

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

March 5, 2015

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| MARCH 9 | MONDAY |
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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 |

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| 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/Miller |
| 4. Action: Ordinance Withdrawing Annexed Properties from Special Districts | | PDD/Nystrom |
| 5. Committee Reports: PC, Lane Metro, Lane Workforce, LTD/EmX, OMPOC, McKenzie Watershed | | |

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| MARCH 11 | WEDNESDAY |
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| Noon | Council Work Session | |
| Harris Hall | Expected Absences: Taylor, Evans | |
| A. WS: EWEB Riverfront Development Update | | 90 mins – PDD/Braud |

COUNCIL BREAK: March 12, 2015 – April 13, 2015

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| APRIL 13 | MONDAY |
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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 |

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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/Bloch |
| b. Approval of Tentative Working Agenda | | CS/Forrest |

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

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| APRIL 20 | MONDAY |
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| 7:30 p.m. | Council Public Hearing |
| Harris Hall | Expected Absences: |
| 1. PH: | |

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| APRIL 22 | WEDNESDAY |
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| Noon | Council Work Session | |
| Harris Hall | Expected Absences: | |
| A. WS and Action: Consolidated Plan | | 45 mins – PDD/Jennings |
| B. WS | | |

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

March 5, 2015

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| APRIL 27 | 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: Micro Housing | | 45 mins – PDD/Brown |

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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/Bloch |
| b. Approval of Tentative Working Agenda | | CS/Forrest |

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| APRIL 29 | WEDNESDAY | ** NOTE: BUDGET COMMITTEE MEETING ADDED ** |
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| Noon | Council Work Session | |
| Harris Hall | Expected Absences: | |
| A. WS: Disadvantaged/Minority Contracting | | 45 mins – CS/Silvers |
| B. WS: | | |

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| 7:30 p.m. | Budget Committee Meeting | |
| B/T Room, Library | Expected Absences: | |
| 1. City Manager's Presentation of FY16 Proposed Budget | | |

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| MAY 5 | TUESDAY | ** NOTE: BUDGET COMMITTEE MEETING ADDED ** |
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| 5:30 p.m. | Budget Committee Meeting | |
| B/T Room, Library | Expected Absences: | |
| 1. Budget Committee Deliberations | | |

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| MAY 11 | 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 | | |
| B. WS: EWEB Riverfront Development | | 60 mins – PW/Schoening |

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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/Bloch |
| b. Approval of Tentative Working Agenda | | CS/Forrest |
| c. Ratification of MWMC Budget | | PW/Huberd |

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| MAY 12 | TUESDAY | ** NOTE: BUDGET COMMITTEE MEETING ADDED ** |
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| 5:30 p.m. | Budget Committee Meeting | |
| B/T Room, Library | Expected Absences: | |
| 1. Budget Committee Deliberations and Recommendation | | |

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| MAY 13 | WEDNESDAY | |
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| Noon | Council Work Session | |
| Harris Hall | Expected Absences: | |
| A. WS: City and LRAPA Partnership | | 45 mins – PDD/Ramsing |
| B. WS: | | |

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

March 5, 2015

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| MAY 18 | MONDAY |
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| 7:30 p.m. Harris Hall 1. PH: | Council Public Hearing Expected Absences: |
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| MAY 20 | WEDNESDAY |
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| Noon Harris Hall A. WS: B. WS: | Council Work Session Expected Absences: |
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| MAY 26 | TUESDAY |
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| 5:30 p.m. Harris Hall A. Committee Reports and Items of Interest from Mayor, City Council and City Manager B. WS: C. WS: | Council Work Session Expected Absences: 30 mins |
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| 7:30 p.m. Harris Hall 1. Public Forum 2. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda | Council Meeting Expected Absences: CS/Bloch CS/Forrest |
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| MAY 28 | WEDNESDAY |
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| Noon Harris Hall A. WS: B. WS: | Council Work Session Expected Absences: |
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| JUNE 8 | MONDAY |
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| 5:30 p.m. Harris Hall A. Committee Reports: PC, Lane Metro, Lane Workforce, LTD/EmX, OMPOC, McKenzie Watershed B. WS: C. WS: | Council Work Session Expected Absences: |
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| 7:30 p.m. Harris Hall 1. Public Forum 2. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda | Council Meeting Expected Absences: CS/Bloch CS/Forrest |
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| JUNE 10 | WEDNESDAY |
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| Noon Harris Hall A. WS: B. WS: | Council Work Session Expected Absences: |
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March 5, 2015

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| JUNE 15 | MONDAY |
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| 7:30 p.m. | Council Public Hearing |
| Harris Hall | Expected Absences: |
| 1. PH: | |

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| JUNE 17 | WEDNESDAY |
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| Noon | Council Work Session |
| Harris Hall | Expected Absences: |
| A. WS: | |
| B. WS: | |

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| JUNE 22 | 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, Council and City Manager | |
| B. WS: | |
| C. 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/Bloch |
| b. Approval of Tentative Working Agenda | CS/Forrest |
| 3. PH and Action: Supplemental Budget | CS/Miller |
| 4. PH and Action: FY16 Budget | CS/Miller |
| 5. PH and Action: URA FY16 Budget | CS/Miller |

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| JUNE 24 | WEDNESDAY |
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| Noon | Council Work Session |
| Harris Hall | Expected Absences: |
| A. WS: Police Auditor Annual Performance Evaluation | 45 mins – CS/ |
| B. WS: | |

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| JULY 13 | MONDAY |
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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: | |

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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/Bloch |
| b. Approval of Tentative Working Agenda | CS/Forrest |

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| JULY 15 | WEDNESDAY |
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| Noon | Council Work Session |
| Harris Hall | Expected Absences: |
| A. WS: | |
| B. WS: | |

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

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March 5, 2015

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| JULY 20 | MONDAY |
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| | |
|--------------------------|-------------------------------|
| 7:30 p.m. Harris Hall | Council Public Hearing |
| 1. PH: | Expected Absences: |

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| JULY 22 | WEDNESDAY |
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| Noon Harris Hall | Council Work Session |
| A. WS: B. WS: | Expected Absences: |

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| JULY 27 | MONDAY |
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| | | |
|--|-----------------------------|---------|
| 5:30 p.m. Harris Hall | Council Work Session | |
| A. Committee Reports and Items of Interest from Mayor, City Council and City Manager | Expected Absences: | 30 mins |
| B. WS: | | |

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

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| JULY 29 | WEDNESDAY |
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| Noon Harris Hall | Council Work Session |
| A. WS: B. WS: | Expected Absences: |

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

ON THE RADAR

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