**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: Police Auditor Report

30 mins – PA/Gissiner

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. 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

CS/Forrest

b. Approval of Tentative Working Agenda

3. Public Hearing and Action: City of Eugene FY12 Supplemental Budget

CS/Cariaga

4. Public Hearing and Action: Eugene Urban Renewal Agency FY12 Supplemental Budget

CS/Cariaga

**DECEMBER 14**

**WEDNESDAY**

Noon

**Council Work Session**

McNutt Room

**Expected Absences:**

A.

B.

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

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

September 21, 2011

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

<b>JANUARY 9</b>	<b>MONDAY</b>
<b>5:30 p.m.</b> <b>McNutt Room</b>	<b>Council Work Session</b> <b>Expected Absences:</b> A. Committee Reports: HRC, SC, Travel Lane County, HSC, LCOG, MPC B. WS:
	45 mins
<b>7:30 p.m.</b> <b>Council Chamber</b>	<b>Council Meeting</b> <b>Expected Absences:</b> 1. Election of City Council Officers 2. Public Forum 3. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda
	CS/Forrest CS/Forrest
<b>JANUARY 11</b>	<b>WEDNESDAY</b>
<b>Noon</b> <b>McNutt Room</b>	<b>Council Work Session</b> <b>Expected Absences:</b> A. WS: B. WS:
<b>JANUARY 17</b>	<b>TUESDAY</b>
<b>7:30 p.m.</b> <b>Council Chamber</b>	<b>Council Public Hearing</b> <b>Expected Absences:</b> 1. PH:
<b>JANUARY 18</b>	<b>WEDNESDAY</b>
<b>Noon</b> <b>McNutt Room</b>	<b>Council Work Session</b> <b>Expected Absences:</b> A. WS: B. WS:
<b>JANUARY 23</b>	<b>MONDAY</b>
<b>5:30 p.m.</b> <b>McNutt Room</b>	<b>Council Work Session</b> <b>Expected Absences:</b> A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager B. WS:
	30 mins
<b>7:30 p.m.</b> <b>Council Chamber</b>	<b>Council Meeting</b> <b>Expected Absences:</b> 1. Public Forum 2. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda
	CS/Forrest CS/Forrest
<b>JANUARY 25</b>	<b>WEDNESDAY</b>
<b>Noon</b> <b>McNutt Room</b>	<b>Council Work Session</b> <b>Expected Absences:</b> A. WS: B. WS:

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