MINUTES

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

January 11, 2017 12:00 p.m.

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

Mayor Vinis opened the January 11, 2017, meeting of the Eugene City Council.

1. ELECTION OF 2017 COUNCIL OFFICERS

MOTION AND VOTE: Councilor Evans seconded by Councilor Zelenka, moved to elect Alan Zelenka as President of the City Council for 2017. **PASSED 8:0**

MOTION AND VOTE: Councilor Zelenka, seconded by Councilor Pryor, moved to elect Mike Clark as Vice President of the City Council for 2017. **PASSED 8:0**

2. WORK SESSION: City Council Process Session

Assistant City Manager Sarah Medary and Council Support Manager Beth Forrest led the City Council in a discussion of City Council Operating Agreements.

Council discussion

- Maintain status quo for a couple months while users become accustomed to new webcast system; legislative intent is very important.
- Frustrated with the lack of detailed minutes; it is important for the public to know who said what and within what context.
- It is important to ensure that meeting records can be easily retrieved.
- It is important to be transparent about how and why councilors vote on any given issue.
- Concern about search ability of long-term records; not in favor of verbatim minutes.
- Having robust minutes in paper format are still needed to be accessible for the public.
- Council should consider extending Wednesday work sessions from 11:30 a.m. 1:30 p.m.
- Maintaining a tighter timeframe for work sessions encourages council to work more efficiently.
- Lengthening work session time would be difficult for those who work during the day.
- Length of meeting is not as critical as staying on task; should look into where the forum should be.
- Public Forum should be first item at each regular meeting; add Council reports to the beginning of 5:30 work sessions.
- Further discussion is needed about how council handles motions that are not scheduled as part of the agenda; introduction of resolutions should also be discussed.
- Important to coordinate work session polls though a designated staff contact point.

- Four affirmative votes should be required to proceed with a work session; lack of response implies a "no" vote.
- In general, the work session request form is good; greater detail about the topic and anticipated outcomes would be helpful.
- Extend response period to two weeks, with reminder email sent at one-week point.
- It would be helpful to know how much staff time is required to ensure a productive work session.
- It is concerning that some approved work session requests remain on the "On the Radar" section of the Tentative Agenda indefinitely.
- Some form of tracking mechanisms for follow-up on items would be helpful.

Mayor Vinis outlined several proposed initiatives and process suggestions, including monthly canvassing in designated wards/neighborhoods, one-on-one meeting with councilors, thematic council agenda scheduling, and issue tracking.

Council discussion

- In addition to canvassing efforts, attending neighborhood meetings is a great way to get involved; helps invigorate the neighborhood.
- Concerned that thematic scheduling would create an inability to address timely issues or confuse people when other issues are rescheduled; council is often in reactive mode.
- It must be clearly communicated that the themed conversations may be ongoing, not limited to a specific time on the agenda.
- Not all issues need discussion or deliberation; updates are always helpful.
- Council should not be locked into a specific topic on a specific issues; fluidity is important.
- A monthly City report that was thematic could be a better option.
- Not scheduling items out too far can support the goal of themed agendas while still allowing for emerging issues.
- Strong support expressed for scheduling a goals session.
- A quarterly approach versus a monthly approach could work better and allow for easier grouping.
- Concerned about staffs' ability to respond to issues within a specific topic; staff time is often limited.
- A section on intersecting issues could be added to Agenda Item Summary to help connect resources and staff.
- Support the ideas of workshops to help get other points of views; more of a discussion.

The meeting adjourned at 1:30 p.m.

Respectfully submitted,

Chuck Crockett

Deputy City Recorder