

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 22, 2015

<b>APRIL 27</b>	<b>MONDAY</b>	<b>** NOTE: EWEB Riverfront Tour Added **</b>
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3:30 p.m.	EWEB Riverfront Tour	
<b>EWEB (meet at CMO)</b>		
A. Tour of EWEB Riverfront Redevelopment Site		

5:30 p.m.	<b>Council Work Session</b>	
<b>Harris Hall</b>		
<b>Expected Absences:</b>		
A. WS: Envision Eugene – Residential		45 mins – PDD/Hostick
B. WS: Micro Housing		45 mins – PDD/Brown

7:30 p.m.	<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. Approval of Neighborhood Matching Grants for Fiscal Year 2015		CS/Clarke
d. Initiation of Land Use Code Amendments: Code Maintenance		PDD/Hansen
3. Action: Approval of Funding Allocations for CDBG and HOME Programs		PDD/Jennings

<b>APRIL 29</b>	<b>WEDNESDAY</b>	<b>** NOTE: BUDGET COMMITTEE MEETING ADDED **</b>
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Noon	<b>Council Work Session</b>	
<b>Harris Hall</b>		
<b>Expected Absences:</b>		
A. WS: MUPTA Program Revisions		60 mins – PDD/Braud
B. Committee Reports and Items of Interest from Mayor, City Council and City Manager		

6:00 p.m.	<b>Budget Committee Meeting</b>	
<b>B/T Room, Library</b>		
<b>Expected Absences:</b>		
1. City Manager's Presentation of FY16 Proposed Budget		

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

<b>MAY 6</b>	<b>WEDNESDAY</b>	<b>** NOTE: BCC INTERVIEWS ADDED **</b>
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5:00 p.m.	<b>Boards and Commissions Interviews</b>	
<b>Location TBD</b>		
<b>Expected Absences:</b>		
1. Interview candidates for boards and commissions		

<b>MAY 7</b>	<b>THURSDAY</b>	<b>** NOTE: BCC INTERVIEWS ADDED **</b>
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5:00 p.m.	<b>Boards and Commissions Interviews</b>	
<b>Location TBD</b>		
<b>Expected Absences:</b>		
1. Interview candidates for boards and commissions		

<b>MAY 11</b>	<b>MONDAY</b>	
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5:30 p.m.	<b>Council Work Session</b>	
<b>Harris Hall</b>		
<b>Expected Absences:</b>		
A. Joint Mtg: LTD-Key Transportation Corridors and Frequent Transit Network		60 mins – PW/Henry
B. Committee Reports and Items of Interest: Chamber of Commerce, HPB, LRAPA, MWMC		

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 22, 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. Ratification of MWMC Budget	PW/Huberd
d. Approval of Annexation A 14-9, Spring Knoll LLC	PDD/Berg-Johansen
3. Action: MUPTC Program Revisions	PDD/Braud

<b>MAY 12</b>	<b>TUESDAY</b>	<b>** NOTE: BUDGET COMMITTEE MEETING ADDED **</b>
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**5:30 p.m. Budget Committee Meeting**  
**B/T Room, Library Expected Absences:**

1. Budget Committee Deliberations and Recommendation

<b>MAY 13</b>	<b>WEDNESDAY</b>	
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**Noon Council Work Session**  
**Harris Hall Expected Absences:**

A. WS: EWEB Riverfront Development/ URA-Riverfront Renewal Loan Program	60 mins – PW/Schoening
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<b>MAY 18</b>	<b>MONDAY</b>	
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**7:30 p.m. Council Public Hearing**  
**Harris Hall Expected Absences: Pryor**

1. PH:

<b>MAY 20</b>	<b>WEDNESDAY</b>	
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**Noon Council Work Session**  
**Harris Hall Expected Absences: Pryor**

A. WS: City and LRAPA Partnership	45 mins – PDD/Ramsing
B. WS: Healthy Downtown/Public Smoking	45 mins – PDD

<b>MAY 26</b>	<b>TUESDAY</b>	
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**5:30 p.m. Council Work Session**  
**Harris Hall Expected Absences: Pryor**

A. Committee Reports and Items of Interest from Mayor, City Council and City Manager	30 mins
B. WS: Library Levy	60 mins – LRCS/Grube

