

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 4, 2015

<b>FEBRUARY 9</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b>	<b>Council Work Session</b>	
<b>Harris Hall</b>	<b>Expected Absences: Piercy</b>	
A. WS: Consolidated Plan		90 mins – PDD/Jennings

<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Harris Hall</b>	<b>Expected Absences: Piercy</b>	
1. Public Forum		
2. Consent Calendar		
a. Approval of City Council Minutes		CS/Bloch
b. Approval of Tentative Working Agenda		CS/Forrest
c. Adoption of Resolution Acknowledging Receipt of FY14 CAFR		CS/Cronin
d. Confirmation of 2015 Council Officers		CS/Forrest
e. Resolution Approving Natural Hazard Mitigation Plan		CS/Daut
3. URA Action: Resolution Acknowledging Receipt of FY14 URA Annual Financial Report		CS/Cronin
4. PH and Possible Action: Ordinance Extending MUPTe Program Suspension		CAO/Klein
5. Action: Ordinance Amending Code Related to Public Passenger Vehicles		PDD/Hammond
6. Action: Disposition of 942 Olive Property (RAIN)		PDD/Braud
7. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC ( <i>time permitting</i> )		

<b>FEBRUARY 11</b>	<b>WEDNESDAY</b>	<b>** NOTE: BUDGET COMMITTEE MEETING ADDED **</b>
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<b>Noon</b>	<b>Council Work Session</b>	
<b>Harris Hall</b>	<b>Expected Absences: Piercy</b>	
A. Executive Session pursuant to ORS 192.660 (2)(e)		
B. WS: Parks and Open Space O&M Funding Options		60 mins – PW/Carnagey

<b>5:30 p.m.</b>	<b>Budget Committee</b>	
<b>Bascom/Tykeson Room</b>	<b>Expected Absences:</b>	
A. Review Capital Improvement Plan and Update from City Manager		

<b>FEBRUARY 17</b>	<b>TUESDAY</b>
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<b>7:30 p.m.</b>	<b>Council Public Hearing</b>	
<b>Harris Hall</b>	<b>Expected Absences: Zelenka</b>	
1. PH: Ordinance Withdrawing Annexed Properties from Special Districts		PDD/Nystrom
2. PH: Ordinance on Hazardous Substance User Fee		Fire/Eppli
3. PH: Ordinance Amending Code Regarding Removal of Hazardous Substances		Fire/Eppli
4. PH: Ordinance on Nuisance Vegetation Program Code Provisions		PW/Bjorklund

<b>FEBRUARY 18</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
A. WS: Envision Eugene – Revised Residential UGB Recommendation		45 mins – PDD/Harding
B. WS:		

<b>FEBRUARY 23</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b>	<b>Council Work Session</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
A. WS: Review of 2014 Implementation of Bond Measure to Fix Streets		45 mins – PW/Corey
B. WS: Climate Recovery Progress Reports		45 mins – CS/O'Sullivan

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 4, 2015

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

1. Public Forum	
2. Consent Calendar	
a. Approval of City Council Minutes	CS/Bloch
b. Approval of Tentative Working Agenda	CS/Forrest
c. Approval of Annexation A 14-7 MWIC Eugene, LLC	PDD/Nystrom
d. Approval of Annexation A 14-8 Wolf	PDD/Nystrom
3. Public Forum: Envision Eugene – Revised Residential UGB Recommendation	PDD/Harding
4. Action: Ordinance on Hazardous Substance User Fee	Fire/Eppli
5. Action: Ordinance Amending Code Regarding Removal of Hazardous Substances	Fire/Eppli
6. Action: Ordinance on Nuisance Vegetation Program Code Provisions	PW/Björklund

<b>FEBRUARY 25</b>	<b>WEDNESDAY</b>
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**Noon Council Work Session**  
**Harris Hall Expected Absences:**

A. WS and Action: Envision Eugene – Revised Residential UGB Recommendation	90 mins – PDD/Harding
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<b>MARCH 9</b>	<b>MONDAY</b>
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**5:30 p.m. Council Work Session**  
**Harris Hall Expected Absences: Taylor, Evans**

A. WS: Railroad Quiet Zone	45 mins – PW/Larsen
B. WS: Central Lane Scenario Planning Update	45 mins – PDD/Hostick

**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/Bloch
b. Approval of Tentative Working Agenda	CS/Forrest
3. PH and Action: Capital Improvement Program	CS/Garner
4. Action: Ordinance Withdrawing Annexed Properties from Special Districts	PDD/Nystrom
5. Committee Reports: PC, Lane Metro, Lane Workforce, LTD/EmX, OMPOC, McKenzie Watershed	

<b>MARCH 11</b>	<b>WEDNESDAY</b>
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**Noon Council Work Session**  
**Harris Hall Expected Absences: Taylor, Evans**

A. WS: EWEB Riverfront Development Update	90 mins – PDD/Braud
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**COUNCIL BREAK: March 12, 2015 – April 13, 2015**

<b>APRIL 13</b>	<b>MONDAY</b>
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**5:30 p.m. Council Work Session**  
**Harris Hall Expected Absences:**

A. Committee Reports and Items of Interest: HRC, SC, HSC, LCOG, MPC, PSCC	30 mins
B. WS: On-Site Management	45 mins - PDD/Medary

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

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

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

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 4, 2015

<b>APRIL 15</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
A. WS: Healthy Downtown/Public Smoking		45 mins –
B. WS: Systems Development Charge Overview		45 mins - Schoening

