

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: July 23, 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

July 18, 2012

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: 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
d. Res. Approving Low-Income Rental Housing Property Tax Exemption for Stellar Apartments		PDD/Wheeler
e. Appointment to Lane Regional Air Protection Agency		CS/Forrest
f. Approval of League of Oregon Cities Priorities		CS/Mumme
3. PH: Ordinance Revising Sign Code		CAO/Lidz
4. PH: Ordinance to Vacate Alley Adjacent to Eugene Hotel (VRI 12-2)		PDD/Taylor
5. Action: Resolution Regarding Annexation of Getty property (A 12-2)		PDD/Taylor
6. Action: Resolution Referring Advisory Measure on Corporate Personhood to Voters		CAO/Klein
7. Action: Resolution Authorizing Application for E-Commerce Designation in W.Eug. Enterprise Zone		PDD/Braud

JULY 25	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. Track Town 12 Recognition		30 mins
B. WS: Process Session		15 mins – CS/Forrest
C. WS: Update on Downtown Public Safety Zone		45 mins – EPD/Hawley

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

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

SEPTEMBER 10	MONDAY	** Please note: change of location **
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5:30 p.m.	Council Work Session	
Library B/T 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	
Library B/T Room	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 to Vacate Alley Adjacent to Eugene Hotel (VRI 12-2)		PDD/Taylor

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

July 18, 2012

SEPTEMBER 12	WEDNESDAY	** Please note: Change of location **
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Noon	Council Work Session	
Library B/T Room	Expected Absences:	
A. WS: Metro Plan Boundary Adjustment (Springfield side)		45 mins – PDD/Hansen
B. WS:		

SEPTEMBER 17	MONDAY	** Please note: Change of location **
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7:30 p.m.	Council Public Hearing	
Library B/T Room	Expected Absences:	
1. PH: Ordinance on bikes on sidewalk in downtown core		EPD/Hawley
2. PH: Ordinance on Downtown Public Safety Zone		EPD/Hawley
3. PH: Ordinance on Plastic Bag Ban		PDD/Nelson

SEPTEMBER 19	WEDNESDAY	** Please note: Change of location **
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Noon	Council Work Session	
Library B/T Room	Expected Absences:	
A. WS:		
B. WS:		

SEPTEMBER 24	MONDAY	** Please note: Change of location **
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5:30 p.m.	Council Work Session	
Library B/T 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	
Library B/T Room	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	** Please note: Change of location **
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Noon	Council Work Session	
Library B/T Room	Expected Absences:	
A. WS:		
B. WS:		

OCTOBER 8	MONDAY	** Please note: Change of location **
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5:30 p.m.	Council Work Session	
Library B/T Room	Expected Absences:	
A. Committee Reports: PC, LMP, LWP, LTD/EmX, OMPOC, McKenzie Watershed		60 mins
B. WS:		
7:30 p.m.	Council Meeting	
Library B/T Room	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

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

July 18, 2012

OCTOBER 10	WEDNESDAY	** Please note: Change of location **
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Noon	Council Work Session	
Library B/T Room	Expected Absences:	
A. WS: Social Host Ordinance		45 mins – EPD/Hawley
B. WS:		

OCTOBER 15	MONDAY	** Please note: Change of location **
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7:30 p.m.	Council Public Hearing	
Library B/T Room	Expected Absences:	
1. PH:		

OCTOBER 17	WEDNESDAY	** Please note: Change of location **
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Noon	Council Work Session	
Library B/T Room	Expected Absences:	
A. WS:		
B. WS:		

OCTOBER 22	MONDAY	** Please note: Change of location **
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5:30 p.m.	Council Work Session	
Library B/T 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	** Please note: Change of location **
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Noon	Council Work Session	
Library B/T Room	Expected Absences:	
A. WS:		
B. WS:		

NOVEMBER 13	TUESDAY	
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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		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	
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS:		
B. WS:		

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

July 18, 2012

NOVEMBER 19	MONDAY
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7:30 p.m.	Council Public Hearing	
Council Chamber	Expected Absences:	
1. PH: Social Host Ordinance		EPD/Hawley
2. PH: Ordinance on Changes to 2 nd Hand Dealer Legislation		EPD/Hawley

NOVEMBER 21	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS:		
B. WS:		

NOVEMBER 26	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

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 2 nd Hand Dealer Legislation		EPD/Hawley

NOVEMBER 28	WEDNESDAY
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS:		
B. WS:		

DECEMBER 10	MONDAY
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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
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Noon	Council Work Session	
McNutt Room	Expected Absences:	
A. WS:		
B. WS:		

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

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

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