

# EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



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## Approval of Tentative Working Agenda

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Meeting Date: November 28, 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

November 22, 2011

<b>NOVEMBER 28</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: Police Auditor Report		30 mins – PA/Gissiner
C. WS:		

<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 Rental Housing Code		PDD/Nicholas
4. Action: Approval of Funding for Housing for Low-Income Persons (Bascom Village)		PDD/Wheeler
5. Action: Adoption of Sustainability Commission Work Plan		CS/O'Sullivan
6. Action: Ordinance Concerning the Human Rights Commission		CS/Wells

<b>NOVEMBER 30</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: Metro Plan Boundary Adjustment		60 mins – PDD/Hansen
B. WS: Private parking operators – fines and practices		30 mins – PDD/Petry

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

<b>DECEMBER 12</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: Occupy Eugene Update		60 mins – EPD/Kerns
B. WS: Process Session – Boards and Commissions		45 mins – CS/Osborn, Forrest

<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		
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 Concerning State Traffic Laws		CP/Barkovic
6. Action: Ordinance on U of O - Moss Street Vacation (City File VRI 10-1)		PDD/Ochs
7. Committee Reports: PC, LMP, LWP, LTD/EmX, OMPOC, McKenzie Watershed		

<b>DECEMBER 14</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

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

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

November 22, 2011

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

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

<b>JANUARY 9</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		60 mins
B. WS:		

<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Council Chamber</b>	<b>Expected Absences:</b>	
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
c. A 11-1 W Dickenson Annexation		PDD/Ochs
d. Resolution Acknowledging Receipt of FY11 Comprehensive Annual Financial Report		CS/Cronin
4. URA Action: Resolution Acknowledging Receipt of FY11 URA Annual Financial Report		CS/Cronin

<b>JANUARY 11</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: Human Services Subcommittee Update		45 mins – CS/Cutsogeorge
B. WS: Animal Services		45 mins – CS/Hill

<b>JANUARY 17</b>	<b>TUESDAY</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: Ordinance Adopting Hazardous Substance User Fees		Fire/EMS – Eppli
2. PH: Ordinance on Land Use Code Amendment for VA Clinic in I-1 Campus Industrial Zone		PDD/Nystrom
3. PH: Envision Eugene		PDD/Gardner

<b>JANUARY 18</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:		
B. WS:		

<b>JANUARY 23</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:		

<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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

November 22, 2011

<b>JANUARY 25</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: Downtown Public Safety Zone		45 mins - EPD/Hawley
B. WS:		

<b>FEBRUARY 8</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:		
B. WS:		

<b>FEBRUARY 10</b>	<b>FRIDAY</b>	<b>** MEETING ADDED **</b>
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<b>9 a.m. – 3 p.m.</b>	<b>Council Workshop</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. WS: City Council Workshop		CS/Ruiz

<b>FEBRUARY 11</b>	<b>SATURDAY</b>	<b>** MEETING ADDED **</b>
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<b>9 a.m. - noon</b>	<b>Council Workshop</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. WS: City Council Workshop		CS/Ruiz

<b>FEBRUARY 13</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: Chamber of Commerce, HPB, LRAPA, MWMC, PSCC (Juv)		60 mins
B. WS:		

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

<b>FEBRUARY 15</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>FEBRUARY 21</b>	<b>TUESDAY</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: Ordinance on Downtown Public Safety Zone		EPD/Hawley

<b>FEBRUARY 22</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:		
B. WS:		

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

November 22, 2011

## FEBRUARY 23 THURSDAY

Noon  
Springfield Library  
A. **Joint Elected Officials**  
**Expected Absences:**

## FEBRUARY 27 MONDAY

5:30 p.m.  
McNutt Room  
**Council Work Session**  
**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 Chamber  
**Council Meeting**  
**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 Downtown Public Safety Zone EPD/Hawley

## FEBRUARY 29 WEDNESDAY

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

## MARCH 12 MONDAY

5:30 p.m.  
McNutt Room  
**Council Work Session**  
**Expected Absences:**  
A. Committee Reports: PC, LMP, LWP, LTD/EmX, OMPOC, McKenzie Watershed 60 mins  
B. WS:

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

## MARCH 14 WEDNESDAY

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

COUNCIL BREAK: March 15, 2012 – April 9, 2012