

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: February 27, 2012
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: 541-682-5882
Staff E-Mail: beth.l.forrest@ci.eugene.or.us

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 22, 2012

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: Plastic Bag Ban		40 mins - PDD/Nelson
C. WS: Urban Goat-Keeping		40 mins – PDD/Ramsing

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. Ratification of Intergovernmental Relations Committee Minutes		CS/Wilson
3. Action: Ordinance on Downtown Public Safety Zone		EPD/Hawley
4. Action: Ordinance Adopting Hazardous Substance User Fees		FireEMS/Eppli

FEBRUARY 29	WEDNESDAY	** Budget Committee Meeting Added **
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Noon	Council Work Session	
McNutt Room	Expected Absences: Ortiz	
A. WS: Street Repair Review Panel Update		45 mins – PW/Corey
B. WS:		

5:30 p.m.	Budget Committee Meeting
Bascom/Tykeson Room	Expected Absences:
A. WS: FY13 Budget Deliberation	

MARCH 6	TUESDAY	** Budget Committee Meeting Added **
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5:30 p.m.	Budget Committee Meeting
Bascom/Tykeson Room	Expected Absences:
A. WS: FY13 Budget Deliberation	

MARCH 7	WEDNESDAY	** Budget Committee Meeting Added **
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5:30 p.m.	Budget Committee Meeting
Council Chamber	Expected Absences:
A. WS: FY13 Budget Deliberation	

MARCH 12	MONDAY
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5:30 p.m.	Council Work Session	
McNutt Room	Expected Absences: Taylor	
A. Committee Reports: PC, LMP, LWP, LTD/EmX, OMPOC, McKenzie Watershed		30 mins
B. WS: VA Clinic (<i>tentative</i>)		60 mins – PDD/

7:30 p.m.	Council Meeting	
Council Chamber	Expected Absences: Taylor	
1. Public Forum		
2. Consent Calendar		
a. Approval of City Council Minutes		CS/Forrest
b. Approval of Tentative Working Agenda		CS/Forrest
c. Ratification of Intergovernmental Relations Committee Minutes		CS/Wilson
3. Action: Ratification of Unanimous IGR Actions and Action on Non-Unanimous IGR Actions		CS/Wilson
4. Action: Acceptance of Bicycle and Pedestrian Master Plan		PW/Dunbar
5. Action: Ord. Rexius – Amazon Meadows Metro Plan Amend. & Zone Change (MA 11-2 and Z 11-4)		PDD/Ochs
6. Action: Ordinance Allowing Camping in Tents Where Camping in Vehicles Allowed		PDD/Wisth

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 22, 2012

MARCH 13	TUESDAY	** NOTE: MEETING ADDED – WORK SESSION OPTIONAL **
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6 p.m.	Joint Elected Officials Work Session (<i>Optional</i>)	
Harris Hall	Expected Absences: Taylor, Clark	
1. WS: Metro Plan Boundary Adjustment – Springfield		PDD/Hansen

7 p.m.	Joint Elected Officials Public Hearing	
Harris Hall	Expected Absences: Taylor, Clark	
1. Public Hearing: Metro Plan Boundary Adjustment – Springfield		PDD/Hansen

MARCH 14	WEDNESDAY	
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Noon	Council Work Session	
McNutt Room	Expected Absences: Taylor	
A. WS: Envision Eugene – Draft Recommendation		90 mins – PDD/Gardner

COUNCIL BREAK: March 15, 2012 – April 9, 2012
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APRIL 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		30 mins
B. WS: 13 th and Olive Student Housing Project/MUPTE		75 mins – PDD/

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. Approval of Neighborhood Matching Grants Funding Recommendations		CS/Clarke

April 11	WEDNESDAY	
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Homeless Task Force Update		45 mins – PDD/Wisth
B. WS:		

APRIL 16	MONDAY	
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7:30 p.m.	Council Public Hearing	
Council Chamber	Expected Absences: Piercy	
1. PH: Public Hearing on Envision Eugene Draft Recommendation		PDD/Gardner
2. PH: Ordinance on Land Use Code Amends - Infill Compatibility Standards for Multi-Family Dev.		PDD/Hansen

APRIL 18	WEDNESDAY	** Budget Committee Meeting Added **
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Noon	Council Work Session	
McNutt Room	Expected Absences: Piercy	
A. WS: Rental Housing Code		45 mins – PDD/Ramsing
B. WS:		

5:30 p.m.	Budget Committee Meeting	
Council Chamber	Expected Absences:	
A. Public Hearing and Action on FY13 Proposed Budget		

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 22, 2012

APRIL 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
3. Action: Approval of HUD 2012 Annual Plan PDD/Wisth

APRIL 25 WEDNESDAY

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

MAY 1 TUESDAY

5:30 p.m. Boards and Commissions Interviews
McNutt Room Expected Absences:
A. BCC Interviews

MAY 2 WEDNESDAY

5:30 p.m. Boards and Commissions Interviews
McNutt Room Expected Absences:
A. BCC Interviews

MAY 9 WEDNESDAY

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

MAY 14 MONDAY

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: Ratification of FY13 MWMC Budget PW/Huberd
4. Action: Ord. on Land Use Code Amend - Infill Compatibility Standards for Multi-Family Dev. PDD/Hansen

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 22, 2012

MAY 15	TUESDAY	** NOTE: TENTATIVE **
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5:30 p.m. EWEB Board Room A.	Joint Meeting with EWEB Board Expected Absences:
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MAY 16	WEDNESDAY	
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Noon McNutt Room A. WS: Envision Eugene	Council Work Session Expected Absences: 90 mins – PDD/Gardner
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MAY 21	MONDAY	
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7:30 p.m. Council Chamber 1. PH: Ordinance on Rental Housing Code	Council Public Hearing Expected Absences: PDD/Ramsing
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MAY 23	WEDNESDAY	
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Noon McNutt Room A. WS: B. WS:	Council Work Session Expected Absences:
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MAY 24	THURSDAY	
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Noon Bascom/Tykeson Rm. A.	Joint Elected Officials Expected Absences:
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MAY 29	TUESDAY	
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5:30 p.m. McNutt Room A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager B. WS:	Council Work Session Expected Absences: 30 mins
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7:30 p.m. Council Chamber 1. Public Forum 2. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda	Council Meeting Expected Absences: CS/Forrest CS/Forrest
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MAY 30	WEDNESDAY	
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Noon McNutt Room A. WS: B. WS:	Council Work Session Expected Absences:
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JUNE 11	MONDAY	
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5:30 p.m. McNutt Room A. Committee Reports: PC, LMP, LWP, LTD/EmX, OMPOC, McKenzie Watershed B. WS:	Council Work Session Expected Absences: 60 mins
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**EUGENE CITY COUNCIL
TENTATIVE WORKING AGENDA**

February 22, 2012

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
3. Action: Ordinance on Rental Housing Code

CS/Forrest
CS/Forrest
PDD/Ramsing

JUNE 13

WEDNESDAY

Noon

McNutt Room

Council Work Session

Expected Absences:

- A. WS:
- B. WS: