



City of Eugene
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EUGENE CITY COUNCIL AGENDA

June 11, 2012

5:30 p.m. CITY COUNCIL WORK SESSION
McNutt Room, City Hall
777 Pearl Street
Eugene, Oregon 97401

7:30 p.m. CITY COUNCIL MEETING
Council Chamber, City Hall
777 Pearl Street
Eugene, Oregon 97401

**Meeting of June 11, 2012;
Her Honor Mayor Kitty Piercy Presiding**

Councilors

George Brown, President	Pat Farr, Vice President
Mike Clark	Andrea Ortiz
George Poling	Chris Pryor
Betty Taylor	Alan Zelenka

5:30 p.m. CITY COUNCIL WORK SESSION
McNutt Room, City Hall

5:30 p.m. A. COMMITTEE REPORTS:
Police Commission, Lane Metro Partnership, Lane Workforce
Partnership, Lane Transit District/EmX, Oregon Metropolitan
Planning Organization Consortium, McKenzie Watershed Council

6:30 p.m.*B. WORK SESSION:
Envision Eugene

City Council President: Move to direct the City Manager to prepare, for a formal adoption process, planning documents to establish a new Urban Growth Boundary based on recommendations in the Technical Components Document (Attachment A), and that carry forward the pillars and strategies described in the Envision Eugene Draft Proposal, March 14, 2012.

Roll Call Vote

* time approximate

**7:30 p.m. CITY COUNCIL MEETING
Council Chamber, City Hall**

1. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor: We recite the Pledge of Allegiance to the Flag this evening in honor of Flag Day on June 14.

I invite you all to stand and join us in reciting the Pledge of Allegiance:

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

2. PUBLIC FORUM

Mayor: The Public Forum is an opportunity for individuals to speak to the City Council on any city-related issues except for those items which have already been heard by a Hearings Official or are on tonight's agenda as a public hearing.

Each person will have three minutes to speak. When you come to the podium, please give your name, city of residence, and, for Eugene residents, your ward if known. The timer and lights indicate the time you have to speak. A yellow light will come on when you have 15 seconds to complete your comments. The red light indicates the end of three minutes.

Mayor closes Public Forum and asks for comments from the City Council.

3. CONSENT CALENDAR

(Note: Time permitting, action on the Consent Calendar may be taken at the 5:30 p.m. work session.)

A. Approval of City Council Minutes

- May 23, 2012, Work Session
- May 29, 2012, Work Session
- May 29, 2012, Regular Meeting
- May 30, 2012, Work Session

B. Approval of Tentative Working Agenda

City Council President: I move to approve the items on the Consent Calendar.

Roll Call Vote

**4. ACTION:
An Ordinance Extending the Rental Housing Code**

City Council President: I move to adopt Council Bill 5073, an ordinance extending the rental housing code sunset date to 2016, and making other amendments.

Roll Call Vote

**5. ACTION:
Appointments to Boards, Commissions, and Committees**

Budget Committee

City Council President: I move to appoint Jill Fetherstonhaugh to Position 4 on the Budget Committee for a three-year term beginning July 1, 2012, and ending on June 30, 2015.

Roll Call Vote

City Council President: I move to appoint Marshall Wilde to Position 6 on the Budget Committee, for a three-year term beginning July 1, 2012, and ending on June 30, 2015.

Roll Call Vote

City Council President: I move to appoint _____ to Position 8 on the Budget Committee, for a three-year term beginning July 1, 2012, ending on June 30, 2015.

Roll Call Vote

Civilian Review Board

City Council President: I move to reappoint George Rode to Position 5 on the Civilian Review Board, for a three-year term beginning July 1, 2012, and ending on June 30, 2015.

Roll Call Vote

City Council President: I move to reappoint Bernadette Conover to Position 6 on the Civilian Review Board for a three-year term beginning July 1, 2012, and ending on June 30, 2015.

Roll Call Vote

City Council President: I move to reappoint Debra Velure to Position 7 on the Civilian Review Board, for a three-year term beginning July 1, 2012, and ending on June 30, 2015.

Roll Call Vote

Human Rights Commission

City Council President: I move to reappoint Andrew Thomson to Position 8 on the Human Rights Commission, a three-year term beginning on July 1, 2012, and ending on June 30, 2015.

