

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 5, 2014

FEBRUARY 10	MONDAY
--------------------	---------------

5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: City Hall		90 mins – CS/Penwell

7:30 p.m.	Council Meeting	
Harris Hall	Expected Absences:	
1. Public Forum		
2. Consent Calendar		
a. Approval of City Council Minutes		CS/Forrest
b. Approval of Tentative Working Agenda		CS/Forrest
3. Work Session/Executive Session (<i>pursuant to ORS 192.660(2)(e)</i>): Beverly Property		PW/Carnagey

FEBRUARY 12	WEDNESDAY
--------------------	------------------

Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. Action: Envision Eugene Implementation Ordinance - Single Family Code Amendments		45 mins – PDD/Hansen
B. WS: Initiating Process to Amend Metro Plan Diagram for 955 Coburg Road		45 mins – PDD/Nystrom

FEBRUARY 18	TUESDAY
--------------------	----------------

7:30 p.m.	Council Public Hearing	
Harris Hall	Expected Absences:	
1. PH: Ordinance Providing for Withdrawal of Annexed Properties from Special Districts		PDD/Taylor
2. PH: Ordinance Extending Sunset Date of Rest Stop Pilot Program		CAO/Klein

FEBRUARY 19	WEDNESDAY
--------------------	------------------

Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: 2013 Implementation of Bond Measure to Fix Streets		45 mins – PW/Corey
B. WS: Climate Action Planning		45 mins – CS/O'Sullivan

FEBRUARY 24	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: Update from Police Auditor		30 mins – PA/Gissiner

7:30 p.m.	Council Meeting	
Harris Hall	Expected Absences:	
1. Public Forum		
2. Consent Calendar		
a. Approval of City Council Minutes		CS/Forrest
b. Approval of Tentative Working Agenda		CS/Forrest
3. Action: Ordinance Extending Sunset Date of Rest Stop Pilot Program		CAO/Klein

FEBRUARY 26	WEDNESDAY	** NOTE: 5:30 PM BUDGET COMMITTEE MEETING ADDED **
--------------------	------------------	---

Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: MUPTE Revisions		60 mins - PDD/Braud
B. WS:		30 mins

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 5, 2014

5:30 p.m. **Budget Committee Meeting**
B/T Room, Library **Expected Absences:**
A. Budget Committee Deliberations

MARCH 10

MONDAY

5:30 p.m. **Council Work Session**
Harris Hall **Expected Absences: Taylor, Evans**
A. WS: Integrated Pest Management
B. WS: Climate Recovery Ordinance

45 mins – PW/Finney
45 mins – CS/O'Sullivan

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

1. Public Forum
2. Consent Calendar
 - a. Approval of City Council Minutes
 - b. Approval of Tentative Working Agenda
 - c. Approval of Annexation Resolution for Nordic Homes (A 14-1)
3. Action: Ordinance Providing for Withdrawal of Annexed Properties from Special Districts
4. Committee Reports: Police Comm, Lane Metro, LTD (EmX), LWP, OMPOC, McKenzie Watershed

CS/Forrest
CS/Forrest
CS/Taylor
PDD/Taylor

MARCH 12

WEDNESDAY

Noon **Council Work Session**
Harris Hall **Expected Absences: Taylor, Evans**
A. WS: South Willamette Street Improvement Plan

90 mins – PW/Henry

COUNCIL BREAK: March 13, 2014 – April 9, 2014

APRIL 9

WEDNESDAY

12:00 p.m. **Council Work Session**
Harris Hall **Expected Absences:**
A. WS: Urban Forestry Policy/Sidewalks
B. WS:

45 mins – PW/Snyder

APRIL 14

MONDAY

5:30 p.m. **Council Work Session**
Harris Hall **Expected Absences:**
A. Committee Reports: HRC, SC, Travel LC, HSC, LCOG, MPC, PSCC
B. WS:

30 mins

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/Forrest
CS/Forrest

APRIL 16

WEDNESDAY

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

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

M:\CMO\CC\CCAGENDA.docx

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 5, 2014

APRIL 21	MONDAY
-----------------	---------------

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

APRIL 23	WEDNESDAY
-----------------	------------------

Noon Harris Hall	Council Work Session Expected Absences:	
	A. WS: Striker Field Redesignation	45 mins – PW/Björklund
	B. WS: Onsite Management of Multi-Unit Housing Facilities	45 mins – PDD/Laurence

