

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: March 11, 2013
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

March 6, 2013

MARCH 11	MONDAY
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5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences: Taylor, Evans	
A. Committee Reports:	Police Comm., Lane Metro, LTD (EmX), LWP, OMPOC, McKenzie Watershed	30 mins
B. WS:		45 mins

7:30 p.m.	Council Meeting	
Harris Hall	Expected Absences: Taylor, Evans	
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 Possible Action: Ordinance Adopting Hazardous Substance User Fees		Fire EMS/Eppli
4. Action: FY14-19 Capital Improvement Program (CIP)		CS/Gubanikhin

MARCH 13	WEDNESDAY
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Noon	Council Work Session	
Harris Hall	Expected Absences: Taylor, Evans	
A. WS: Integrated Pest Management		45 mins – PW/Finney

COUNCIL BREAK: March 14, 2013 – April 8, 2013
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APRIL 8	MONDAY
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5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences: Piercy	
A. Committee Reports:	HRC, SC, Travel LC, HSC, LCOG, MPC, PSCC	
B. WS: Safe Demolition Protocols		45 mins - PDD/Ramsing

7:30 p.m.	Council Meeting	
Harris Hall	Expected Absences: Piercy	
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
c. Approval of Funding and City Resources for Housing Affordable to Low-Income Persons		PDD/Wheeler
d. Resolution Annexing Land to the City of Eugene (River Ridge – A 12-6)		PDD/Taylor
e. Resolution Annexing Land to the City of Eugene (Adee/Connolly – A 13-1)		PDD/Taylor
f. Approval of CDBG Reallocation		PDD/Wisth
g. Approval of Neighborhood Matching Grants		PDD/Clarke

APRIL 10	WEDNESDAY
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Noon	Council Work Session	
Harris Hall	Expected Absences: Piercy	
A. WS: Economic Prosperity		45 mins – PDD/
B. WS: Comprehensive Plan for Bringing Properties into City		45 mins – PDD/

APRIL 15	MONDAY
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7:30 p.m.	Council Public Hearing	
Harris Hall	Expected Absences:	
1. PH: Transfer of Jurisdiction of County Roads to the City of Eugene		PW/Keppler

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

March 6, 2013

APRIL 17	WEDNESDAY
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Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: Multiple Unit Property Tax Exemption Program		90 mins – PDD/Braud

APRIL 22	MONDAY
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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: Urban Renewal District – Riverfront		60 mins – PDD/Sullivan

7:30 p.m.	Council Meeting	
Harris Hall	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: Approval of Annual CDBG and HOME Allocations		PDD/Wisth

APRIL 24	WEDNESDAY
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Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: Homeless Camping Ban		45 mins -
B. WS:		

MAY 8	WEDNESDAY
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Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: Police Auditor Annual Report		45 mins – PA/Gissiner
B. WS		

MAY 13	MONDAY
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5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences:	
A. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC,		
B. 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
b. Approval of Tentative Working Agenda		CS/Forrest
c. FY14 MWMC Budget Ratification		PW/Huberd
4. PH: FY13 City of Eugene Supplemental Budget		CS/Cariaga
5. PH: FY13 URA Supplemental Budget		CS/Cariaga
6. Action: FY13 City of Eugene Supplemental Budget		CS/Cariaga
7. Action: FY13 URA Supplemental Budget		CS/Cariaga

MAY 15	WEDNESDAY
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Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS:		
B. WS:		

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

March 6, 2013

MAY 20	MONDAY
7:30 p.m. Harris Hall 1. PH:	Council Public Hearing Expected Absences:
MAY 22	WEDNESDAY
Noon Harris Hall A. WS: B. WS:	Council Work Session Expected Absences:
MAY 28	TUESDAY
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:	30 mins
7:30 p.m. Harris Hall 1. Public Forum 2. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda	Council Meeting Expected Absences: CS/Forrest CS/Forrest
MAY 29	WEDNESDAY
Noon Harris Hall A. WS:	Council Work Session Expected Absences:
JUNE 10	MONDAY
5:30 p.m. Harris Hall	Council Work Session Expected Absences:
A. Committee Reports: Police Comm, Lane Metro, LTD (EmX), Lane Workforce, OMPOC, McKenzie Watershed B. WS:	
7:30 p.m. Harris Hall 1. Public Forum 2. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda	Council Meeting Expected Absences: CS/Forrest CS/Forrest
JUNE 12	WEDNESDAY
Noon Harris Hall A. WS: B. WS:	Council Work Session Expected Absences:
JUNE 17	MONDAY
7:30 p.m. Harris Hall 1. PH:	Council Public Hearing Expected Absences:

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

March 6, 2013

JUNE 19 WEDNESDAY

Noon Council Work Session

Harris Hall Expected Absences:

- A. WS:
- B. WS:

JUNE 24 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:

7:30 p.m. Council Meeting
Harris Hall 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: FY14 Proposed Budget CS/Cariaga
- 4. PH: FY14 URA Proposed Budget CS/Cariaga
- 5. Action: FY14 Proposed Budget CS/Cariaga
- 6. Action: FY14 URA Proposed Budget CS/Cariaga

JUNE 26 WEDNESDAY

Noon Council Work Session

Harris Hall Expected Absences:

- A. WS: Police Auditor Performance Evaluation 45 mins – CS/Smith
- B. WS:

JULY 8 MONDAY

5:30 p.m. Council Work Session

Harris Hall Expected Absences:

- A. Committee Reports: HRC, SC, Travel LC, HSC, LCOG, MPC, PSCC 30 mins
- B. 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
 - b. Approval of Tentative Working Agenda CS/Forrest

JULY 10 WEDNESDAY

Noon Council Work Session

Harris Hall Expected Absences:

- A. WS:
- B. WS:

JULY 15 MONDAY

7:30 p.m. Council Public Hearing

Harris Hall Expected Absences:

- 1. PH:

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

March 6, 2013

JUNE 17 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:
A. WS: City Manager Performance Evaluation 45 mins – CS/Smith
B. WS:

JULY 22 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:

7:30 p.m. Council Meeting
Harris Hall Expected Absences:
1. Public Forum
2. Consent Calendar
a. Approval of City Council Minutes CS/Forrest
b. Approval of Tentative Working Agenda CS/Forrest

JULY 24 WEDNESDAY

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

JULY 31 WEDNESDAY

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

COUNCIL BREAK: August 1, 2013 – September 9, 2013