

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: October 10, 2011
Department: City Manager's Office
www.eugene-or.gov

Agenda Item Number: 2B
Staff Contact: Beth Forrest
Contact Telephone Number: 541-682-5882

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

October 7, 2011

OCTOBER 10 MONDAY

5:30 p.m. Council Work Session
McNutt Room Expected Absences:
A. WS: Climate & Energy Action Plan Update – Envision Eugene 60 mins – CS/O’Sullivan
B. Committee Reports: HRC, SC, Travel Lane County, HSC, LCOG, MPC 45 mins

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
 c. Resolution Amending City Council Operating Agreements CS/Forrest
3. Appointment to Sustainability Commission CS/O’Sullivan
4. Appointments to Planning Commission PDD/Gardner
5. WS: Ward Redistricting Scenarios Update CS/Osborn

OCTOBER 12 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:
A. WS: Multiple-Unit Property Tax Exemption 90 mins – PDD/Laurence

OCTOBER 17 MONDAY **** NOTE: WORK SESSION ADDED ****

5:30 p.m. Council Work Session
McNutt Room Expected Absences: Piercy
A. WS: Civilian Review Board – Annual Update and Work Plan 45 mins – PA/Gissiner
B. WS: Panhandling 30 mins –
C. WS: Police Initiatives/Gangs 30 mins – EPD/Kerns

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

OCTOBER 19 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences: Piercy
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

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
4. Action: MUPTE Extension – 17th and Pearl PDD/Laurence

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

S:\CMO\2011 Council Agendas\M111010\S1110102B-attA.docx

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

October 7, 2011

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. WS: Joint Meeting with Budget Committee 60 mins – CS/Cariaga
B. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC, PSCC (Juv) 45 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 CS/Forrest
 b. Approval of Tentative Working Agenda CS/Forrest
4. WS: Bicycle and Pedestrian Master Plan Update PW/Inerfeld

NOVEMBER 16 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:
A. WS: Human Rights Commission Work Plan 45 mins – CS/Wells
B. WS: Animal Services Update 45 mins – CS/Hill

NOVEMBER 21 MONDAY

7:30 p.m. Council Public Hearing
Council Chamber Expected Absences:
1. PH: Ordinance on U of O - Moss Street Vacation (City File VRI 10-1) PDD/Ochs
2. PH: Envision Eugene - housing land need and public/semi-public land need PDD/Gardner

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

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

S:\CMO\2011 Council Agendas\M111010\S1110102B-attA.docx

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

October 7, 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: Police Auditor Report | | 30 mins – PA/Gissiner |
| C. WS: Eugene/Springfield Fire Merger Update | | 45 mins – Fire/Groves |

| | | |
|---|---------------------------|------------|
| 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/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: Process Session – Boards and Commissions | | 45 mins – CS/Osborn, Forrest |

| | | |
|--|---------------------------|-------------|
| 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. PH and Action: City of Eugene FY12 Supplemental Budget | | CS/Cariaga |
| 4. PH and Action: Eugene Urban Renewal Agency FY12 Supplemental Budget | | CS/Cariaga |
| 5. PH: Envision Eugene - industrial land need and multi-family and commercial strategies | | PDD/Gardner |
| 6. Action: Ordinance on U of O - Moss Street Vacation (City File VRI 10-1) | | PDD/Ochs |

| | |
|--------------------|------------------|
| DECEMBER 14 | WEDNESDAY |
|--------------------|------------------|

| | | |
|--|-----------------------------|---------------------|
| Noon | Council Work Session | |
| McNutt Room | Expected Absences: | |
| A. WS: Private parking operators – fines and practices | | 45 mins – PDD/Petry |
| B. WS: | | |

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

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

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

S:\CMO\2011 Council Agendas\M111010\S1110102B-attA.docx

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

October 7, 2011

JANUARY 9 MONDAY

5:30 p.m. Council Work Session
McNutt Room Expected Absences:
A. Committee Reports: HRC, SC, Travel Lane County, HSC, LCOG, MPC 45 mins
B. WS:

7:30 p.m. Council Meeting
Council Chamber Expected Absences:
1. Election of City Council Officers
2. Public Forum
3. Consent Calendar
a. Approval of City Council Minutes CS/Forrest
b. Approval of Tentative Working Agenda CS/Forrest

JANUARY 11 WEDNESDAY

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

JANUARY 17 TUESDAY

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

JANUARY 18 WEDNESDAY

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

JANUARY 23 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 CS/Forrest

JANUARY 25 WEDNESDAY

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

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

S:\CMO\2011 Council Agendas\M111010\S1110102B-attA.docx