

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 2, 2012

<b>FEBRUARY 8</b>	<b>WEDNESDAY</b>	
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<b>Noon</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. Action: Corporate Personhood Resolution		
B. WS: Envision Eugene - Commercial and Multi-Family Incentives		90 mins – PDD/Gardner

<b>FEBRUARY 10</b>	<b>FRIDAY</b>	<b>** MEETING ADDED **</b>
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<b>9 a.m. – 3 p.m.</b>	<b>Council Workshop</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. City Council Workshop		CS/Ruiz
B. Fire Storm Video ( <i>optional</i> )		

<b>FEBRUARY 11</b>	<b>SATURDAY</b>	<b>** MEETING ADDED **</b>
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<b>9 a.m. - noon</b>	<b>Council Workshop</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. City Council Workshop & Meeting with Budget Committee		CS/Ruiz

<b>FEBRUARY 13</b>	<b>MONDAY</b>	
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<b>5:30 p.m.</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences: Zelenka</b>	
A. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC, PSCC (Juv)		60 mins
B. WS: West Eugene EmX Project Update		45 mins – PW/Inerfeld

<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Council Chamber</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. Ratification of Intergovernmental Relations Committee Minutes		CS/Wilson
d. Interim Appointment to Toxics Board		FireEMS/Eppli

<b>FEBRUARY 15</b>	<b>WEDNESDAY</b>	
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<b>Noon</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A.		
B.		

<b>FEBRUARY 21</b>	<b>TUESDAY</b>	
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<b>7:30 p.m.</b>	<b>Council Public Hearing</b>	
<b>Council Chamber</b>	<b>Expected Absences:</b>	
1. PH: Ordinance Adopting Hazardous Substance User Fees		FireEMS/Eppli
2. PH: Ordinance on Downtown Public Safety Zone		EPD/Hawley
3. PH: Ord. Rexus – Amazon Meadows Metro Plan Amend. & Zone Change (MA 11-2 and Z 11-4)		PDD/Ochs
4. PH: Ordinance Allowing Camping in Tents Where Camping in Vehicles Allowed		PDD/Wisth

<b>FEBRUARY 22</b>	<b>WEDNESDAY</b>	<b>** Budget Committee Meeting Added **</b>
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<b>Noon</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. WS: Envision Eugene: Flexible Implementation		90 mins – PDD/Gardner

<b>5:30 p.m.</b>	<b>Budget Committee Meeting</b>	
<b>Bascom/Tykeson Room</b>	<b>Expected Absences:</b>	
A. City Manager's FY13 Proposed Budget Strategy		

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



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February 2, 2012

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| b. Approval of Tentative Working Agenda  | CS/Forrest  |
| c. Ratification of Intergovernmental Relations Committee Minutes                             | CS/Wilson   |
| 3. Action: Ratification of Unanimous IGR Actions and Action on Non-Unanimous IGR Actions     | CS/Wilson   |
| 4. Action: Acceptance of Bicycle and Pedestrian Action Plan                                  | PW/Inerfeld |
| 5. Action: Ord. Rexius – Amazon Meadows Metro Plan Amend. & Zone Change (MA 11-2 and Z 11-4) | PDD/Ochs    |
| 6. Action: Ordinance Allowing Camping in Tents Where Camping in Vehicles Allowed             | PDD/Wisth   |

<b>MARCH 14</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences: Taylor</b>	
A. WS: Envision Eugene – Draft Recommendation		90 mins – PDD/Gardner

<b>COUNCIL BREAK: March 15, 2012 – April 9, 2012</b>
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<b>APRIL 9</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. Committee Reports: HRC, SC, Travel Lane County, HSC, LCOG, MPC		60 mins
B. WS:		

<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Council Chamber</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 Neighborhood Matching Grants Funding Recommendations		CS.Clarke

<b>April 11</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. WS: Homeless Task Force Update		45 mins – PDD/Wisth
B. WS:		

<b>APRIL 16</b>	<b>MONDAY</b>
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<b>7:30 p.m.</b>	<b>Council Public Hearing</b>	
<b>Council Chamber</b>	<b>Expected Absences: Piercy</b>	
1. PH: Public Hearing on Envision Eugene Draft Recommendation		PDD/Gardner
2. PH: Ordinance on Land Use Code Amends - Infill Compatibility Standards for Multi-Family Dev.		PDD/Hansen

<b>APRIL 18</b>	<b>WEDNESDAY</b>	<b>** Budget Committee Meeting Added **</b>
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<b>Noon</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences: Piercy</b>	
A. WS: Rental Housing Code		45 mins – PDD/Ramsing
B. WS:		

<b>5:30 p.m.</b>	<b>Budget Committee Meeting</b>	
<b>Council Chamber</b>	<b>Expected Absences:</b>	
A. Public Hearing and Action on FY13 Proposed Budget		

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

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 2, 2012

<b>APRIL 23</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b>	<b>Council Work Session</b>	
<b>McNutt Room</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>Council Chamber</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

<b>APRIL 25</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. WS: Envision Eugene: Draft Recommendation		90 mins – PDD/Gardner

<b>MAY 1</b>	<b>TUESDAY</b>
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<b>5:30 p.m.</b>	<b>Boards and Commissions Interviews</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. BCC Interviews		

<b>MAY 2</b>	<b>WEDNESDAY</b>
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<b>5:30 p.m.</b>	<b>Boards and Commissions Interviews</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. BCC Interviews		

<b>MAY 9</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. WS:		
B. WS:		

<b>MAY 14</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. Committee Reports: Chamber of Commerce, HPB, LRAPA, MWMC, PSCC (Juv)		60 mins
B. WS:		

<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Council Chamber</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: Ratification of FY13 MWMC Budget		PW/Huberd
4. Action: Ord. on Land Use Code Amend - Infill Compatibility Standards for Multi-Family Dev.		PDD/Hansen

<b>MAY 15</b>	<b>TUESDAY</b>	<b>** NOTE: TENTATIVE **</b>
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<b>5:30 p.m.</b>	<b>Joint Meeting with EWEB Board</b>	
<b>EWEB Board Room</b>	<b>Expected Absences:</b>	
A.		

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# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 2, 2012

<b>MAY 16</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. WS: Envision Eugene		90 mins – PDD/Gardner

<b>MAY 21</b>	<b>MONDAY</b>
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<b>7:30 p.m.</b>	<b>Council Public Hearing</b>	
<b>Council Chamber</b>	<b>Expected Absences:</b>	
1. PH: Ordinance on Rental Housing Code		PDD/Ramsing

<b>MAY 23</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. WS:		
B. WS:		

<b>MAY 24</b>	<b>THURSDAY</b>
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<b>Noon</b>	<b>Joint Elected Officials</b>	
<b>Bascom/Tykeson Rm.</b>	<b>Expected Absences:</b>	
A.		

<b>MAY 29</b>	<b>TUESDAY</b>
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<b>5:30 p.m.</b>	<b>Council Work Session</b>	
<b>McNutt Room</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>Council Chamber</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

<b>MAY 30</b>	<b>WEDNESDAY</b>
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<b>Noon</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. WS:		
B. WS:		

<b>JUNE 11</b>	<b>MONDAY</b>
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<b>5:30 p.m.</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. Committee Reports: PC, LMP, LWP, LTD/EmX, OMPOC, McKenzie Watershed		60 mins
B. WS:		

<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Council Chamber</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: Ordinance on Rental Housing Code		PDD/Ramsing

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**JUNE 13**

**Noon**

**McNutt Room**

A. WS:

B. WS:

**WEDNESDAY**

**Council Work Session**

**Expected Absences:**