

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 9, 2014

<b>APRIL 14</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b>	<b>Council Work Session</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
A. Committee Reports: HRC, SC, HSC, LCOG, MPC, PSCC		30 mins
B. WS: MUPTRE Revisions		60 mins - PDD/Braud

<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
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 Property Line Adjustment along Amazon Creek in West Eugene		PW/Wold
d. Approval of Neighborhood Matching Grants for Fiscal Year 2014		CS/Clarke
3. Action: Resolution Approving E-Commerce Zone		PDD/Braud

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

<b>APRIL 21</b>	<b>MONDAY</b>
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<b>7:30 p.m.</b>	<b>Council Public Hearing</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
1. PH: Ordinance Concerning Employment and Industrial Zones		PDD/Harding
2. PH: Ordinance on Right-of-Way Vacation for Mill Alley and East 8th Alley (VRI 14-1)		PDD/Taylor

<b>APRIL 23</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
A. WS: Striker Field Re-designation		45 mins – PW/Björklund
B. WS: Onsite Management of Multi-Unit Housing Facilities		45 mins – PDD/Wisth

<b>APRIL 28</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b>	<b>Council Work Session</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
A. WS: Bethel Community Park Lease		45 mins – PW/Björklund
B. WS:		

<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Harris Hall</b>	<b>Expected Absences: Zelenka</b>	
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
4. Committee Reports and Items of Interest from Mayor, City Council, and City Manager		

<b>APRIL 29</b>	<b>TUESDAY</b>	<b>** MEETING ADDED **</b>
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<b>5:30 p.m.</b>	<b>Budget Committee Meeting</b>	
<b>B/T Room, Library</b>	<b>Expected Absences:</b>	
A. FY15 Proposed Budget		CS/Silvers

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 9, 2014

<b>APRIL 30</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
A. WS: Paid Sick Leave		CS/Dedrick
B. WS: MWMC Update		45 mins – PW/Cahill

<b>MAY 1</b>	<b>THURSDAY</b>	<b>** MEETING ADDED **</b>
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<b>5:30 p.m.</b>	<b>Budget Committee Meeting</b>	
<b>B/T Room, Library</b>	<b>Expected Absences:</b>	
A. Public hearing, deliberation and recommendation on FY15 Proposed Budget		CS/Silvers

<b>MAY 12</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b>	<b>Council Work Session</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
A. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC		30 mins
B. WS: MUPTE Revisions		60 mins - PDD/Braud

<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
1. Ceremonial Matters		
2. Public Forum		
3. 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/Huber
4. Action: Ordinance on Right-of-Way Vacation for Mill Alley and East 8th Alley (VRI 14-1)		PDD/Taylor

<b>MAY 14</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
A. Action: Ordinance Concerning Single Family Code Amendments		45 mins – PDD/Hansen
B. WS and Possible Action: Ordinance Concerning Employment and Industrial Zones		45 mins – PDD/Harding

<b>MAY 19</b>	<b>MONDAY</b>
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<b>7:30 p.m.</b>	<b>Council Public Hearing</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
1. PH: South Willamette Street Improvement Plan		PW/Henry
2. PH: Sick Leave Ordinance		CS/Dedrick

<b>MAY 21</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
A. WS: Urban Forestry Policy/Sidewalks		45 mins – PW/Snyder
B. WS:		

<b>MAY 27</b>	<b>TUESDAY</b>
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<b>5:30 p.m.</b>	<b>Council Work Session</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
A. WS: Climate Recovery		45 mins – CS/McRae
B. WS: Glass Recycling		45 mins – PDD/Nelson

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 9, 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
3. PH and Action: FY15 Budget CS/Silvers
4. PH: Supplemental Budget CS/Silvers
5. Action: Sick Leave Ordinance (*tentative*) CS/Dedrick

**MAY 28 WEDNESDAY**

**Noon Council Work Session**  
**Harris Hall Expected Absences:**

- A. WS: Fossil Fuel Divestment Initiative 45 mins – CS/Miller
- B. WS:

**JUNE 9 MONDAY**

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

- 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: Syrett**

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: Syrett**

- A. WS:
- B. WS:

**JUNE 16 MONDAY**

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

1. PH: Ordinance Concerning Deer Fencing (CA 14-1) PDD/Kappa
2. PH: Annual Hazardous Substance User Fee Ordinance Fire/Eppli

**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:

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 9, 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
3. Public Hearing and Action: FY14 Second Supplemental Budget CS/Silvers
4. Action: Ordinance Concerning Deer Fencing (CA 14-1) PDD/Kappa
2. Action: Annual Hazardous Substance User Fee Ordinance Fire/Eppli

**JUNE 25 WEDNESDAY**

**Noon Council Work Session**  
**Harris Hall Expected Absences:**

- A. WS: Police Auditor Performance Evaluation 45 mins – CS/Smith
- 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: City Manager Performance Evaluation 45 mins – CS/Smith

**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: Joint Meeting with EWEB 90 mins - CS

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 9, 2014

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

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

<b>JULY 30</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
A. WS:		
B. WS:		

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

**ON THE RADAR**

<b>Work Session Polls/Council Requests</b>	<b>Status</b>
1. Downtown smoking ban (Evans) .....	Approved, date TBD