Roll Call Vote

City Council President: I move to reappoint Lorraine Kerwood to Position 9 on the Human Rights Commission for a three-year term beginning July 1, 2012, and ending on June 30, 2015.

Roll Call Vote

City Council President: I move to appoint Denise Griewisch to Position 10 on the Human Rights Commission, for a three-year term beginning on July 1, 2012, and ending on June 30, 2015.

Roll Call Vote

City Council President: I move to appoint _____ to Position 2 on the Human Rights Commission, the unexpired term of Martha Fish ending on June 30, 2014.

Roll Call Vote

Planning Commission

City Council President: I move to reappoint Mark Steven Baker to Position 1 on the Planning Commission for a four-year term beginning July 1, 2012, and ending on June 30, 2015.

Roll Call Vote

Sustainability Commission

Mayor: I formally recognize the following councilor-appointed members:

- Shawn Boles is reappointed to the Ward 1 position; for a term expiring June 30, 2016.
- Howie Bonnett is reappointed to the Ward 2 position; for a term expiring June 30, 2016.
- Dawn Lesley is appointed to the Ward 3 position; for a term expiring June 30, 2016.
- Kathi Jaworski is reappointed to the Ward 4 position; for a term expiring June 30, 2016.

City Council President: I move to appoint _____ to Position 2 on the Sustainability Commission to the unexpired term of Arthur Farley ending on June 30, 2013.

Roll Call Vote

City Council President: I move to appoint _____ to Position 4 on the Sustainability Commission to the unexpired term of ending on June 30, 2013.

Roll Call Vote

Toxics Board

City Council President: I move to reappoint Richard Nicol to Position 3, a business representative on the Toxics Board for a three-year term beginning on July 1, 2012, and ending on June 30, 2015.

Roll Call Vote

City Council President: I move to reappoint Randall Prince to Position 6 an advocacy representative on the Toxics Board for a three-year term beginning on July 1, 2012, and ending on June 30, 2015.

Roll Call Vote

Whilamut Natural Area Citizen Planning Committee

City Council President: I move to appoint Aryana Ferguson to Position 3 on the Whilamut Natural Area Citizen Planning Committee to a three-year term beginning July 1, 2012, and ending June 30, 2015.

Roll Call Vote

City Council President: I move to appoint Lucia Hardy to Position 4 on the Whilamut Natural Area Citizen Planning Committee to a three-year term beginning July 1, 2012, and ending June 30, 2015.

Roll Call Vote

City Council President: I move to appoint Bitty Roy to Position 7 on the Whilamut Natural Area Citizen Planning Committee to a three-year term beginning July 1, 2012, and ending June 30, 2015.

Roll Call Vote

City Council President: I move to appoint James Trimboli to Position 10 on the Whilamut Natural Area Citizen Planning Committee to a three-year term beginning July 1, 2012, and ending June 30, 2015.

Roll Call Vote

City Council President: I move to reappoint Vicky Mello to Position 13 on the Whilamut Natural Area Citizen Planning Committee to a three-year term beginning July 1, 2012, and ending June 30, 2015.

Roll Call Vote

Adjourn.

The Eugene City Council welcomes your interest in these agenda items. This meeting location is wheelchair-accessible. For the hearing impaired, FM assistive-listening devices are available or an interpreter can be provided with 48 hours' notice prior to the meeting. Spanish-language interpretation will also be provided with 48 hours' notice. To arrange for these services, contact the receptionist at 682-5010. City Council meetings are telecast live on Metro Television, Comcast channel 21, and rebroadcast later in the week.

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El Consejo de la Ciudad de Eugene aprecia su interés en estos asuntos de la agenda. El sitio de la reunión tiene acceso para sillas de ruedas. Hay accesorios disponibles para personas con afecciones del oído, o se les puede proveer un interprete avisando con 48 horas de anticipación. También se provee el servicio de interpretes en idioma español avisando con 48 horas de anticipación. Para reservar estos servicios llame a la recepcionista al 682-5010. Todas las reuniones del consejo estan gravados en vivo en Metro Television, canal 21 de Comcast y despues en la semana se pasan de nuevo.

For more information, contact the Council Coordinator at (541) 682-5010,
or visit us online at www.eugene-or.gov.