

# EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



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## Approval of Tentative Working Agenda

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Meeting Date: December 12, 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: 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

December 7, 2011

## DECEMBER 12

## MONDAY

5:30 p.m.

### Council Work Session

McNutt Room

#### Expected Absences:

- A. WS: Occupy Eugene Update
- B. WS: Process Session – Boards and Commissions

60 mins – EPD/Kerns  
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
  - b. Approval of Tentative Working Agenda
- 3. PH and Action: City of Eugene FY12 Supplemental Budget
- 4. PH and Action: Eugene Urban Renewal Agency FY12 Supplemental Budget
- 5. PH and Possible Action: Ordinance Concerning State Traffic Laws
- 6. Action: Ordinance on U of O - Moss Street Vacation (City File VRI 10-1)
- 7. Action: Exemption to Overnight Camping Ban - Occupy Eugene

CS/Forrest

CS/Cariaga

CS/Cariaga

CP/Barkovic

PDD/Ochs

## DECEMBER 14

## WEDNESDAY

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

5:30 p.m.

### Council Work Session

McNutt Room

#### Expected Absences:

- A. Committee Reports: HRC, SC, Travel Lane County, HSC, LCOG, MPC
- B. WS:

60 mins

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
  - c. A 11-1 W Dickenson Annexation
  - d. Resolution Acknowledging Receipt of FY11 Comprehensive Annual Financial Report
- 4. URA Action: Resolution Acknowledging Receipt of FY11 URA Annual Financial Report

CS/Forrest

CS/Forrest

PDD/Ochs

CS/Cronin

CS/Cronin

## 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

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

December 7, 2011

<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: Interpretation on Land Use Code Amendment for VA Clinic in I-1 Campus Industrial Zone		PDD/Nystrom
3. PH: Ord. on Proposed Amendment to Personal Property Sale Procedures to Align with ORS		EPD/Hawley

<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: Goat-Keeping Regulations		30 mins – PDD
C. WS:		45 mins

<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

<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>5:30 p.m.</b>	<b>Budget Committee Meeting</b>	
<b>Bascom/Tykeson Room</b>	<b>Expected Absences:</b>	
A. General Fund Forecast		

<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: Plastic Bag Ban Ordinance		PDD/Nelson
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

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

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

December 7, 2011

<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:		

<b>FEBRUARY 23</b>	<b>THURSDAY</b>
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<b>Noon</b>	<b>Joint Elected Officials</b>	
<b>Springfield Library</b>	<b>Expected Absences:</b>	
A.		

<b>FEBRUARY 27</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
3. Action: Ordinance on Downtown Public Safety Zone		EPD/Hawley

<b>FEBRUARY 29</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:		

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

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

December 7, 2011

<b>MARCH 12</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b> <b>McNutt Room</b>	<b>Council Work Session</b> <b>Expected Absences:</b> A. Committee Reports: PC, LMP, LWP, LTD/EmX, OMPOC, McKenzie Watershed B. WS:	60 mins
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<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
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<b>MARCH 14</b>	<b>WEDNESDAY</b>
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<b>Noon</b> <b>McNutt Room</b>	<b>Council Work Session</b> <b>Expected Absences:</b> A. WS: B. WS:
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COUNCIL BREAK: March 15, 2012 – April 9, 2012