

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 24, 2014

<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: Zelenka</b>	
A. WS: City and County Partnership		60 mins – PDD/Medary
B. Committee Reports and Items of Interest from Mayor, City Council, and City Manager		30 mins

<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Harris Hall</b>	<b>Expected Absences: Zelenka</b>	
1. Ceremonial Matters (Jazz Proclamation)		
2. Public Forum		
3. Consent Calendar		
a. Approval of City Council Minutes		CS/Forrest
b. Approval of Tentative Working Agenda		CS/Forrest
c. Appointment of Budget Committee Member to Human Services Commission		CS/Silvers
4. Action: Approval of 2013 CDBG Reallocations		PDD/Wisth
5. Action: 2014-15 Annual CDBG and HOME allocations		PDD/Wisth

<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

<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: Bethel Community Park Lease		45 mins – PW/Björklund
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		
B. WS: MUPTTE Program 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 (UO Track Team)		
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/Huberd
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. WS and Possible Action: Ordinance Concerning Employment and Industrial Zones		45 mins – PDD/Harding
B. WS and Possible Action: Ordinance Concerning Single Family Code Amendments		45 mins – PDD/Hansen

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

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 24, 2014

<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: Annual Hazardous Substance User Fee Ordinance		Fire/Eppli
2. PH: South Willamette Street Improvement Plan		PW/Henry

<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: Initiate Process to Amend Metro Plan Diagram for 955 Coburg Rd.		45 mins – PDD/Nystrom

<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

<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Harris Hall</b>	<b>Expected Absences:</b>	
1. Ceremonial Matters (Willamette High School)		
2. Public Forum		
3. Consent Calendar		
a. Approval of City Council Minutes		CS/Forrest
b. Approval of Tentative Working Agenda		CS/Forrest
4. PH and Action: FY15 Budget		CS/Silvers
5. PH: Supplemental Budget		CS/Silvers
6. Action: Annual Hazardous Substance User Fee Ordinance		Fire/Eppli
7. Action: South Willamette Street Improvement Plan		PW/Henry

<b>MAY 28</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: Fossil Fuel Divestment Initiative		45 mins – CS/Miller
B. WS:		

<b>JUNE 3</b>	<b>TUESDAY</b>	<b>** MEETING ADDED **</b>
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<b>7 p.m.</b>	<b>Joint Public Hearing with Lane County</b>	
<b>Harris Hall</b>	<b>Expected Absences: Poling</b>	
A. PH: Envision Eugene - Residential Re-designations		PDD/O'Donnell

<b>JUNE 9</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: Syrett</b>	
A. Committee Reports: PC, Lane Metro, Lane Workforce, LTD/EmX, OMPOC, McKenzie Watershed		30 mins
B. WS:		

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

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

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 24, 2014

<b>JUNE 11</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>
<b>Harris Hall</b>	<b>Expected Absences: Syrett</b>
A. WS:	
B. WS:	

<b>JUNE 16</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 Deer Fencing (CA 14-1)	PDD/Kappa

<b>JUNE 18</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: Sick Leave Ordinance	90 mins – CS/Dedrick

<b>JUNE 23</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:</b>
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

<b>JUNE 25</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: Police Auditor Performance Evaluation	45 mins – CS/Smith
B. WS:	

<b>JULY 9</b>	<b>WEDNESDAY</b>
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<b>12:00 p.m.</b>	<b>Council Work Session</b>
<b>Harris Hall</b>	<b>Expected Absences:</b>
A. WS:	
B. WS:	

<b>JULY 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, Travel LC, HSC, LCOG, MPC, PSCC	30 mins
B. WS:	

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

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

April 24, 2014

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|---|------------|
| a. Approval of City Council Minutes     | CS/Forrest |
| b. Approval of Tentative Working Agenda | CS/Forrest |

<b>JULY 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: City Manager Performance Evaluation		45 mins – CS/Smith

<b>JULY 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: Sick Leave Ordinance		CS/Dedrick

<b>JULY 23</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>	
<b>Harris Hall</b>	<b>Expected Absences: Taylor</b>	
A. WS: Joint Meeting with EWEB		90 mins - CS

<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:</b>	
1. Public Forum		
2. Consent Calendar		
a. Approval of City Council Minutes		CS/Forrest
b. Approval of Tentative Working Agenda		CS/Forrest
3. Action: Sick Leave Ordinance		CS/Dedrick

<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

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