

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: June 11, 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

June 6, 2012

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: Envision Eugene 45 mins – PDD/Gardner

7:30 p.m. Council Meeting
Council Chamber Expected Absences:
1. Pledge of Allegiance to the Flag (Flag Day)
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 * MEETING CANCELLED – ITEM MOVED TO 6/25 *

7:30 p.m. Council Public Hearing
Council Chamber Expected Absences:
~~1. PH: City of Eugene FY12 Supplemental Budget (rescheduled to 6/25) CS/Cariaga~~

JUNE 20 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:
A. WS: Sustainable Budget Discussion 90 mins – CS/

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. PH and 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

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 6, 2012

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

JULY 11	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences: Taylor	
A. WS: City Manager Evaluation		45 mins - CS/Smith
B. WS: Sign Code Revisions		45 mins – CAO/Klein

JULY 16	MONDAY
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7:30 p.m.	Council Public Hearing
Council Chamber	Expected Absences:
1. PH:	

JULY 18	WEDNESDAY
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Noon	Council Work Session
McNutt Room	Expected Absences: Piercy
A. WS:	
B. WS:	

JULY 23	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: Police Commission Annual Report		45 mins – EPD/Hawley
C. WS: Update on Downtown Public Safety Zone		30 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
d. Res. Approving Low-Income Rental Housing Property Tax Exemption for Stellar Apartments		PDD/Wheeler
3. PH: Ordinance Revising Sign Code		CAO/Klein

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 6, 2012

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

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

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

SEPTEMBER 10	MONDAY
5:30 p.m. McNutt Room	Council Work Session Expected Absences: A. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC, PSCC (Juv) B. WS: Downtown Public Safety Zone
	60 mins 45 mins – EPD/Hawley
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

SEPTEMBER 12	WEDNESDAY
Noon McNutt Room	Council Work Session Expected Absences: A. WS: Metro Plan Boundary Adjustment (Springfield side) B. WS:
	45 mins – PDD/Hansen

SEPTEMBER 17	MONDAY
7:30 p.m. Council Chamber	Council Public Hearing Expected Absences: 1. PH: Ordinance on bikes on sidewalk in downtown core 2. PH: Ordinance on Downtown Public Safety Zone
	EPD/Hawley 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. WS: Joint Meeting with LCC Board B. Committee Reports and Items of Interest from Mayor, City Council, and City Manager
	20 mins

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 6, 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
3. Action: Ordinance on Metro Plan Boundary Adjustment (Springfield side) PDD/Hansen

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
3. Action: Ordinance on Downtown Public Safety Zone EPD/Hawley

OCTOBER 10 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS: Social Host Ordinance 45 mins – EPD/Hawley
- B. WS:

OCTOBER 15 MONDAY

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

1. PH:

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 6, 2012

- a. Approval of City Council Minutes
- b. Approval of Tentative Working Agenda

CS/Forrest
CS/Forrest

OCTOBER 24 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS:
- B. WS:

NOVEMBER 13 TUESDAY

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. Pledge of Allegiance to the Flag (Veterans Day)
- 2. Public Forum
- 3. Consent Calendar
 - a. Approval of City Council Minutes
 - b. Approval of Tentative Working Agenda

CS/Forrest
CS/Forrest

NOVEMBER 14 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS:
- B. WS:

NOVEMBER 19 MONDAY

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

- 1. PH: Social Host Ordinance
- 2. PH: Ordinance on Changes to 2nd Hand Dealer Legislation

EPD/Hawley
EPD/Hawley

NOVEMBER 21 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:

- A. WS:
- B. WS:

NOVEMBER 26 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
 - b. Approval of Tentative Working Agenda
- 3. Action: Ordinance on Changes to 2nd Hand Dealer Legislation

CS/Forrest
CS/Forrest
EPD/Hawley

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 6, 2012

NOVEMBER 28

WEDNESDAY

Noon

Council Work Session

McNutt Room

Expected Absences:

A. WS:

B. WS:

DECEMBER 10

MONDAY

5:30 p.m.

Council Work Session

McNutt Room

Expected Absences:

A. Committee Reports: 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

b. Approval of Tentative Working Agenda

CS/Forrest

CS/Forrest

3. Action: Social Host Ordinance

EPD/Hawley

DECEMBER 12

WEDNESDAY

Noon

Council Work Session

McNutt Room

Expected Absences:

A. WS:

B. WS:

COUNCIL BREAK: December 13, 2012 – January **, 2013