

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 6, 2015

<b>MAY 11</b>	<b>MONDAY</b>		
<b>5:30 p.m.</b>	<b>Council Work Session</b>		
<b>Harris Hall</b>	<b>Expected Absences:</b>		
A. Joint Meeting with LTD: MovingAhead (Key Corridor Study)			60 mins – PW/Henry
B. Committee Reports: Lane Workforce (Kristina Payne), Chamber of Commerce, HPB, LRAPA, MWMC			
<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
d. Approval of Annexation A 14-9, Spring Knoll LLC			PDD/Berg-Johansen
<b>MAY 12</b>	<b>TUESDAY</b>	<b>** NOTE: BUDGET COMMITTEE MEETING ADDED **</b>	
<b>5:30 p.m.</b>	<b>Budget Committee Meeting</b>		
<b>B/T Room, Library</b>	<b>Expected Absences:</b>		
1. Budget Committee Discussion			
<b>MAY 13</b>	<b>WEDNESDAY</b>		
<b>Noon</b>	<b>Council Work Session</b>		
<b>Harris Hall</b>	<b>Expected Absences:</b>		
A. WS: EWEB Riverfront Development/ URA-Riverfront Renewal Loan Program			60 mins – PW/Schoening
<b>MAY 18</b>	<b>MONDAY</b>		
<b>7:30 p.m.</b>	<b>Council Public Hearing</b>		
<b>Harris Hall</b>	<b>Expected Absences: Pryor</b>		
1. PH:			
<b>MAY 20</b>	<b>WEDNESDAY</b>		
<b>Noon</b>	<b>Council Work Session</b>		
<b>Harris Hall</b>	<b>Expected Absences: Pryor</b>		
A. WS: City and LRAPA Partnership			45 mins – PDD/Medary
B. WS: Healthy Downtown/Public Smoking			45 mins – PDD/Medary
<b>MAY 26</b>	<b>TUESDAY</b>		
<b>5:30 p.m.</b>	<b>Council Work Session</b>		
<b>Harris Hall</b>	<b>Expected Absences: Pryor</b>		
A. Committee Reports and Items of Interest from Mayor, City Council and City Manager			30 mins
B. WS: Library Levy			60 mins – LRCS/Grube
<b>7:30 p.m.</b>	<b>Council Meeting</b>		
<b>Harris Hall</b>	<b>Expected Absences: Pryor</b>		
1. Pledge of Allegiance to the Flag			
2. Public Forum			
3. Consent Calendar			
a. Approval of City Council Minutes			CS/Bloch
b. Approval of Tentative Working Agenda			CS/Forrest
<b>MAY 27</b>	<b>WEDNESDAY</b>		
<b>Noon</b>	<b>Council Work Session</b>		
<b>Harris Hall</b>	<b>Expected Absences: Pryor</b>		
A. WS: On-Site Management			45 mins – PDD/Nicholas
B. WS:			

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 6, 2015

## JUNE 8 MONDAY

**5:30 p.m. Council Work Session**  
**Harris Hall Expected Absences: Taylor**  
A. Committee Reports: PC, South Willamette EDC, 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. Pledge of Allegiance to the Flag  
2. Public Forum  
3. Consent Calendar  
    a. Approval of City Council Minutes CS/Bloch  
    b. Approval of Tentative Working Agenda CS/Forrest  
4. 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

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## 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. Pledge of Allegiance to the Flag and Reading of the Declaration of Independence  
2. Public Forum  
3. 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: Stormwater Program Update 45 mins – PW/Schoening

## 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

May 6, 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

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<b>OCTOBER 12</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b> <b>Harris Hall</b>	<b>Council Work Session</b> <b>Expected Absences:</b> A. Committee Reports and Items of Interest: HRC, SC, HSC, LCOG, MPC, PSCC B. WS:	30 mins
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<b>7:30 p.m.</b> <b>Harris Hall</b>	<b>Council Meeting</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
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<b>OCTOBER 14</b>	<b>WEDNESDAY</b>
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<b>Noon</b> <b>Harris Hall</b>	<b>Council Work Session</b> <b>Expected Absences:</b> A. WS: B. WS:
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<b>OCTOBER 19</b>	<b>MONDAY</b>
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<b>7:30 p.m.</b> <b>Harris Hall</b>	<b>Council Public Hearing</b> <b>Expected Absences:</b> 1. PH:
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<b>OCTOBER 21</b>	<b>WEDNESDAY</b>
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<b>Noon</b> <b>Harris Hall</b>	<b>Council Work Session</b> <b>Expected Absences:</b> A. WS: B. WS:
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<b>OCTOBER 26</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b> <b>Harris Hall</b>	<b>Council Work Session</b> <b>Expected Absences:</b> A. Committee Reports and Items of Interest from Mayor, City Council and City Manager B. WS:	30 mins
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<b>7:30 p.m.</b> <b>Harris Hall</b>	<b>Council Meeting</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
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<b>OCTOBER 28</b>	<b>WEDNESDAY</b>
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<b>Noon</b> <b>Harris Hall</b>	<b>Council Work Session</b> <b>Expected Absences:</b> A. WS: B. WS:
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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

May 6, 2015

## ON THE RADAR

### Work Session Polls/Council Requests

### Status

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