


















# City Council Tentative Agenda








**For February 8, 2018**

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

February-2018					
Date		Time	Title	Length (in min)	Department Contact
10-Feb	Saturday	9:00am	Council Goal Setting Session		
Expected Absences for 2/10: Councilor Semple					
12-Feb	Monday	5:30pm	Committee Reports and Items of Interest		
			Edison Parking (Work Session)	30	Alissa Hansen, PDD
			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)		
			Public Passenger Vehicle Update (Work Session)	45	Rachelle Nicholas, PDD
Expected Absences for 2/14: None					

Work Session  
 Action Item  
 Public Hearing  
 Public Forum  
 Consent Calendar Item  
 Committee Reports and Items of Interest  
 Ceremonial Matters

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

March-2018					
Date		Time	Title	Length (in min)	Staff Contact
12-Mar	Monday	5:30pm	 Committee Reports and Items of Interest		
			 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