

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: May 29, 2012
Department: City Manager's Office
www.eugene-or.gov

Agenda Item Number: 3B
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 24, 2012

MAY 29 TUESDAY

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 and Action: Jeppesen Acres Street Improvement Project 45 mins – PW/Schoening

7:30 p.m. Council Meeting
Council Chamber Expected Absences:
1. Pledge of Allegiance to the Flag (Memorial Day)
2. Public Forum
3. Consent Calendar
 a. Approval of City Council Minutes CS/Forrest
 b. Approval of Tentative Working Agenda CS/Forrest
 c. Resolution Authorizing EWEB Bonds for Carmen Smith Relicensing Project CS/Cutsogeorge
 d. Initiation of Sign Code Amendments CS/Klein

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. Pledge of Allegiance to the Flag (Flag Day June 14)
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 on Rental Housing Code PDD/Ramsing
5. 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

JUNE 20 WEDNESDAY

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

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 24, 2012

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

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: Council Process Session 75 mins – CS/Forrest

7:30 p.m. Council Meeting
Council Chamber Expected Absences:

- 1. Pledge of Allegiance to the Flag (Independence Day)
- 2. Public Forum
- 3. 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: Taylor

- 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:

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 24, 2012

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: Police Commission Annual Report 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
c. Resolution Regarding Satterwhite Family Trust (A 12-1) PDD/Ochs

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: Metro Plan Boundary Adjustment (Springfield side) 45 mins – PDD/Hansen
B. WS:

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 24, 2012

SEPTEMBER 17	MONDAY
7:30 p.m. Council Chamber	Council Public Hearing Expected Absences: 1. PH: Ordinance on bikes on sidewalk in downtown core
	EPD/Hawley
SEPTEMBER 19	WEDNESDAY
Noon McNutt Room	Council Work Session Expected Absences: A. WS: B. WS:
SEPTEMBER 24	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 B. WS:
	20 mins
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 Metro Plan Boundary Adjustment (Springfield side)
	CS/Forrest CS/Forrest PDD/Hansen
SEPTEMBER 26	WEDNESDAY
Noon McNutt Room	Council Work Session Expected Absences: A. WS: B. WS:
OCTOBER 8	MONDAY
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
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
OCTOBER 10	WEDNESDAY
Noon McNutt Room	Council Work Session Expected Absences: A. WS: B. WS:
OCTOBER 15	MONDAY
7:30 p.m. Council Chamber	Council Public Hearing Expected Absences: 1. PH: Social Host Ordinance
	EPD/Hawley

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 24, 2012

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

OCTOBER 24

WEDNESDAY

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