APRIL 28	MONDAY
-----------------	---------------

5:30 p.m. Harris Hall	Council Work Session Expected Absences: Zelenka	
	A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager	30 mins
	B. WS: Glass Recycling	45 mins - PDD

7:30 p.m. Harris Hall	Council Meeting Expected Absences: Zelenka	
	1. Public Forum	
	2. Consent Calendar	
	a. Approval of City Council Minutes	CS/Forrest
	b. Approval of Tentative Working Agenda	CS/Forrest
	c. Approval of 2013 CDBG Reallocations	PDD/Wisth
	3. Action: 2014-15 Annual CDBG and HOME allocations	PDD/Wisth

APRIL 30	WEDNESDAY
-----------------	------------------

Noon Harris Hall	Council Work Session Expected Absences:	
	A. WS: Paid Sick Leave Ordinance	45 mins – CS/Cariaga
	B. WS:	

MAY 12	MONDAY
---------------	---------------

5:30 p.m. Harris Hall	Council Work Session Expected Absences:	
	A. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC	30 mins
	B. WS:	

7:30 p.m. Harris Hall	Council Meeting Expected Absences:	
	1. Public Forum	
	2. Consent Calendar	
	a. Approval of City Council Minutes	CS/Forrest
	b. Approval of Tentative Working Agenda	CS/Forrest
	c. Ratification of MWMC FY 2014-15 Regional Wastewater Program Budget and CIP	PW/Huberd

MAY 14	WEDNESDAY
---------------	------------------

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 5, 2014

MAY 19	MONDAY
---------------	---------------

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

MAY 21	WEDNESDAY
---------------	------------------

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

MAY 27	TUESDAY
---------------	----------------

5:30 p.m. Harris Hall A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager B. WS:	Council Work Session Expected Absences: 30 mins
---	---

7:30 p.m. Harris Hall 1. Public Forum 2. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda	Council Meeting Expected Absences: CS/Forrest CS/Forrest
--	---

MAY 28	WEDNESDAY
---------------	------------------

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

JUNE 9	MONDAY
---------------	---------------

5:30 p.m. Harris Hall A. Committee Reports: PC, Lane Metro, Lane Workforce, LTD/EmX, OMPOC, McKenzie Watershed B. WS:	Council Work Session Expected Absences: 30 mins
--	---

7:30 p.m. Harris Hall 1. Public Forum 2. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda	Council Meeting Expected Absences: CS/Forrest CS/Forrest
--	---

JUNE 11	WEDNESDAY
----------------	------------------

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

JUNE 16	MONDAY
----------------	---------------

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

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

M:\CMO\CC\CCAGENDA.docx

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 5, 2014

JUNE 18 WEDNESDAY

Noon Council Work Session

Harris Hall Expected Absences:

A. WS:

B. WS:

JUNE 23 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/Forrest

b. Approval of Tentative Working Agenda

CS/Forrest

3. Public Hearing and Action: FY15 Budget

CS/Silvers

JUNE 25 WEDNESDAY

Noon Council Work Session

Harris Hall Expected Absences:

A. WS:

B. WS:

JULY 9 WEDNESDAY

12:00 p.m. Council Work Session

Harris Hall Expected Absences:

A. WS:

B. WS:

JULY 14 MONDAY

5:30 p.m. Council Work Session

Harris Hall Expected Absences:

A. Committee Reports: HRC, SC, Travel LC, 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/Forrest

b. Approval of Tentative Working Agenda

CS/Forrest

JULY 16 WEDNESDAY

Noon Council Work Session

Harris Hall Expected Absences:

A. WS:

B. WS:

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

M:\CMO\CC\CCAGENDA.docx

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 5, 2014

JULY 21	MONDAY
----------------	---------------

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

JULY 23	WEDNESDAY
----------------	------------------

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

JULY 28	MONDAY
----------------	---------------

5:30 p.m. Harris Hall A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager B. WS:	Council Work Session Expected Absences: Zelenka 30 mins
---	---

7:30 p.m. Harris Hall 1. Public Forum 2. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda	Council Meeting Expected Absences: Zelenka CS/Forrest CS/Forrest
--	---

JULY 30	WEDNESDAY
----------------	------------------

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

COUNCIL BREAK: July 31, 2014 – September 8, 2014