

# EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



---

## Approval of Tentative Working Agenda

---

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

Agenda Item Number: 3B  
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](mailto:beth.l.forrest@ci.eugene.or.us)

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 3, 2013

|                |               |
|----------------|---------------|
| <b>APRIL 8</b> | <b>MONDAY</b> |
|----------------|---------------|

|  |                                  |          |
|--|----------------------------------|----------|
| <b>5:30 p.m.</b>   | <b>Council Work Session</b>      |          |
| <b>Harris Hall</b>   | <b>Expected Absences: Piercy</b> |          |
| A. Committee Reports: HRC, SC, Travel LC, HSC, LCOG, MPC, PSCC |                                  |          |
| B. City Council Process Session                                |                                  | 60 mins. |

|  |                                  |              |
|--|----------------------------------|--------------|
| <b>7:30 p.m.</b>   | <b>Council Meeting</b>           |              |
| <b>Harris Hall</b>   | <b>Expected Absences: Piercy</b> |              |
| 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   |
| h. Approval of Resolution to Authorize Grant from Oregon Parks and Rec Department                |                                  | PW/Björklund |
| 4. PH and Possible Action: Ordinance Transferring Jurisdiction of County Roads to City of Eugene |                                  | PW/Keppler   |

|                 |                  |
|-----------------|------------------|
| <b>APRIL 10</b> | <b>WEDNESDAY</b> |
|-----------------|------------------|

|                                      |                                  |                          |
|--------------------------------------|----------------------------------|--------------------------|
| <b>Noon</b>                          | <b>Council Work Session</b>      |                          |
| <b>Harris Hall</b>                   | <b>Expected Absences: Piercy</b> |                          |
| A. WS: Hazardous Substance User Fees |                                  | 60 mins – Fire EMS/Eppli |
| B. WS:                               |                                  |                          |

|                 |               |
|-----------------|---------------|
| <b>APRIL 15</b> | <b>MONDAY</b> |
|-----------------|---------------|

|                    |                               |  |
|--------------------|-------------------------------|--|
| <b>7:30 p.m.</b>   | <b>Council Public Hearing</b> |  |
| <b>Harris Hall</b> | <b>Expected Absences:</b>     |  |
| 1. PH              |                               |  |

|                 |                  |
|-----------------|------------------|
| <b>APRIL 17</b> | <b>WEDNESDAY</b> |
|-----------------|------------------|

|                    |                             |  |
|--------------------|-----------------------------|--|
| <b>Noon</b>        | <b>Council Work Session</b> |  |
| <b>Harris Hall</b> | <b>Expected Absences:</b>   |  |
| A. WS:             |                             |  |

|                 |               |
|-----------------|---------------|
| <b>APRIL 22</b> | <b>MONDAY</b> |
|-----------------|---------------|

|   |                             |                     |
|---|-----------------------------|---------------------|
| <b>5:30 p.m.</b>  | <b>Council Work Session</b> |                     |
| <b>Harris Hall</b>  | <b>Expected Absences:</b>   |                     |
| A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager |                             | 30 mins             |
| B. WS: Multiple Unit Property Tax Exemption Program                                   |                             | 60 mins – PDD/Braud |

|   |                           |            |
|---|---------------------------|------------|
| <b>7:30 p.m.</b>  | <b>Council Meeting</b>    |            |
| <b>Harris Hall</b>                                      | <b>Expected Absences:</b> |            |
| 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. Action: Approval of Annual CDBG and HOME Allocations |                           | PDD/Wisth  |

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

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 3, 2013

## APRIL 24 WEDNESDAY

Noon Council Work Session  
Harris Hall Expected Absences:  
A. WS: Homeless Camping Ban 45 mins – PW/Schoening  
B. WS: Metro Plan Boundary Adjustment (Springfield side) 45 mins – PDD/Hansen

## MAY 8 WEDNESDAY

Noon Council Work Session  
Harris Hall Expected Absences:  
A. WS: Comprehensive Plan for Bringing Properties into City 90 mins – PDD/

## MAY 13 MONDAY

5:30 p.m. Council Work Session  
Harris Hall Expected Absences:  
A. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC,  
B. WS: Safe Demolition Protocols 60 mins - PDD/Ramsing

7:30 p.m.  
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  
c. FY14 MWMC Budget Ratification PW/Huberd

## MAY 15 WEDNESDAY

Noon Council Work Session  
Harris Hall Expected Absences:  
A. WS: EWEB Master Plan 90 mins - PDD/Flock

## MAY 20 MONDAY

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

## MAY 22 WEDNESDAY

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

## MAY 28 TUESDAY

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

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

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 3, 2013

## MAY 29 WEDNESDAY

Noon Council Work Session

Harris Hall Expected Absences:

A. WS:

## JUNE 10 MONDAY

5:30 p.m. Council Work Session

Harris Hall Expected Absences:

A. Committee Reports: Police Comm, Lane Metro, LTD (EmX), Lane Workforce, OMPOC, McKenzie Watershed

B. WS:

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

1. Public Forum
2. Consent Calendar
  - a. Approval of City Council Minutes
  - b. Approval of Tentative Working Agenda

CS/Forrest

CS/Forrest

## JUNE 12 WEDNESDAY

Noon Council Work Session

Harris Hall Expected Absences:

A. WS:

B. WS:

## JUNE 17 MONDAY

7:30 p.m. Council Public Hearing

Harris Hall Expected Absences:

1. PH:

## 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
  - b. Approval of Tentative Working Agenda
3. PH: FY14 Proposed Budget
4. PH: FY13 June Supplemental Budget
5. PH: FY14 URA Proposed Budget
6. PH: FY13 URA June Supplemental Budget
7. Action: FY14 Proposed Budget
8. Action: FY13 June Supplemental Budget

CS/Forrest

CS/Forrest

CS/Cariaga

CS/Cariaga

CS/Cariaga

CS/Cariaga

CS/Cariaga

CS/Cariaga

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

S:\CMO\2013 Council Agendas\M130408\S1304083B-attA.doc

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 3, 2013

9. Action: FY14 URA Proposed Budget  
10. Action: FY13 URA June Supplemental Budget

CS/Cariaga  
CS/Cariaga

## JUNE 26 WEDNESDAY

Noon Council Work Session

Harris Hall Expected Absences:

- A. WS: Police Auditor Performance Evaluation  
B. WS:

45 mins – CS/Smith

## 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  
B. WS:

30 mins

7:30 p.m. Council Meeting

Harris Hall Expected Absences:

1. Public Forum  
2. Consent Calendar  
a. Approval of City Council Minutes  
b. Approval of Tentative Working Agenda

CS/Forrest  
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:

## JULY 17 WEDNESDAY

Noon Council Work Session

Harris Hall Expected Absences: Piercy

- A. WS: City Manager Performance Evaluation  
B. WS:

45 mins – CS/Smith

## 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  
B. WS:

30 mins

7:30 p.m. Council Meeting

Harris Hall Expected Absences:

1. Public Forum  
2. Consent Calendar  
a. Approval of City Council Minutes  
b. Approval of Tentative Working Agenda

CS/Forrest  
CS/Forrest

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

S:\CMO\2013 Council Agendas\M130408\S1304083B-attA.doc

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 3, 2013

**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**