

City Council Tentative Agenda

For February 8, 2018

Meeting Location: Harris Hall, 125 E 8th Avenue, unless otherwise noted

February-2018							
Date		Time	Title		Department Contact		
10-Feb	Saturday	9:00am	Council Goal Setting Session				
Expected Abse	nces for 2/10: 0	Councilor Sei	nple				
	Monday	5:30pm	Committee Reports and Items of Interest				
			Edison Parking (Work Session)	30	Alissa Hansen, PDD		
12-Feb			Hatton Avenue Annexation (Work Session)	30	Jeff Petry, PDD		
			Boundary Expansion for Downtown Riverfront Property Purchase (URA Work Session and Potential Action)	30	Amanda Nobel, PDD		
		7:30pm	Ceremonial Matters - Declaration on Human Rights and Climate Change				
			Public Forum				
			Proposed Charter Amendment: Independent Performance Auditor (Action)		Glenn Klein, CS		
			Parks and Recreation Operating Levy and Capital Bond Resolutions (Work Session and Action)		Carolyn Burke, PW		
			Approval of Motions Relating to the May 15, 2018 Election (Action)		Beth Forrest, CS		
			Winter Strategies (Work Session)		Regan Watjus, CS		
Expected Absences for 2/12: None							
14-Feb	Wednesday	12:00p	Executive Session Pursuant to ORS 192.660 (2)(e) and ORS 192.660 (2)(h) Coordinated Downtown Development (Potential Action) Coordinated Downtown Development (URA Potential Action)				
			(URA Potential Action) Public Passenger Vehicle Update (Work Session)	45	Rachelle Nicholas, PDD		
Expected Absences for 2/14: None							

Work Session	🕏 Action Item	A Public Hearing	Public Forum	Consent Calendar Item
	Committee Rep	oorts and Items of Inter	est Q Ceremon	ial Matters

