

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of City Council Minutes

Meeting Date: April 8, 2013
Department: City Manager's Office
www.eugene-or.gov

Agenda Item Number: 3A
Staff Contact: Kris Bloch
Contact Telephone Number: 541-682-8497

ISSUE STATEMENT

This is a routine item to approve City Council minutes.

SUGGESTED MOTION

Move to approve the minutes of the March 11, 2013, Meeting, and March 13, 2013, Work Session.

ATTACHMENTS

- A. March 11, 2013, Meeting
- B. March 13, 2013, Work Session

FOR MORE INFORMATION

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MINUTES

Eugene City Council
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401

March 11, 2013
7:30 p.m.

Councilors Present: George Poling, Chris Pryor, Claire Syrett, Alan Zelenka, Mike Clark

Councilors Absent: George Brown, Betty Taylor, Greg Evans

Mayor Piercy called the March 11, 2013, City Council meeting to order. Councilor Zelenka was present via conference phone.

1. PUBLIC FORUM

David Gizara: Said he wants Willamette Street improvements to support all modes/needs.

Philip Smith: Said he opposes use of toxic chemicals, expressed beekeeping health concerns.

Susan Stumpf: Supports a safe transportation system on Willamette Street for all users.

Doug Hornaday: Expressed concerns about chemical use related to bee health.

Ronnie Hawkins, Jr.: Said he's an Urban Peace Translator, and asked the council to read about it.

Lisa Arkin: Beyond Toxics, spoke on behalf of beekeepers and requested a good IPM system.

Gary Rondeau: Expressed concerns about chemical use, and their cumulative effect.

David Nelkin: Opposed proposed lane reduction on Willamette Street, citing business impacts.

Carla Hervert: Supported chemical-free pesticide program for parks/public spaces.

Councilor Clark connected to the meeting via conference phone at 8:02 p.m.

2. CONSENT CALENDAR

MOTION AND VOTE: Councilor Poling, seconded by Councilor Pryor, moved to adopt the items on the Consent Calendar. **PASSED:** 5:0.

3. PUBLIC HEARING AND POSSIBLE ACTION: An Ordinance Adopting Hazardous Substance User Fees for the Fiscal Year Commencing July 1, 2013.

Ben Sappington: Said Chamber opposes toxics program/fees due to financial impact on businesses.

Lisa Arkin: Supported the program; noting that a healthy community is important for kids and adults.

Ken Luse: Concerned about internet exposing us to terrorist activity; opposed the fee increase.

Issues and concerns raised included:

- Need to clarify that the fee increase is to maintain the program, not make improvements.
- If the fee increase does not occur, the City's charter requirements would not be met.
- Higher fees may be difficult to support in tough budget times.

The council supported bringing this item back to a work session, for more background information and a broader discussion.

4. ACTION: FY 2014-2019 Capital Improvement Program:

MOTION AND VOTE: Councilor Poling, seconded by Councilor Pryor moved to adopt the FY 2014-2019 Capital Improvement Program as recommended by the Budget Committee. **PASSED:** 5:0.

5. ACTION: Ratification of Intergovernmental Relations Committee Actions of February 27, and March 6, 2013.

Lisa Gardner, AIC Intergovernmental Program Manager, presented information to the Mayor and City Council on recent IGR activity. She noted a typo correction in the minutes of March 6 where SB 468, (mirror bill HB 2702), should have been shown as priority one support, rather than opposed.

SJR 0010: MOTION AND VOTE: Councilor Poling, seconded by Councilor Pryor, moved to adopt a priority 1 support on SJR10. **PASSED** 4:1, Clark opposed.

SJR 0011: MOTION AND VOTE: Councilor Poling, seconded by Councilor Pryor, moved to adopt a priority 1 support on SJR11. **PASSED** 4:1, Clark opposed.

HB 2890: MOTION AND VOTE: Councilor Poling, seconded by Councilor Pryor, moved to adopt a priority 1 support on HB 2890. **PASSED** 4:1, Clark opposed.

HB 2278: MOTION AND VOTE: Councilor Poling, seconded by Councilor Pryor, moved to adopt a priority 2 support on HB 2278. **PASSED** 4:1, Clark opposed.

HB 2397: MOTION AND VOTE: Councilor Poling, seconded by Councilor Pryor, moved to adopt a priority 1 support on HB 2397. **PASSED** 4:1, Clark opposed.

HB 2926: Ms. Gardner brought this item to the council's attention for information only: The bill requires certain municipal utilities to return surplus earnings to counties in which customers in unincorporated communities reside, in same circumstances and at same rate that apply when customers reside in city. This bill is aimed solely at EWEB and Eugene, and would redirect some of EWEB's Contributions In Lieu of Taxes (CILT) payments from the City to Lane County.

MOTION AND VOTE: Councilor Poling, seconded by Councilor Pryor, moved to ratify the IGR's unanimous actions on these bills at the IGR Committee meetings on February 27 and March 6, including corrections to the March 6 minutes showing priority 1 support for SB 648. **PASSED** 5:0.

The meeting adjourned at 8:55 p.m.

Respectfully submitted,

Michelle Mortensen
Deputy City Recorder

MINUTES

Eugene City Council
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401

March 13, 2013
12:00 p.m.

Councilors Present: George Brown, George Poling, Chris Pryor, Claire Syrett, Mike Clark

Councilors Absent: Betty Taylor, Alan Zelenka, Greg Evans

Her Honor, Mayor Piercy, opened the March 13, 2013 Work Session of the Eugene City Council. Councilor Clark was present via conference phone.

A. WORK SESSION: Use of Pesticides in City Parks and Buildings

Parks Maintenance Manager Kevin Finney gave a PowerPoint presentation on the City's integrated pest management program (IPM).

General support was expressed for the City's approach to pest management and its ongoing evaluation and consideration of methods, alternatives, and best practices.

A request was made for staff to provide both the chemical names and common names of pesticides used, as well as the application amounts, on the City's website.

Councilor Brown said he would like to consider creating an ordinance requiring the City to create, implement and enforce the use of an IPM at all City- owned/operated locations. Others councilors supported creating a policy framework that would accomplish the same goals, but would be more flexible and far easier to update.

B. WORK SESSION: Progress Report on efforts to address homelessness

Michael Wisth, Community Development analyst, provided an update on what the City is doing related to homelessness.

Mayor Piercy asked to see the homeless one-night count report as soon as it is available.

In response to a question from council, staff clarified that if the money allocated for these efforts is unused, but needed, it can be rolled over to next year.

The meeting adjourned at 1:20 pm.

Respectfully submitted,

Michelle Mortensen
Deputy City Recorder