<b>APRIL 20</b>	<b>MONDAY</b>
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<b>7:30 p.m.</b>	<b>Council Public Hearing</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
1. PH:		

<b>APRIL 22</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
A. WS: Disadvantaged/Minority Contracting		45 mins – CS/Silvers
B. WS and Action: Consolidated Plan		45 mins – PDD/Jennings

<b>APRIL 27</b>	<b>MONDAY</b>
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<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:		

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

<b>APRIL 29</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
A. WS:		
B. WS:		

<b>MAY 11</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b>	<b>Council Work Session</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
A. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC		
B. WS:		45 mins

<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
1. Public Forum		
2. Consent Calendar		
a. Approval of City Council Minutes		CS/Bloch
b. Approval of Tentative Working Agenda		CS/Forrest
c. Ratification of MWMC Budget		PW/Huberd

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 4, 2015

<b>MAY 13</b>	<b>WEDNESDAY</b>
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<b>Noon</b> <b>Harris Hall</b> A. WS: B. WS:	<b>Council Work Session</b> <b>Expected Absences:</b>
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<b>MAY 18</b>	<b>MONDAY</b>
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<b>7:30 p.m.</b> <b>Harris Hall</b> 1. PH:	<b>Council Public Hearing</b> <b>Expected Absences:</b>
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<b>MAY 20</b>	<b>WEDNESDAY</b>
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<b>Noon</b> <b>Harris Hall</b> A. WS: B. WS:	<b>Council Work Session</b> <b>Expected Absences:</b>
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<b>MAY 26</b>	<b>TUESDAY</b>
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<b>5:30 p.m.</b> <b>Harris Hall</b> A. Committee Reports and Items of Interest from Mayor, City Council and City Manager B. WS: C. WS:	<b>Council Work Session</b> <b>Expected Absences:</b>   30 mins
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<b>7:30 p.m.</b> <b>Harris Hall</b> 1. Public Forum 2. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda	<b>Council Meeting</b> <b>Expected Absences:</b>   CS/Bloch CS/Forrest
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<b>MAY 28</b>	<b>WEDNESDAY</b>
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<b>Noon</b> <b>Harris Hall</b> A. WS: B. WS:	<b>Council Work Session</b> <b>Expected Absences:</b>
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<b>JUNE 8</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b> <b>Harris Hall</b> A. Committee Reports: PC, Lane Metro, Lane Workforce, LTD/EmX, OMPOC, McKenzie Watershed B. WS: C. WS:	<b>Council Work Session</b> <b>Expected Absences:</b>
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<b>7:30 p.m.</b> <b>Harris Hall</b> 1. Public Forum 2. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda	<b>Council Meeting</b> <b>Expected Absences:</b>   CS/Bloch CS/Forrest
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A=action; PH=public hearing; WS=work session

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 4, 2015

<b>JUNE 10</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>
<b>Harris Hall</b>	<b>Expected Absences:</b>
A. WS:	
B. WS:	

<b>JUNE 15</b>	<b>MONDAY</b>
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<b>7:30 p.m.</b>	<b>Council Public Hearing</b>
<b>Harris Hall</b>	<b>Expected Absences:</b>
1. PH:	

<b>JUNE 17</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>
<b>Harris Hall</b>	<b>Expected Absences:</b>
A. WS:	
B. WS:	

<b>JUNE 22</b>	<b>MONDAY</b>
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<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, Council and City Manager	
B. WS:	
C. WS:	

<b>7:30 p.m.</b>	<b>Council Meeting</b>
<b>Harris Hall</b>	<b>Expected Absences:</b>
1. Public Forum	
2. Consent Calendar	
a. Approval of City Council Minutes	
b. Approval of Tentative Working Agenda	
3. PH and Action: Supplemental Budget	
4. PH and Action: FY16 Budget	
5. PH and Action: URA FY16 Budget	

CS/Bloch  
CS/Forrest  
CS/Miller  
CS/Miller  
CS/Miller

<b>JUNE 24</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>
<b>Harris Hall</b>	<b>Expected Absences:</b>
A. WS:	
B. WS:	

<b>JULY 13</b>	<b>MONDAY</b>
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<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: HRC, SC, HSC, LCOG, MPC, PSCC	
B. WS:	

30 mins

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

CS/Bloch  
CS/Forrest

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 4, 2015

<b>JULY 15</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>
<b>Harris Hall</b>	<b>Expected Absences:</b>
A. WS:	
B. WS:	

<b>JULY 20</b>	<b>MONDAY</b>
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<b>7:30 p.m.</b>	<b>Council Public Hearing</b>
<b>Harris Hall</b>	<b>Expected Absences:</b>
1. PH:	

<b>JULY 22</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>
<b>Harris Hall</b>	<b>Expected Absences:</b>
A. WS:	
B. WS:	

<b>JULY 27</b>	<b>MONDAY</b>
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<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:		

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

<b>JULY 29</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>
<b>Harris Hall</b>	<b>Expected Absences:</b>
A. WS:	
B. WS:	

COUNCIL BREAK: JULY 30 , 2015 – SEPTEMBER 14, 2015

## ON THE RADAR

Work Session Polls/Council Requests	Status
1. Micro-housing (Zelenka).....	approved; date TBD
2. Economic Development Review, Panels and Action (Zelenka) .....	approved; date TBD