

## **City Council Tentative Agenda**

## Updated September 12, 2019

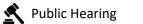
Meeting Location: Harris Hall, 125 East  $8^{th}$  Avenue, unless otherwise noted

September 2019							
Data	Davis	Time		<u> </u>	Longth	Don't Contact	
Date	Day	Time		Title	Length	Dept. Contact	
16-Sep	Monday	5:30 pm		Ordinance Concerning Accessory Dwelling Units (LUBA Remand) (Work Session & Poss. Action)	90 mins	Alissa Hansen, PDD	
		7:30 pm	<u> </u>	Ordinance on Data Collection and Protection of Individuals (Public Hearing)		Jen Van Der Haeghen, CS	
Expected a	bsences for 9/16	6: Vinis					
18-Sep	Wednesday	12 pm		Sign Code/Digital Display Technology (Work Session)	45 mins	Jenessa Dragovich, PDD	
				Alley Access Rules (Work Session)	45 mins	Alissa Hansen, PDD	
Expected a	bsences for 9/18	3: Vinis, Evan	S				
				Committee Reports and Items of Interest			
23-Sep	Monday	5:30 p.m.		URA - Riverfront Update (Work Session)	45 mins	Michael Kinnison, PDD	
				Short-Term Vacation Rentals (Work Session)	45 mins	Lydia Kaye, PDD	
		7:30 pm	***	Public Forum			
			<u></u> \$_\$	Resolution Annexing Land to City (Hatton; A 19-4) (Consent Calendar)		Dan Halverson, PDD	
Expected a	bsences for 9/23	3: none			1		
25-Sep	Wednesday	12 pm		Executive Session Pursuant to ORS 192.660(2)(e)	45 mins		
				TBD (Work Session)	45 mins		
Expected a	bsences for 9/25	5: none					

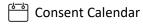


**Work Session** 

Action

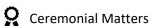












October 2019									
Date	Day	Time		Title	Length	Dept. Contact			
		12		Small Cell Technology (Work Session)	45 mins	Scott Milovich, PW			
9-0ct	Wednesday	12 pm		Parks and Recreation SDC Methodology Update (Work Session)	45 mins	Carolyn Burke, PW			
Expected absences for 10/9: none									
			<b></b>	Committee Reports and Items of Interest					
14-0ct	Monday	5:30 pm		Human Rights Commission Annual Report and Work Plan (Work Session)	45 mins	Jen Van Der Haeghen, CS			
				TBD (Work Session)	45 mins				
		7:30 pm	***	Public Forum					
Expected a	bsences for 10/1	14: Yeh							
16-0ct	Wednesday	12 pm		TBD (Work Session)	45 mins				
				TBD (Work Session)	45 mins				
Expected a	bsences for 10/1	6: Yeh							
21-0ct	Monday	5:00 p.m.		MovingAhead Open House Harris Hall Lobby					
		7:30 pm	<u> </u>	MovingAhead w/LTD Board (Joint Public Hearing)		Chris Henry, PW			
Expected a	bsences for 10/2	?1: none							
23-0ct	Wednesday	12 pm		Process Session (Work Session)	90 mins				
Expected a	bsences for 10/2	?3: none							
			<b>V</b> ••••	Committee Reports and Items of Interest					
28-0ct	Monday	5:30 p.m.		Sustainability Commission Annual Report and Work Plan (Work Session)	45 mins	Chelsea Clinton, CS			
				TBD (Work Session)	45 mins				
		7:30 pm	***	Public Forum					
Expected a	bsences for 10/2	28: none							
30-Oct	Wednesday	12 pm		Downtown Fiber Update (Work Session)	45 mins	Anne Fifield, PDD			
Evenated	phoances for 10 "	20. none		Town Square Update (Work Session)	45 mins	Will Dowdy, PDD			
Ехрества а	bsences for 10/3	ov. none							

	November 2019							
Date	Day	Time	Title	Length	Dept. Contact			
			Committee Reports and Items of Interest					
12-Nov	Tuesday	5:30 pm	Emergency Management Update (Work Session)	45 mins	Randi Bowers-Payne, CS			
			TBD (Work Session)	45 mins				
		7:30 pm	Pledge of Allegiance to the Flag					
			Public Forum					
Expected a	bsences for 11/1	12: none			1			
13-Nov	Wednesday	12 pm	TBD (Work Session)	45 mins				
		-	TBD (Work Session)	45 mins				
Expected a	bsences for 11/1	13: none						
18-Nov	Monday	5:30 pm	Bethel Urban Renewal District (Work Session)	45 mins	Anne Fifield, PDD			
		one o principal	TBD (Work Session)	45 mins				
		7:30 pm	Ordinance on Polystyrene (Public Hearing)		Anna Reid, PDD			
			Ordinance on Plastic Bags (Public Hearing)		Anna Reid, PDD			
Expected a	bsences for 11/1	l8: none						
20-Nov	Wednesday	12 pm	URA – Steam Plant Deal Points (Work Session)	45 mins	Amanda D'Souza, PDD			
			TBD (Work Session)	45 mins				
Expected a	bsences for 11/2	20: Taylor, Ev	vans, Semple					
			Committee Reports and Items of Interest					
25-Nov	Monday	5:30 p.m.	Downtown Activity Zone (Work Session)	45 mins	Michael Kinnison, PDD			
			TBD (Work Session)	45 mins				
		7:30 pm	Public Forum					
			Ordinance on Polystyrene (Action)		Anna Reid, PDD			
			Ordinance on Plastic Bags (Action)		Anna Reid, PDD			
Expected a	bsences for 11/2	25: none						