Title Title Length (n min) Department Contact (n min) Department Contact User Fees for FY18 (Public Hearing and Potential Action) Ordinance Providing for Withdrawal of Annexed Properties From Special Districts (Public Hearing Community Justice System Update (Work Session) 21-Feb Wednesday 12pm Divestment (Work Session) Expected Absences for 2/20: None Divestment (Work Session) Divestment (Work Session) Community Justice System Update (Work Session) Community Justice System Update (Work Session) Expected Absences for 2/21: None 24-Feb Saturday 9:00am Council Goal Setting Session Expected Absences for 2/24: None Committee Reports and Items of Interest RR Quiet Zones (Work Session) Expected Absences for 2/24: None Committee Reports and Items of Interest RR Quiet Zones (Work Session) Housing Affordability/Missing Middle Housing 45 Mark Schoening, PW (Work Session) Further Reports and Items of Interest RR Quiet Zones (Work Session) Rapproval of Steinberg Annexation (A17-11) (Consent Calendar) Ordinance Providing for Withdrawal of Annexed Properties From Special Districts (Potential Action) RR Quiet Zones (Potential Action) Transportation SDC Methodology Update (Work Session) Emergency Operations Center (Work Session) Transportation SDC Methodology Update (Work Session)	February-2018							
Ordinance Adopting Hazardous Substance User Fees for FY18 (Public Hearing and Potential Action) Ordinance Providing for Withdrawal of Annexed Properties From Special Districts (Public Hearing) Community Justice System Update (Work Session) 21-Feb Wednesday 12pm Divestment (Work Session) Divestment (Work Session) Community Justice & Fire/EMS Ambulance System Update (Work Session) Community Justice & Fire/EMS Ambulance System Update (Work Session) Expected Absences for 2/21: None 24-Feb Saturday 9:00am Council Goal Setting Session Expected Absences for 2/24: None Committee Reports and Items of Interest RR Quiet Zones (Work Session) For Public Forum Property Mysising Middle Housing (Work Session) Approval of Steinberg Annexation (A17-11) (Consent Calendar) Ordinance Providing for Withdrawal of Annexed Properties From Special Districts (Potential Action) RR Quiet Zones	Date		Time	Title		Department Contact		
Expected Absences for 2/20: None Community Justice System Update (Work Session) 45 Twylla Miller, CS (Work Session) 45 Twylla Miller, CS (Work Session) 45 Joe Zaludek, ESF (Work Session) 45 Joe	20-Feb	Tuesday	7:30pm	User Fees for FY18 (Public Hearing and Potential Action) Ordinance Providing for Withdrawal of Annexed	(
Divestment (Work Session) 45 Twylla Miller, CS 21-Feb Wednesday 12pm Community Justice & Fire/EMS Ambulance System Update (Work Session) Expected Absences for 2/21: None 24-Feb Saturday 9:00am Council Goal Setting Session Expected Absences for 2/24: None 5:30pm Committee Reports and Items of Interest RR Quiet Zones (Work Session) Housing Affordability/Missing Middle Housing 45 Terri Harding, PDD Public Forum Eruv Resolution Approval of Steinberg Annexation (A17-11) (Consent Calendar) Ordinance Providing for Withdrawal of Annexed Properties From Special Districts (Potential Action) RR Quiet Zones (Potential Action) Property Disposition - 8th & Mill (Potential Action) Expected Absences for 2/26: None Emergency Operations Center (Work Session) Transportation SDC Methodology Update (Work Session) Transportation SDC Methodology Update (Work Session) Transportation SDC Methodology Update (Work Session) Dan Kaler, PW				Community Justice System Update	90	Kristie Hammitt, CS		
Community Justice & Fire/EMS Ambulance System Update (Work Session) 45 Joe Zaludek, ESF	Expected Abse	nces for 2/20: N	lone					
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24-Feb Saturday 9:00am Council Goal Setting Session Expected Absences for 2/24: None Committee Reports and Items of Interest RR Quiet Zones (Work Session) Housing Affordability/ Missing Middle Housing (Work Session) Housing Affordability/ Missing Middle Housing (Work Session) Fublic Forum Eruv Resolution Approval of Steinberg Annexation (A17-11) (Consent Calendar) Ordinance Providing for Withdrawal of Annexed Properties From Special Districts (Potential Action) RR Quiet Zones (Potential Action) Property Disposition - 8th & Mill (Potential Action) Expected Absences for 2/26: None Emergency Operations Center (Work Session) Transportation SDC Methodology Update (Work Session) 45 Mark Schoening, PW Michael Kinnison, PDD Emergency Operations Center (Work Session) Transportation SDC Methodology Update (Work Session)	21-rep			System Update	45	Joe Zaludek, ESF		
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26-Feb Monday The state of the	24-Feb	Saturday	9:00am	Council Goal Setting Session				
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28-Feb Wednesday 12pm (Work Session) Transportation SDC Methodology Update (Work Session) Wednesday 12pm Transportation SDC Methodology Update (Work Session)	Expected Absences for 2/26: None							
(Work Session) 45 Dan Kaler, PW	28-Feb	Wednesday	12pm	(Work Session)	45	Mike Penwell, CS		
	Fynected Ahso	nces for 2/28.	Jone	· I ≡ I · · · · · · · · · · · · · · · · · · ·	45	Dan Kaler, PW		

March-2018								
Date		Time	Title	Length (in min)	Staff Contact			
	Monday	5:30pm	Committee Reports and Items of Interest					
12-Mar			5th Street Market Project Update (Work Session)	45	Michael Kinnison, PDD			
			RR-SC Neighborhood Plan Project Update (Work Session)	30	Zach Galloway, PDD			
		7:30pm	Public Forum					
			Ceremonial Matters					
Expected Absences for 3/12: Councilor Evans, Councilor Taylor, Councilor Semple								
14-Mar	Wednesday	12pm	TBD (Work Session)					
			TBD (Work Session)					
Expected Absences for 3/14: Councilor Evans, Councilor Taylor, Councilor Semple								

Council Break: March 15 - April 8, 2018

Approved Work Session Polls to be Scheduled:

C-2 Zoning - Councilor Taylor
Rest Stop Siting Policy - Councilor Evans
Hwy 99/Bethel Urban Renewal District - Councilor Evans
Rats! - Councilor Semple
Exception to Naming Policy Requirement - Councilor Evans
1000' Marijuana Buffer Zone - Councilor Semple

Follow-Up Work Sessions to be Scheduled:

\$1 Million Shelter
Nuisance Codes
Rental Housing
Zone of Benefit/Reimbursement District
Unimproved Roads
Commercial Setbacks
Property Leases