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

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

<b>MAY 28</b>	<b>WEDNESDAY</b>	
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**Noon Council Work Session**  
**Harris Hall Expected Absences: Pryor**

A. WS: On-Site Management	45 mins - PDD
B. WS:	

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 22, 2015

## JUNE 8 MONDAY

**5:30 p.m. Council Work Session**  
**Harris Hall Expected Absences: Taylor**  
A. Committee Reports: PC, SWEDCO, Lane Workforce, LTD/EmX, OMPOC, McKenzie Watershed  
B. WS: Workshop Follow-Up – Homelessness 90 mins - CS

**7:30 p.m. Council Meeting**  
**Harris Hall Expected Absences: Taylor**  
1. Public Forum  
2. Consent Calendar  
    a. Approval of City Council Minutes CS/Bloch  
    b. Approval of Tentative Working Agenda CS/Forrest  
3. Action: Appointments to Boards, Commissions and Committees CS/Bloch

## JUNE 10 WEDNESDAY

**Noon Council Work Session**  
**Harris Hall Expected Absences: Taylor**  
A. WS: City Hall Update 90 mins – CS/Penwell

## JUNE 15 MONDAY

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

## JUNE 17 WEDNESDAY

**Noon Council Work Session**  
**Harris Hall Expected Absences:**  
A. WS: Workshop Follow-Up – Economic Development 90 mins - CS

## JUNE 22 MONDAY

**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: Police Commission Annual Report and Work Plan 45 mins – EPD/Cleversey  
C. WS:

**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

## JUNE 24 WEDNESDAY

**Noon Council Work Session**  
**Harris Hall Expected Absences:**  
A. WS: Police Auditor Annual Performance Evaluation 45 mins – CS/Holmes  
B. WS:

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 22, 2015

## JULY 8 WEDNESDAY

**Noon** **Council Work Session**  
**Harris Hall** **Expected Absences:**  
A. WS: Annual Report from Police Auditor and Civilian Review Board 45 mins – PA/Gissiner  
B. WS:

## JULY 13 MONDAY

**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:

**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

## JULY 15 WEDNESDAY

**Noon** **Council Work Session**  
**Harris Hall** **Expected Absences:**  
A. Executive Session – pursuant to ORS 192.660(2)(i)  
B. WS: City Manager Annual Performance Evaluation 90 mins – CS/Holmes

## JULY 20 MONDAY

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

## JULY 22 WEDNESDAY

**Noon** **Council Work Session**  
**Harris Hall** **Expected Absences:**  
A. WS: South Willamette Special Area Zone 45 mins – PDD/Flock  
B. WS:

## JULY 27 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 CS/Bloch  
b. Approval of Tentative Working Agenda CS/Forrest

## JULY 29 WEDNESDAY

**Noon** **Council Work Session**  
**Harris Hall** **Expected Absences:**  
A. WS:  
B. WS:

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 22, 2015

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

## SEPTEMBER 14

## MONDAY

5:30 p.m.

**Council Work Session**

Harris Hall

**Expected Absences:**

- A. Committee Reports: PC, SWEDCO, Lane Workforce, LTD/EmX, OMPOC, McKenzie Watershed
- B. WS:
- C. 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/Bloch  
CS/Forrest

## SEPTEMBER 16

## WEDNESDAY

Noon

**Council Work Session**

Harris Hall

**Expected Absences:**

- A. WS:
- B. WS:

## SEPTEMBER 21

## MONDAY

7:30 p.m.

**Council Public Hearing**

Harris Hall

**Expected Absences:**

- 1. PH:

## SEPTEMBER 23

## WEDNESDAY

Noon

**Council Work Session**

Harris Hall

**Expected Absences:**

- A. WS:
- B. WS:

## SEPTEMBER 28

## MONDAY

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:

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/Bloch  
CS/Forrest

## SEPTEMBER 30

## WEDNESDAY

Noon

**Council Work Session**

Harris Hall

**Expected Absences:**

- A. WS:
- B. WS:

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 22, 2015

## ON THE RADAR

### Work Session Polls/Council Requests

### Status

1. Economic Development Review, Panels and Action (Zelenka) ..... approved; date TBD