

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: October 24, 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 19, 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
- 4. Action: MUPTE Extension – 17th and Pearl PDD/Laurence
- 5. Action: Call Young Area Neighborhood Association Boundaries CS/Kinnison

OCTOBER 26

WEDNESDAY

Noon

Council Work Session

McNutt Room

Expected Absences: Taylor

- A. WS: Street Bond Measure Update 45 mins – PW/Corey, Schoening
- B.

NOVEMBER 9

WEDNESDAY

Noon

Council Work Session

McNutt Room

Expected Absences: Taylor

- 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. Action: Ordinance Prohibiting Dogs on 13th and Alder EPD/Hawley
- 5. 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: Bascom Village Proposal 45 mins – PDD/Wheeler

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

M:\CMO\CC\CCAGENDA.docx

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

October 19, 2011

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
3. PH: Ordinance on Rental Housing Code		PDD/Nicholas

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
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		CS/Forrest
3. Action: Ordinance on Rental Housing Code		PDD/Nicholas

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

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

October 19, 2011

- | | |
|--|-------------|
| 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

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: Ordinance Adopting Hazardous Substance User Fees		Fire/EMS - Eppli

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:		

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

October 19, 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
CS/Forrest

JANUARY 25 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS:
- B. WS:

FEBRUARY 8 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS:
- B. WS:

FEBRUARY 13 MONDAY

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

- A. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC, PSCC (Juv)
- 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

FEBRUARY 15 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS:
- B. WS:

FEBRUARY 21 TUESDAY

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

1. PH:

FEBRUARY 22 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS:
- B. WS: