

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 8, 2014

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| JANUARY 13 | MONDAY |
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| 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: Budget Discussion | | 60 mins – CS/CutsGeorge |

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| 7:30 p.m. | Council Meeting | |
| Harris Hall | Expected Absences: | |
| 1. Election of City Council Officers for 2014 | | |
| 2. Public Forum | | |
| 3. Consent Calendar | | |
| a. Approval of City Council Minutes | | CS/Forrest |
| b. Approval of Tentative Working Agenda | | CS/Forrest |
| c. Interim Appointment to Human Rights Commission | | CS/Foltz |
| d. Resolution Acknowledging Receipt of FY13 Comprehensive Annual Financial Report | | CS/Cronin |
| 4. URA Action: Resolution Acknowledging Receipt of FY13 URA Annual Financial Report | | CS/Cronin |
| 5. PH and Possible Action: Ord. Concerning State Traffic Laws | | CAO/Lidz |
| 6. Action: Ordinance on Stormwater Development Standards | | PW/Keppler |
| 7. Action: Ordinance on CB Simons Alley Vacation (VRI 13-1) | | PDD/Ochs |
| 8. WS: Fossil Fuel Divestment Initiative | | CS/Miller |

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| JANUARY 15 | WEDNESDAY |
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| Noon | Council Work Session | |
| Harris Hall | Expected Absences: | |
| A. WS: Civic Stadium Business Plan Review (<i>tentative</i>) | | 45 mins - PDD |
| B. WS: Joint Meeting with Police Commission | | 45 mins – EPD/Hawley |

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| JANUARY 21 | TUESDAY | ** NOTE: BUDGET COMMITTEE MEETING ADDED ** |
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| 5:30 p.m. | Budget Committee Public Hearing | |
| Harris Hall | Expected Absences: Zelenka | |
| 1. Public Hearing | | CS/Silvers |

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| 7:30 p.m. | Council Public Hearing | |
| Harris Hall | Expected Absences: Zelenka | |
| 1. PH and Possible Action: Stormwater System Development Charge Methodology Modification | | PW/McVey |
| 2. PH: Ordinance on Human Rights/Transgender Code Amendments | | CS/Foltz |

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| JANUARY 22 | WEDNESDAY |
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| Noon | Council Work Session | |
| Harris Hall | Expected Absences: Zelenka | |
| A. WS: Envision Eugene - Residential Redesignations and Employment Zone | | 90 mins – PDD/Burke |

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| JANUARY 27 | MONDAY |
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|---|---|---------------------|
| 5:30 p.m. | Council Work Session | |
| Harris Hall | Expected Absences: Zelenka, Piercy | |
| A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager | | 30 mins |
| B. WS: Fireworks | | 45 mins - Fire EMS/ |
| C. WS: Pesticide Use as a Last Alternative | | 45 mins – PW/Finney |

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

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

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January 8, 2014

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| a. Approval of City Council Minutes | CS/Forrest |
| b. Approval of Tentative Working Agenda | CS/Forrest |
| c. Appointment to Lane Workforce Partnership | CS/Forrest |
| 3. Action: Stormwater System Development Charge Methodology Modification (if needed) | PW/McVey |
| 4. Action: Ordinance on Human Rights/Transgender Code Amendments | CS/Foltz |

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| JANUARY 28 | TUESDAY | ** NOTE: BUDGET COMMITTEE MEETING ADDED ** |
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| 5:30 p.m. | Budget Committee Public Hearing |
| B/T Room, Library | Expected Absences: Zelenka, Piercy |
| 1. Public Hearing | |

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| JANUARY 29 | WEDNESDAY |
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| Noon | Council Work Session | |
| Harris Hall | Expected Absences: Zelenka, Piercy | |
| A. WS: City Hall | | 90 mins – CS/Penwell |

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| FEBRUARY 10 | 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 | | 30 mins |
| B. WS: MUPTA Revisions | | 60 mins - PDD/Braud |

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|---|---------------------------|------------|
| 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 |

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| FEBRUARY 12 | WEDNESDAY |
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| Noon | Council Work Session | |
| Harris Hall | Expected Absences: | |
| A. WS: Envision Eugene Implementation Ordinance: Employment Zone Code Amendments | | 90 mins – PDD/Burke |

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| FEBRUARY 18 | TUESDAY |
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| 7:30 p.m. | Council Public Hearing | |
| Harris Hall | Expected Absences: | |
| 1. PH: Envision Eugene Implementation Ordinance: Residential Redesignations | | PDD/Burke |
| 2. PH: Annual Hazardous Substance User Fee Ordinance | | Fire/Eppli |
| 3. PH: Ordinance Providing for Withdrawal of Annexed Properties from Special Districts | | PDD/Taylor |
| 4. PH: Ordinance on Public Contracting Code Amendments | | CS/Silvers |

