

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: May 14, 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

May 9, 2012

MAY 14	MONDAY
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5:30 p.m.	Council Work Session	
McNutt Room	Expected Absences: Ortiz	
A. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC, PSCC (Juv)		60 mins
B. WS: Police Auditor Update		45 mins – PA/Gissiner

7:30 p.m.	Council Meeting	
Council Chamber	Expected Absences: Ortiz	
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. PH: Public Hearing on Envision Eugene Draft Recommendation		PDD/Gardner
5. Action: Ord. on Land Use Code Amend - Infill Compatibility Standards for Multi-Family Dev.		PDD/Hansen

MAY 16	WEDNESDAY
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Noon	Council Work Session
McNutt Room	Expected Absences: Ortiz
A. WS:	

MAY 21	MONDAY
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7:30 p.m.	Council Public Hearing	
Council Chamber	Expected Absences:	
1. PH: Ordinance Concerning Location of City Hall and Municipal Court		CS/Forrest
2. PH: Ordinance on Rental Housing Code		PDD/Ramsing
3. PH and Action: FY13 Budget		CS/Cariaga
4. PH and Action: Urban Renewal Agency FY13 Budget		CS/Cariaga

MAY 23	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS: Street Repair Review Panel Recommendation		45 mins – PW/Corey
B. WS: Capital Project Funding for Washington-Jefferson Skatepark		45 mins – PW/Bjørklund

MAY 24	THURSDAY
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Noon	Joint Elected Officials	
Bascom/Tykeson Rm.	Expected Absences:	
A. Ambulance Transport Funding		Fire/EMS - Groves

MAY 29	TUESDAY
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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		20 mins
B. WS: EWEB Carmen Smith Relicensing Project		45 mins – CS/Cutsogeorge
C. WS: Jeppesen Acres Street Improvement Project		45 mins – PW/Schoening

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. Authorization of EWEB Bonds for Carmen Smith Relicensing Project		CS/Cutsogeorge

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 9, 2012

MAY 30 WEDNESDAY

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

JUNE 11 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:

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/Ramsing
4. Action: Appointments to Boards, Commissions, and Committees CS/Forrest

JUNE 13 WEDNESDAY

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

JUNE 18 MONDAY

7:30 p.m. Council Public Hearing
Council Chamber Expected Absences:
1. PH: City of Eugene FY12 Supplemental Budget CS/Cariaga
2. PH: Urban Renewal Agency FY12 Supplemental Budget CS/Cariaga

JUNE 20 WEDNESDAY

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

JUNE 25 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.

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: City of Eugene FY12 Supplemental Budget CS/Cariaga
4. Action: Urban Renewal Agency FY12 Supplemental Budget CS/Cariaga

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 9, 2012

JUNE 27 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:
A. WS: Street Repair Bond Measure Renewal 45 mins – PW/Corey
B. WS: Police Auditor Evaluation 45 mins – CS/Smith

JULY 9 MONDAY

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: Social Host Ordinance 45 mins – EPD/Hawley

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: Street Repair Bond Measure Renewal 45 mins – PW/Corey

JULY 10 TUESDAY **** NOTE: TENTATIVE ****

5:30 p.m. Joint Meeting with EWEB Board
EWEB Board Room Expected Absences:
A.

JULY 11 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:
A. WS: City Manager Evaluation 45 mins - CS/Smith
B. WS:

JULY 16 MONDAY

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

JULY 18 WEDNESDAY

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

JULY 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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 9, 2012

JULY 25	WEDNESDAY
Noon	Council Work Session
McNutt Room	Expected Absences:
A. WS: Plastic Bag Ban	45 mins – PDD/Nelson
B. WS:	

COUNCIL BREAK: July 26, 2012 – September 6, 2012

SEPTEMBER 6	THURSDAY
Noon	Joint Elected Officials
Serbu Center	Expected Absences:
A.	

SEPTEMBER 10	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

SEPTEMBER 12	WEDNESDAY
Noon	Council Work Session
McNutt Room	Expected Absences:
A. WS:	
B. WS:	

SEPTEMBER 17	MONDAY
7:30 p.m.	Council Public Hearing
Council Chamber	Expected Absences:
1. PH: Ordinance on bikes on sidewalk in downtown core	EPD/Hawley

SEPTEMBER 19	WEDNESDAY
Noon	Council Work Session
McNutt Room	Expected Absences:
A. WS:	
B. WS:	

SEPTEMBER 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	20 mins
B. WS:	
C. WS:	

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May 9, 2012

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

SEPTEMBER 26 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS:
- B. WS:

OCTOBER 8 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:

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

OCTOBER 10 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS:
- B. WS:

OCTOBER 15 MONDAY

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

- 1. PH: Social Host Ordinance EPD/Hawley

OCTOBER 17 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS:
- B. WS:

OCTOBER 22 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

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 9, 2012

OCTOBER 24

WEDNESDAY

Noon

Council Work Session

McNutt Room

Expected Absences:

A. WS:

B. WS: