MINUTES

Eugene City Council Harris Hall, 125 East 8th Avenue Eugene, Oregon 97401

November 10, 2014 5:30 p.m.

Councilors Present: George Brown, Betty Taylor, Alan Zelenka, George Poling, Mike Clark, Greg Evans Claire Syrett, Chris Pryor

Mayor Piercy called the November 10, 2014, City Council work session to order.

A. WORK SESSION: Transportation Funding Update

Public Works Director Kurt Corey gave a PowerPoint presentation on the history of the transportation funding plan, plans for the future and next steps, and provided information about vehicle registration fees.

Council discussion:

- Renewed bond measure and vehicle registration fee could allow City to close funding gap.
- City has done a good job in last several years to address backlog.
- Further conversation about a comprehensive plan for unimproved roads is needed.
- Strategic conversation about capacity funding is needed.
- Rental car fee may be possible once airport property is annexed.

B. WORK SESSION: Regional Food Strategy

Intergovernmental Relations Manager Lisa Gardner and representatives from Lane County Glenda Poling and Sarah Case gave an overview and history on regional and local food strategies and initiatives.

Council discussion:

- Presentation or summary from economic summit would be helpful.
- This issue is better handled collaboratively and at a regional level; inquire where City can offer assistance.
- High quality jobs are ultimate goal; dollars have to flow in and services flow out.
- Interest in seeing local food policy council become a public/private partnership.
- Specialty markets that could bring in economic opportunities should also be considered.

The work session adjourned at 7:02 p.m.

Respectfully submitted,

Chuck Crockett

Deputy City Recorder

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Work Session and Joint Elected Officials Public Hearing

MINUTES

Eugene City Council Harris Hall, 125 East 8th Avenue Eugene, Oregon 97401

November 10, 2014 7:30 p.m.

City of Eugene Councilors Present:

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

Lane County Commissioners Present:

Pat Farr, Jay Bozievich, Sid Leiken, Pete Sorenson, Faye Stewart

City of Springfield Councilors Present:

Hillary Wylie, Dave Ralston, Sean VanGordon, Marilee Woodrow

Mayor Piercy opened the November 10, 2014, Joint Elected Officials Public Hearing.

1. PLEDGE OF ALLEGIANCE TO THE FLAG (Veterans Day)

Staff Sergeant (Ret.) Brian Miller led the Pledge of Allegiance to the Flag in honor of Veterans Day.

Mayor Piercy opened the hearing for the City of Eugene. Mayor Lundberg opened the hearing for the City of Springfield. Chair Farr opened the hearing for the Lane County Board of Commissioners.

Mark Metzger from the City of Springfield briefly reviewed the public hearing items.

2. JOINT PUBLIC HEARING: METRO PLAN ENABLING AMENDMENTS

Eugene: An Ordinance Amending the Eugene-Springfield Metropolitan Area General Plan to Enable the Establishment of City Specific Urban Growth Boundaries and Comprehensive Planning Documents; Adopting a Severability Clause; and Providing an Effective Date

Springfield: An Ordinance Amending the Eugene-Springfield Metropolitan Area General Plan Text; Adopting a Severability Clause; and Providing an Effective Date

Lane County: SECOND READING AND PUBLIC HEARING/Ordinance PA1313/In The Matter of Amending the Eugene-Springfield Metropolitan Area General Plan, Adopting a Savings and Severability Clause; and Providing an Effective Date (Lane Code File No. 509-PA14-0551) (PM 10/21/14)

Emily Jerome gave a PowerPoint presentation on the background and overview of the amendments to the Eugene-Springfield Metropolitan Area General Plan.

Mayor Piercy closed the public hearing and record for the City of Eugene. Mayor Lundberg closed the public hearing and record for the City of Springfield. Commissioner Far, seconded by Commissioner Stewart, moved to close the public hearing and record for the Lane County Board of Commissioners. **PASSED: 5:0**

Councilor Pryor, seconded by Councilor Syrett, moved to end discussion for the City of Eugene. **PASSED: 8:0**

Commissioner Stewart, seconded by Commissioner Bozievich, moved to adopt Ordinance PA 1313 in the matter of amending Eugene-Springfield area plan. **PASSED 5:0**

3. JOINT PUBLIC HEARING: CODE AMENDMENTS TO IMPLEMENT METRO PLAN AMENDMENT PROCEDURES

Eugene: An Ordinance Concerning Metro Plan Amendment Procedures; Amending Sections 9.0500, 9.7055, 9.7700, 9.7705, 9.7715, 9.7720, 9.7725, 9.7730, and 9.7735 of the Eugene Code, 1971; and Repealing Sections 9.7740, 9.7745 and 9.7750 of that Code.

Springfield: An Ordinance Amending the Springfield Development Code Section 5.14-100- Metro Plan Amendments to Implement Changes Made to Chapter IV of the Eugene-Springfield Metropolitan Area General Plan; Adopting a Severability Clause; and Providing an Effective Date.

Lane County: SECOND READING AND PUBLIC HEARING/Ordinance No. 14-12/In the Matter of Amending Lane Code Chapter 12 to Codify Metro Plan Review Amendments and Refinements Implemented by Ordinance No. PA1300 and Adopting a Savings and Severability Clause (Lane Code File No. 509-PA14-0551) (PM 10/21/14)

Lane County: SECOND READING AND PUBLIC HEARING/Ordinance No. 14-15/ In the Matter of Amending Lane Code Chapter 10 to Reflect Adopted Amendments to the City of Eugene and City of Springfield Development Code to Implement Metro Plan Review Amendments and Refinements and Adopting a Savings and Severability Clause (Lane Code File No. 509-PA14-0551). (PM 10/21/14)

Lane County Planning Director Matt Laird provided a brief overview of the Metro Plan amendments.

Public Comment:

• John Barofsky – Conflict resolution paragraph is a pocket veto clause.

Mayor Piercy closed the public hearing and record for Eugene.

Mayor Lundberg closed the public hearing and record for Springfield.

Commissioner Stewart, seconded by Commissioner Bozievich, moved to close the public hearing and record for the Lane County Board of Commissioners. **PASSED 5:0**

Councilor Pryor, seconded by Councilor Syrett, moved to close discussion for the City of Eugene. **PASSED 8:0**

Commissioner Leiken, seconded by Commissioner Bozievich, moved to hold a third reading and deliberation on Ordinances 14-12 and 14-15 on December 2, 2014. **PASSED 5:0**

Commissioner Farr closed the Lane County Board of Commissioners meeting. Mayor Lundberg closed the City of Springfield meeting. Mayor Piercy closed the City of Eugene meeting.

The meeting adjourned at 8:11 p.m.

Respectfully submitted,

Chuck Crockett

Deputy City Recorder