

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: June 25, 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

June 20, 2012

JUNE 25 MONDAY

5:30 p.m. Council Work Session
McNutt Room Expected Absences:
A. Police Auditor Evaluation 45 mins – CS/Smith
B. 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
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: City Council Process Session 45 mins – CS/Forrest

JULY 9 MONDAY

5:30 p.m. Council Work Session
McNutt Room Expected Absences:
A. WS: City Hall 90 mins – CS/Hammitt

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 – CS/Cutsogeorge
4. Committee Reports: HRC, SC, Travel Lane County, HSC, LCOG, MPC

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: Sign Code Revisions 45 mins – CAO/Lidz

JULY 16 MONDAY

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 20, 2012

JULY 18 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences: Piercy
A. WS: Opportunity Eugene Update 90 mins – PDD/Wisth

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
C. WS: Plastic Bag Ban 45 mins – PDD/Nelson

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
e. Resolution Regarding Annexation of Getty property (A 12-2) PDD/Taylor
d. Res. Approving Low-Income Rental Housing Property Tax Exemption for Stellar Apartments PDD/Wheeler
3. PH: Ordinance Revising Sign Code CAO/Lidz
4. PH: Ordinance to vacate alley adjacent to Eugene Hotel (VRI 12-2) PDD/Taylor

JULY 25 WEDNESDAY

Noon Council Work Session
McNutt Room Expected Absences:
A. WS: Process Session 45 mins – CS/Forrest
B. WS: Update on Downtown Public Safety Zone 45 mins – EPD/Hawley

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: Downtown Public Safety Zone 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

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 20, 2012

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:	
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
2. PH: Ordinance on Downtown Public Safety Zone	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. WS: Joint Meeting with LCC Board	
B. Committee Reports and Items of Interest from Mayor, City Council, and City Manager	20 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
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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 20, 2012

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	
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:	
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	60 mins
B. WS:	
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	CS/Forrest
b. Approval of Tentative Working Agenda	CS/Forrest
NOVEMBER 14	WEDNESDAY
Noon	Council Work Session
McNutt Room	Expected Absences:
A. WS:	
B. WS:	

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June 20, 2012

NOVEMBER 19 MONDAY

7:30 p.m. Council Public Hearing
Council Chamber Expected Absences:
1. PH: Social Host Ordinance EPD/Hawley
2. PH: Ordinance on Changes to 2nd Hand Dealer Legislation 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 CS/Forrest
 b. Approval of Tentative Working Agenda CS/Forrest
3. Action: Ordinance on Changes to 2nd Hand Dealer Legislation EPD/Hawley

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 CS/Forrest
 b. Approval of Tentative Working Agenda 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

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