

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 20, 2014

FEBRUARY 24 MONDAY

5:30 p.m. Council Work Session
Harris Hall Expected Absences:
A. WS: Paid Sick Leave Ordinance 30 mins – CS/Cariaga
B. WS: Update from Police Auditor 30 mins – PA/Gissiner
C. Committee Reports and Items of Interest from Mayor, City Council, and City Manager 30 mins

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: Zelenka
A. WS: Integrated Pest Management 45 mins – PW/Finney
B. WS:

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

MARCH 5 WEDNESDAY **** NOTE: 6:00 PM BUDGET COMMITTEE MEETING ADDED ****

6:00 p.m. Budget Committee Meeting
Harris Hall Expected Absences:
A. Budget Committee Deliberations

MARCH 6 THURSDAY **** NOTE: 5:30 PM BUDGET COMMITTEE MEETING ADDED ****

5:30 p.m. Budget Committee Meeting
Harris Hall Expected Absences:
A. Budget Committee Deliberations

MARCH 10 MONDAY

5:30 p.m. Council Work Session
Harris Hall Expected Absences: Taylor, Evans, Syrett
A. WS: Climate Recovery Ordinance 45 mins – CS/O'Sullivan
B. WS:

7:30 p.m. Council Meeting
Harris Hall Expected Absences: Taylor, Evans, Syrett
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 Annexation Resolution for Nordic Homes (A 14-1) CS/Taylor
3. Action: Ordinance Providing for Withdrawal of Annexed Properties from Special Districts PDD/Taylor
4. Committee Reports: Police Comm, Lane Metro, LTD (EmX), LWP, OMPOC, McKenzie Watershed

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 20, 2014

MARCH 11	TUESDAY	** NOTE: 6:00 PM BUDGET COMMITTEE MEETING ADDED **
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6:00 p.m.	Budget Committee Meeting
Harris Hall	Expected Absences:
A. Budget Committee Deliberations	

MARCH 12	WEDNESDAY
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Noon	Council Work Session	
Harris Hall	Expected Absences: Taylor, Evans	
A. WS: West Eugene EmX Update		45 mins – PW/Inerfeld
B. WS: Initiating Process to Amend Metro Plan Diagram for 955 Coburg Road		45 mins – PDD/Nystrom

COUNCIL BREAK: March 13, 2014 – April 9, 2014
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APRIL 9	WEDNESDAY
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12:00 p.m.	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: City Hall		90 mins – CS/Penwell

APRIL 14	MONDAY
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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: MUPTe Revisions		60 mins - PDD/Braud

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

APRIL 16	WEDNESDAY
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Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: South Willamette Street Improvement Plan		90 mins – PW/Henry

APRIL 21	MONDAY
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7:30 p.m.	Council Public Hearing
Harris Hall	Expected Absences:
1. PH:	

APRIL 23	WEDNESDAY
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Noon	Council Work Session	
Harris Hall	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
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5:30 p.m.	Council Work Session
Harris Hall	Expected Absences: Zelenka

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 20, 2014

- | | |
|---|---------------|
| 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. Council Meeting
Harris Hall Expected Absences: Zelenka

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|---|------------|
| 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
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- Noon Council Work Session**
Harris Hall Expected Absences:
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| A. WS: Urban Forestry Policy/Sidewalks | 45 mins – PW/Snyder |
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MAY 12	MONDAY
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- 5:30 p.m. Council Work Session**
Harris Hall Expected Absences:
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|---|---------------------|
| A. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC | 30 mins |
| B. WS: MUPTC Revisions | 60 mins - PDD/Braud |

- 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 |
| c. Ratification of MWMC FY 2014-15 Regional Wastewater Program Budget and CIP | PW/Huberd |

MAY 14	WEDNESDAY
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- Noon Council Work Session**
Harris Hall Expected Absences:
- | | |
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| A. WS: | |
| B. WS: | |

MAY 19	MONDAY
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- 7:30 p.m. Council Public Hearing**
Harris Hall Expected Absences:
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| 1. PH: | |
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MAY 21	WEDNESDAY
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- Noon Council Work Session**
Harris Hall Expected Absences:
- | | |
|--------|--|
| A. WS: | |
| B. WS: | |

MAY 27	TUESDAY
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- 5:30 p.m. Council Work Session**
Harris Hall Expected Absences:
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|---|---------|
| A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager | 30 mins |
| B. WS: | |

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 20, 2014

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

MAY 28 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:

- A. WS:
- B. WS:

JUNE 9 MONDAY

5:30 p.m. Council Work Session
Harris Hall Expected Absences:

- A. Committee Reports: PC, Lane Metro, Lane Workforce, LTD/EmX, OMPOC, McKenzie Watershed 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

JUNE 11 WEDNESDAY

Noon Council Work Session
Harris Hall Expected Absences:

- A. WS:
- B. WS:

JUNE 16 MONDAY

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

1. PH:

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 20, 2014

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|---|------------|
| 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:	

JULY 21	MONDAY
7:30 p.m.	Council Public Hearing
Harris Hall	Expected Absences:
1. PH:	

JULY 23	WEDNESDAY
Noon	Council Work Session
Harris Hall	Expected Absences: Taylor
A. WS:	
B. WS:	

JULY 28	MONDAY
5:30 p.m.	Council Work Session
Harris Hall	Expected Absences: Zelenka
A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager	30 mins
B. WS:	

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February 20, 2014

7:30 p.m.

Harris Hall

Council Meeting

Expected Absences: Zelenka

1. Public Forum
2. Consent Calendar
 - a. Approval of City Council Minutes
 - b. Approval of Tentative Working Agenda

CS/Forrest

CS/Forrest

JULY 30

WEDNESDAY

Noon

Harris Hall

Council Work Session

Expected Absences:

- A. WS:
- B. WS:

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