

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: November 14, 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

November 9, 2011

VETERANS DAY OBSERVANCE: November 11

NOVEMBER 14

MONDAY

5:30 p.m.

Council Work Session

McNutt Room

Expected Absences: Poling

- A. WS: Bicycle and Pedestrian Master Plan Update 60 mins - PW/Inerfeld
B. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC, PSCC (Juv) 45 mins

7:30 p.m.

Council Meeting

Council Chamber

Expected Absences: Poling

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. Action: Appointment to Planning Commission PDD/Gardner

NOVEMBER 16

WEDNESDAY

Noon

Council Work Session

McNutt Room

Expected Absences: Poling

- A. WS: Human Rights Commission Work Plan 45 mins – CS/Wells
B. WS: Bascom Village Proposal 45 mins – PDD/Wheeler

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
4. PH: Ordinance Concerning the Human Rights Commission CS/Wells

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:

7:30 p.m.

Council Meeting

Council Chamber

Expected Absences:

1. Public Forum
2. Consent Calendar

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

November 9, 2011

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|---|---------------|
| 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 |
| 4. Action: Approval of Funding for Housing Affordable to Low-Income Persons | PDD/Wheeler |
| 5. Action: Adoption of Sustainability Commission Work Plan | CS/O'Sullivan |
| 5. Action: Ordinance Concerning the Human Rights Commission | CS/Wells |

NOVEMBER 30	WEDNESDAY	
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| Noon | Council Work Session | |
| McNutt Room | Expected Absences: | |
| A. WS: Private parking operators – fines and practices | | 30 mins – PDD/Petry |
| B. WS: Metro Plan Boundary Adjustment | | 45 mins – PDD/Hansen |

DECEMBER 1	THURSDAY	** MEETING CANCELLED **
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| Noon | Joint Elected Officials |
| Bascom/Tykeson | Expected Absences: |
| A. | |

DECEMBER 12	MONDAY	
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|--|-----------------------------|------------------------------|
| 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 |

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| 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: Ordinance on Animal Code Revisions | | CS/Hill |
| 6. Action: Ordinance on U of O - Moss Street Vacation (City File VRI 10-1) | | PDD/Ochs |

DECEMBER 14	WEDNESDAY	
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| Noon | Council Work Session | |
| McNutt Room | Expected Absences: | |
| A. WS: Envision Eugene | | 90 mins – PDD/Gardner |

COUNCIL BREAK: December 15, 2011- January 5, 2012

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

JANUARY 9	MONDAY	
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|---|-----------------------------|---------|
| 5:30 p.m. | Council Work Session | |
| McNutt Room | Expected Absences: | |
| A. Committee Reports: HRC, SC, Travel Lane County, HSC, LCOG, MPC | | 60 mins |
| B. WS: | | |

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

November 9, 2011

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
 - b. Approval of Tentative Working Agenda

CS/Forrest
CS/Forrest

JANUARY 11 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS: Human Services Subcommittee Update
- B. WS: Animal Services

45 mins – CS/Cutsogeorge
45 mins – CS/Hill

JANUARY 17 TUESDAY

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

1. PH: Ordinance Adopting Hazardous Substance User Fees
2. PH: Ordinance on Land Use Code Amendment for VA Clinic in I-1 Campus Industrial Zone
3. PH: Envision Eugene

Fire/EMS – Eppli
PDD/Hansen
PDD/Gardner

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
- B. WS:

30 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
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:

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

November 9, 2011

FEBRUARY 13	MONDAY
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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:		

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: Land Use Code Amendment for Veterans Affair Clinic in I-1 Campus Industrial Zone		PDD/Hansen

FEBRUARY 15	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Envision Eugene		90 mins – PDD/Gardner

FEBRUARY 21	TUESDAY
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7:30 p.m.	Council Public Hearing	
Council Chamber	Expected Absences:	
1. PH: Ordinance on Downtown Public Safety Zone		EPD/Hawley

FEBRUARY 22	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS:		
B. WS:		

FEBRUARY 23	THURSDAY
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Noon	Joint Elected Officials	
Springfield Library	Expected Absences:	
A.		

FEBRUARY 27	MONDAY
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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

FEBRUARY 29	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS:		
B. WS:		

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

November 9, 2011

MARCH 12	MONDAY
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5:30 p.m. McNutt Room	Council Work Session Expected Absences: A. Committee Reports: PC, LMP, LWP, LTD/EmX, OMPOC, McKenzie Watershed B. WS:	60 mins
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7:30 p.m. Council Chamber	Council Meeting Expected Absences: 1. Public Forum 2. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda	CS/Forrest CS/Forrest
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MARCH 14	WEDNESDAY
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Noon McNutt Room	Council Work Session Expected Absences: A. WS: B. WS:
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COUNCIL BREAK: March 15, 2012 – April 9, 2012