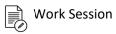
27-Nov	27-Nov Wednesday	12 pm		TBD (Work Session)	45 mins		
27 Nov Wednesday	,			TBD (Work Session)	45 mins		
Expected a	Expected absences for 11/27: none						

	December 2019							
Date	Day	Time	Title	Length	Dept. Contact			
			Committee Reports and Items of Interest					
9-Dec		5:30 pm	TBD (Work Session)	45 mins				
9-Dec	Monday		TBD (Work Session)	45 mins				
			Public Forum					
		7:30 pm	Resolution Acknowledging Receipt of FY19 Comprehensive Annual Financial Report (Consent Calendar)		Finn Cronin, CS			
			URA – Resolution Acknowledging Receipt of FY19 URA Annual Financial Report (Action)		Finn Cronin, CS			
			Supplemental Budget #1 (Public Hearing and Action)		Vicki Silvers, CS			
			URA Supplemental Budget #1 (Public Hearing and Action)		Vicki Silvers, CS			
Expected of	bsences for 12/0	99: none						
11-Dec	Wednesday	12 pm	TBD (Work Session)	45 mins				
			TBD (Work Session)	45 mins				
Expected absences for 12/11: none								

## Council Break: December 12 – January 8

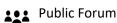
January 2020								
Date	Day	Time	Title	Length	Dept. Contact			
8-Jan	Wednesday	5:30 pm	2020 State of the City		Elena Domingo, CS			
Expected a	bsences for 1/8:	none		Hult Ce	enter – Soreng Theater			

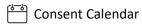
			<b>,</b> )	Committee Reports and Items of Interest				
		5:30 pm		TBD	45 mins			
13-Jan	Monday			(Work Session)				
				TBD (Work Session)	45 mins			
		7:30 pm	<i>\( \bar{V} \)</i>	Election of Council Officers for 2020				
			***	Public Forum				
Expected a	bsences for 1/13	3: none	I					
15-Jan	Wednesday	12 pm		TBD (Work Session)	45 mins			
13-jaii	Wednesday	12 piii		TBD (Work Session)	45 mins			
Expected a	bsences for 1/15	5: none	l					
		5:30 pm		TBD (Work Session)	45 mins			
21-Jan	Tuesday			TBD (Work Session)				
		7:30 pm	2	TBD (Public Hearing)				
Expected of	hsences for 1/2:	1 · none		Locat	ion: Rascom/	Tykeson Room, Lihrary		
Expected a	ubsences for 1/22	1: none			ion: Bascom/	Tykeson Room, Library		
Expected of 22-Jan	absences for 1/22 Wednesday	1: none 12 pm		TBD (Work Session)	ion: Bascom/ 45 mins	Tykeson Room, Library		
				TBD		Tykeson Room, Library		
22-Jan	Wednesday	12 pm		TBD (Work Session) TBD	45 mins	Tykeson Room, Library		
22-Jan		12 pm		TBD (Work Session)  TBD (Work Session)  Committee Reports and Items of	45 mins	Tykeson Room, Library		
22-Jan	Wednesday	12 pm		TBD (Work Session) TBD (Work Session)	45 mins	Tykeson Room, Library		
22-Jan  Expected of	Wednesday	12 pm		TBD (Work Session)  TBD (Work Session)  Committee Reports and Items of Interest  TBD	45 mins	Tykeson Room, Library		
22-Jan  Expected of	Wednesday	12 pm		TBD (Work Session)  TBD (Work Session)  Committee Reports and Items of Interest  TBD (Work Session)  TBD	45 mins 45 mins	Tykeson Room, Library		
22-Jan  Expected of	Wednesday  ubsences for 1/22  Monday	12 pm 2: Evans 5:30 p.m.		TBD (Work Session)  TBD (Work Session)  Committee Reports and Items of Interest  TBD (Work Session)  TBD (Work Session)	45 mins 45 mins	Tykeson Room, Library		
22-Jan  Expected of	Wednesday	12 pm 2: Evans 5:30 p.m.		TBD (Work Session)  TBD (Work Session)  Committee Reports and Items of Interest  TBD (Work Session)  TBD (Work Session)  Public Forum	45 mins 45 mins	Tykeson Room, Library		
22-Jan  Expected of	Wednesday  ubsences for 1/22  Monday	12 pm 2: Evans 5:30 p.m.		TBD (Work Session)  TBD (Work Session)  Committee Reports and Items of Interest  TBD (Work Session)  TBD (Work Session)	45 mins 45 mins	Tykeson Room, Library		
22-Jan  Expected of the second	Wednesday  absences for 1/22  Monday	12 pm 2: Evans 5:30 p.m. 7:30 pm 3: none		TBD (Work Session)  TBD (Work Session)  Committee Reports and Items of Interest  TBD (Work Session)  TBD (Work Session)  Public Forum	45 mins 45 mins 45 mins	Tykeson Room, Library		













Committee Reports/Items of Interest



	Pledge of Allegiance
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Approved Work Session Polls to be Scheduled	Councilor	Date Approved
Data Collection/Protection of Individuals and Groups – PH scheduled 9/16/19	Syrett	7/19/18
Revisit City Code Regarding Alley Access Rules - scheduled 9/18/19	Semple	10/11/18
Update Sign Code for Digital Display Techno logy – scheduled 9/18/19	Pryor	2/14/19
Short-term Vacation Rentals – <i>scheduled 9/23/19</i>	Taylor	5/23/19
5G/Small Cell – include experience of other cities – <i>scheduled</i> 10/9/19	Clark	5/20/19
Follow-Up Work Sessions to be Scheduled		
TAC Implementation		
Commercial Setbacks		