

MINUTES

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

**September 11, 2017
5:30 p.m.**

Councilors Present: Emily Semple, Betty Taylor, Alan Zelenka, Jennifer Yeh, Greg Evans, Claire Syrett, Chris Pryor

Councilors Absent: Mike Clark

Mayor Vinis opened the September 11, 2017, Work Session of the Eugene City Council.

A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager

Council Discussion

- Lane ACT meets on Wednesday in Florence, providing opportunity to see how Lane County dollars are spent in another community.
- Parks Committee has had a second meeting and decided to add a fourth meeting.
- West Eugene EmX Line tour opening; a great addition to LTD service.
- Community Court celebrated its one-year anniversary.
- HOME Consortium Governing Board has met to discuss Community Development Block Grant funds.
- Sustainability Commission had retreat to narrow down goals and accomplishments.

B. WORK SESSION: City Council Process Session

Mia Cariaga of the City Manager's Office gave a presentation on process session topics including Communication and Correspondence, Council Meeting Follow-Up Items, Tentative Working Agenda, and Council Retreat.

Council Discussion

- Previous discussion regarding adequate notice on motions and current operating agreement states there must be as much notice as possible when presenting an intended motion.
- Support expressed for having a retreat to talk about Council goals and objectives – broadly scope the direction Council is going over next few years.
- Councilors' role as liaisons for the City's Boards and Commissions important to program's success.
- Consider changing the language in Operating Agreements about councilors' allowance for memberships in civic organizations.
- Switching agenda items around with little notice doesn't give councilors enough time to prepare.
- Important to keep track of and communicate work session items yet to be scheduled.

C. CONSENT CALENDAR

- A.** Approval of City Council Minutes
 - April 26, 2017, Work Session
 - June 14, 2017, Work Session
 - June 19, 2017, Public Hearing
 - June 21, 2017, Work Session
 - June 26, 2017, Meeting
 - June 27, 2017, Joint Elected Officials
 - June 28, 2017, Work Session
 - July 3, 2017, Meeting
- B.** Approval of Tentative Working Agenda
- C.** Adoption of Resolution 5205 Amending Eugene City Council Operating Agreements and Repealing Resolution No. 5043
- D.** Approval of Overseas Travel Request

Councilor Zelenka pulled Item C from the Consent Calendar.

MOTION AND VOTE: Councilor Zelenka moved, seconded by Councilor Semple, to approve Items A, B, and D on the Consent Calendar. **PASSED 7:0.**

MOTION AND VOTE: Councilor Zelenka moved, seconded by Councilor Semple, to adopt Resolution 5205 amending Eugene City Council Operating Agreements and repealing Resolution 5043 and adding an amendment to Section 2.02 Council Poll to change five working days to two weeks with an individualized reminder at five working days. **PASSED 7:0.**

The meeting of the Eugene City Council adjourned at 6:58 p.m.

Respectfully submitted,



Elena Domingo
Deputy City Recorder