

# EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



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## Approval of Tentative Working Agenda

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Meeting Date: November 26, 2012  
Department: City Manager's Office  
*www.eugene-or.gov*

Agenda Item Number: 2B  
Staff Contact: Beth Forrest  
Contact Telephone Number: 541-682-5882

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### **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](mailto:beth.l.forrest@ci.eugene.or.us)

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

November 21, 2012

## NOVEMBER 26 MONDAY

**5:30 p.m. Council Work Session**  
**Harris Hall Expected Absences: Taylor**

- A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager 30 mins
- B. WS: Financial Strategy Discussion 60 mins – CS/Cutsogeorge

**7:30 p.m. Council Meeting**  
**Harris Hall Expected Absences: Taylor**

- 1. Public Forum
- 2. Consent Calendar
  - a. Approval of City Council Minutes CS/Forrest
  - b. Approval of Tentative Working Agenda CS/Forrest
- 3. Action: Ord. Toxics Program Hazardous Substance Tracking Instructions & Reportable Chemicals Fire EMS/Eppli
- 4. Action: Ordinance on Changes to 2<sup>nd</sup> Hand Dealer Legislation EPD/Hawley
- 5. Action: Car Camping Ordinance Amendment Extension PDD/Wisth
- 6. Action: Ordinance Revising Sign Code CAO/Lidz
- 7. Action: Res. On Low-Income Housing Property Tax Exemption for River Road Apartments PDD/Wheeler

## NOVEMBER 28 WEDNESDAY

**Noon Council Work Session**  
**Harris Hall Expected Absences: Taylor**

- A. WS: Onsite Management of Multi-Unit Developments 45 mins – PDD/Laurence
- B. WS: Sustainability Commission Annual Report and FY13 Work Plan 45 mins – CS/O'Sullivan

## DECEMBER 6 THURSDAY

**Noon Joint Elected Officials**  
**Springfield City Hall Expected Absences: Zelenka**

- A. United Way BankOn (Springfield)

## DECEMBER 10 MONDAY

**5:30 p.m. Council Work Session**  
**Harris Hall Expected Absences:**

- A. Committee Reports: HPB, LRAPA, MWMC, PSCC (Juv) 30 mins
- B. WS: Financial Strategy Discussion 60 mins – CS/Cutsogeorge

**7:30 p.m. Council Meeting**  
**Harris Hall Expected Absences:**

- 1. Ceremonial Matters
- 2. Public Forum
- 3. Consent Calendar
  - a. Approval of City Council Minutes CS/Forrest
  - b. Approval of Tentative Working Agenda CS/Forrest
- 4. PH and Action: FY13 City of Eugene Supplemental Budget CS/Cariaga
- 5. PH and Action: FY13 Urban Renewal Agency Supplemental Budget CS/Cariaga
- 6. Action: Res. On Low-Income Housing Property Tax Exemption for Willamette Gardens Apartments PDD/Wheeler

## DECEMBER 12 WEDNESDAY

**Noon Council Work Session**  
**Harris Hall Expected Absences:**

- A. WS: City Hall Update 90 mins – CS/Hammitt

COUNCIL BREAK: December 13, 2012 – January 9, 2013

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

November 21, 2012

## JANUARY 9 WEDNESDAY

**5:30 p.m.** State of the City  
**Hult Center Lobby** Expected Absences:  
A. State of the City

## JANUARY 14 MONDAY

**5:30 p.m.** Council Work Session  
**Harris Hall** Expected Absences:  
A. Committee Reports:  
B. WS:

**7:30 p.m.** Council Meeting  
**Harris Hall** Expected Absences:

1. Election of Council Officers
2. Public Forum
3. Consent Calendar
  - a. Approval of City Council Minutes CS/Forrest
  - b. Approval of Tentative Working Agenda CS/Forrest
  - c. Resolution Acknowledging Receipt of the FY12 Comprehensive Annual Financial Report CS/Cronin
4. Action: URA - Resolution Acknowledging Receipt of the FY12 URA Annual Financial Report CS/Cronin

## JANUARY 16 WEDNESDAY

**Noon** Council Work Session  
**Harris Hall** Expected Absences: Piercy  
A. WS: Police Auditor Update 45 mns – PA/Gissiner  
B. WS:

## JANUARY 22 TUESDAY

**7:30 p.m.** Council Public Hearing  
**Harris Hall** Expected Absences:

1. PH: Alley Vacation Request for CB Simmons (VRI 12-3) PDD/Ochs
2. PH: Ordinance Concerning a Public Utility Franchise CS/Silvers
3. PH: Ordinance Withdrawing Annexed Land From Special Districts PDD/Taylor
4. PH: Ordinance on Farm Animal Code Amendments PDD/Brown

## JANUARY 23 WEDNESDAY

**Noon** Council Work Session  
**Harris Hall** Expected Absences:  
A. WS: Alternative and Clean Fuels Program 45 mins – PW/Jobanek  
B. WS:

## JANUARY 28 MONDAY

**5:30 p.m.** Council Work Session  
**Harris Hall** Expected Absences:  
A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager 30 mins  
B. WS:  
C. WS:

**7:30 p.m.** Council Meeting  
**Harris Hall** Expected Absences:

1. Public Forum
2. Consent Calendar
  - a. Approval of City Council Minutes CS/Forrest

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

November 21, 2012

- b. Approval of Tentative Working Agenda
  - c. Approval of Bruce Wiechert Custom Homes Annexation (A 12-3)
  - 3. Action: Ordinance Concerning a Public Utility Franchise
  - 4. Action: Social Host Ordinance
  - 5. Action: Ordinance Withdrawing Annexed Land From Special Districts
- CS/Forrest  
PDD/Ochs  
CS/Silvers  
EPD/Hawley  
PDD/Taylor

## JANUARY 30 WEDNESDAY

Noon  
Harris Hall  
Council Work Session  
Expected Absences:  
A. WS:  
B. WS:

## FEBRUARY 11 MONDAY

5:30 p.m.  
Harris Hall  
Council Work Session  
Expected Absences:  
A. Committee Reports:  
B. WS:

7:30 p.m.  
Harris Hall  
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

## FEBRUARY 13 WEDNESDAY

Noon  
Harris Hall  
Council Work Session  
Expected Absences:  
A. WS:  
B. WS:

## FEBRUARY 19 TUESDAY

7:30 p.m.  
TBA  
Council Public Hearing  
Expected Absences:  
1. PH: Ordinance Adopting Hazardous Substance User Fees Commencing July 1, 2013

Fire EMS/Eppli

## FEBRUARY 20 WEDNESDAY

Noon  
Harris Hall  
Council Work Session  
Expected Absences:  
A. WS:  
B. WS:

## FEBRUARY 25 MONDAY

5:30 p.m.  
Harris Hall  
Council Work Session  
Expected Absences:  
A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager  
B. WS:  
C. WS:

30 mins

7:30 p.m.  
Harris Hall  
Council Meeting  
Expected Absences:  
1. Public Forum  
2. Consent Calendar

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

November 16, 2012

- a. Approval of City Council Minutes
- b. Approval of Tentative Working Agenda
3. Action: Ordinance Adopting Hazardous Substance User Fees Commencing July 1, 2013

CS/Forrest  
CS/Forrest  
Fire EMS/Eppli

**FEBRUARY 27**

**WEDNESDAY**

**Noon**

**Council Work Session**

**Harris Hall**

**Expected Absences:**

A. WS:

B. WS: