

EUGENE CITY COUNCIL AGENDA

January 13, 2014

- 5:30 p.m. CITY COUNCIL WORK SESSION Harris Hall 125 East 8th Avenue Eugene, Oregon 97401
- 7:30 p.m. CITY COUNCIL MEETING Harris Hall 125 East 8th Avenue Eugene, Oregon 97401

Meeting of January 13, 2014; Her Honor Mayor Kitty Piercy Presiding

Councilors

George Poling George Brown Greg Evans Betty Taylor Chris Pryor Mike Clark Claire Syrett Alan Zelenka

<u>CITY COUNCIL WORK SESSION</u> <u>Harris Hall</u>

5:30 p.m. A. <u>COMMITTEE REPORTS:</u>

Human Rights Commission, Sustainability Commission, Travel Lane County, Human Services Commission, Lane Council of Governments, Metropolitan Policy Committee, Public Safety Coordinating Council 6:00 p.m.* B. <u>WORK SESSION:</u> Budget Discussion on Council Policy Items

*time approximate <u>CITY COUNCIL MEETING and</u> MEETING OF THE EUGENE URBAN RENEWAL AGENCY Harris Hall

1. <u>ELECTION OF CITY COUNCIL OFFICERS FOR 2014</u>

Council President: I move to elect _____ as President of the City Council for 2014.

Roll call vote.

Council President: I move to elect ______ as Vice President of the City Council for 2014.

Roll call vote.

2. <u>PUBLIC FORUM</u>

Mayor: The Public Forum is an opportunity for individuals to speak to the City Council on any city-related issues except for those items which have already been heard by a Hearings Official or are on tonight's agenda as a public hearing.

Each person will have three minutes to speak. When you come to the podium, please give your name, city of residence, and, for Eugene residents, your ward if known. The timer and lights indicate the time you have to speak. A yellow light will come on when you have 15 seconds to complete your comments. The red light indicates the end of three minutes.

Mayor closes Public Forum and asks for comments from the City Council.

3. <u>CONSENT CALENDAR</u>

(Note: Time permitting, action on the Consent Calendar may be taken at the 5:30 p.m. work session.)

- A. <u>Approval of City Council Minutes</u>
- B. <u>Approval of Tentative Working Agenda</u>
- C. <u>Appointment to Human Rights Commission</u>
- D. <u>Resolution Acknowledging Receipt of the FY13</u> <u>Comprehensive Annual Financial Report</u>

City Council President: I move to approve the items on the Consent Calendar.

Roll call vote.

The Mayor adjourns the meeting of the Eugene City Council and convenes a meeting of the Eugene Urban Renewal Agency.

4. <u>URA ACTION: Resolution Acknowledging Receipt of the FY13 URA</u> <u>Annual Financial Report</u>

Urban Renewal Agency President: I move to adopt Resolution 1070 acknowledging receipt of the Annual Financial Report for the Urban Renewal Agency of the City of Eugene for the fiscal year ended June 30, 2013.

Roll call vote.

The Mayor adjourns the meeting of the Eugene Urban Renewal Agency and reconvenes the meeting of the Eugene City Council.

5. <u>PUBLIC HEARING AND POSSIBLE ACTION:</u>

An Ordinance Concerning State Traffic Laws; Amending Section 5.005 of the Eugene Code, 1971; and Providing an Effective Date

Manager: Introduces topic, presents background information.

Mayor opens the public hearing: Those wishing to speak during the Public Hearing must submit a completed "Request to Speak" form to the information desk, prior to the beginning of the Public Hearing. When you come to the podium, please give your name, city of residence, and, for Eugene residents, your ward if known; you will have three minutes to comment. There are lights on the podium; the yellow light indicates you have 15 seconds to complete your comments. The red light indicates the end of three minutes.

Mayor: Closes the public hearing.

Mayor: Asks for questions or comments from the City Council.

Mayor: Does any councilor object to taking action tonight?

If yes: Schedule action for a future meeting.

If no:

City Council President: I move to adopt Council Bill 5106, an ordinance

concerning State Traffic Laws.

Roll call vote.

6. <u>ACTION: An Ordinance Concerning Stormwater Management and</u> <u>Amending Sections 9.0500, 9.4780, 9.6790, 9.6791, 9.6792, 9.6796,</u> <u>9.6797, 9.8030, 9.8055, 9.8090, 9.8100, 9.8215, 9.8220, 9.8320,</u> <u>9.8325, 9.8440, 9.8445, 9.8515, and 9.8520 of the Eugene Code,</u> <u>1971; and Providing an Effective Date</u>

City Council President: I move to adopt Council Bill 5105, an ordinance concerning stormwater management.

Roll call vote.

7. <u>ACTION:Ordinance Vacating the Portion of West 4th Alley Located</u> <u>between</u> 4th and 5th Avenues and Lincoln and Charnelton Streets (VRI 13-1)

City Council President: I move to adopt Council Bill 5104, an ordinance vacating the east/west right-of-way of West 4th Alley between Lincoln Street and Charnelton Street.

Roll call vote.

8. WORK SESSION: Fossil Fuel Divestment Initiative

Adjourn.

The Eugene City Council welcomes your interest in these agenda items. This meeting location is wheelchair-accessible. For the hearing impaired, an interpreter can be provided with 48 hours' notice prior to the meeting. Spanish-language interpretation will also be provided with 48 hours' notice. To arrange for these services, contact the receptionist at 541-682-5010. City Council meetings are telecast live on Metro Television, Comcast channel 21, and rebroadcast later in the week.

El consejo de la Ciudad de Eugene agradece su interés en estos asuntos de la agenda. El lugar de la reunión tiene acceso para sillas de ruedas. Se puede proveer a un intérprete para las personas con discapacidad auditiva si avisa con 48 horas de anticipación. También se puede proveer interpretación para español si avisa con 48 horas de anticipación. Para reservar estos servicios llame al 541-682-5010. Las reuniones del consejo de la ciudad se transmiten en vivo por Metro Television, Canal 21 de Comcast y son retransmitidas durante la semana.

For more information, contact the Council Coordinator at 541-682-5010, or visit us online at *www.eugene-or.gov.*