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| FEBRUARY 19 | WEDNESDAY |
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| Noon | Council Work Session | |
| Harris Hall | Expected Absences: | |
| A. WS: 2013 Implementation of Bond Measure to Fix Streets | | 45 mins – PW/Corey |
| B. WS: Climate Action Planning | | 45 mins – CS/O'Sullivan |

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| FEBRUARY 24 | 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: Update from Police Auditor | | 30 mins – PA/Gissiner |

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

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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: Envision Eugene Implementation Ordinance: Employment Zone Code Amendments PDD/Burke
4. Action: Ordinance on Public Contracting Code Amendments CS/Silvers

FEBRUARY 26 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:

- A. WS: Envision Eugene Implementation Ordinance: Residential Redesignations 45 mins – PDD/Burke
- B. WS: Climate Recovery Ordinance 45 mins – CS/O'Sullivan

MARCH 10 MONDAY

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

- A. Committee Reports: Police Comm, Lane Metro, LTD (EmX), Lane Workforce, OMPOC, McKenzie Watershed
- B. WS: Urban Forestry Policy/Sidewalks 45 mins – PW/Snyder

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: Envision Eugene Implementation Ordinance: Residential Redesignations PDD/Burke
4. Action: Annual Hazardous Substance User Fee Ordinance Fire/Eppli
5. Action: Ordinance Providing for Withdrawal of Annexed Properties from Special Districts PDD/Taylor

MARCH 12 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences: Taylor

- A. WS: South Willamette Street Improvement Plan 90 mins – PW/Henry

COUNCIL BREAK: March 13, 2014 – April 9, 2014

APRIL 9 WEDNESDAY

12:00 p.m. Council Work Session
Harris Hall Expected Absences:

- A. WS:
- B. WS:

APRIL 14 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:

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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

APRIL 16 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:

- A. WS:
- B. WS:

APRIL 21 MONDAY

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

1. PH:

APRIL 23 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:

- A. WS: Striker Field Redesignation 45 mins – PW/Björklund
- B. WS:

APRIL 28 MONDAY

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

- 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: Zelenka

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

APRIL 30 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:

- A. WS:
- B. WS:

MAY 12 MONDAY

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

- A. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC 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

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

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January 8, 2014

- b. Approval of Tentative Working Agenda
- c. Ratification of MWMC FY 2014-15 Regional Wastewater Program Budget and CIP

CS/Forrest
PW/Huberd

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| MAY 14 | WEDNESDAY |
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| Noon | Council Work Session |
| Harris Hall | Expected Absences: |
| A. WS: | |
| B. WS: | |

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| MAY 19 | MONDAY |
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| 7:30 p.m. | Council Public Hearing |
| Harris Hall | Expected Absences: |
| 1. PH: | |

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| MAY 21 | WEDNESDAY |
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| Noon | Council Work Session |
| Harris Hall | Expected Absences: |
| A. WS: | |
| B. WS: | |

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| MAY 27 | TUESDAY |
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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: | | |

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|---|---------------------------|------------|
| 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 |

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| MAY 28 | WEDNESDAY |
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| Noon | Council Work Session |
| Harris Hall | Expected Absences: |
| A. WS: | |
| B. WS: | |

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| JUNE 9 | MONDAY |
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|--|-----------------------------|---------|
| 5:30 p.m. | Council Work Session | |
| Harris Hall | Expected Absences: | |
| A. Committee Reports: PC, Lane Metro, Lane Workforce, LTD/EmX, OMPOC, McKenzie Watershed | | 30 mins |
| B. WS: | | |

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|---|---------------------------|------------|
| 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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

January 8, 2014

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| JUNE 11 | WEDNESDAY |
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|--------------------|-----------------------------|
| Noon | Council Work Session |
| Harris Hall | Expected Absences: |
| A. WS: | |
| B. WS: | |

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| JUNE 16 | MONDAY |
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|--------------------|-------------------------------|
| 7:30 p.m. | Council Public Hearing |
| Harris Hall | Expected Absences: |
| 1. PH: | |

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| JUNE 18 | WEDNESDAY |
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|--------------------|-----------------------------|
| Noon | Council Work Session |
| Harris Hall | Expected Absences: |
| A. WS: | |
| B. WS: | |

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| JUNE 23 | 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: | | |

| | | |
|---|---------------------------|------------|
| 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. Public Hearing and Action: FY15 Budget | | CS/Silvers |

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| JUNE 25 | WEDNESDAY |
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| Noon | Council Work Session |
| Harris Hall | Expected Absences: |
| A. WS: | |
| B. WS: | |