



# 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		
<i>Expected Absences for 2/10: Councilor Semple</i>					
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		
		7:30pm	Boundary Expansion for Downtown Riverfront Property Purchase (URA Work Session and Potential Action)	30	Amanda Nobel, PDD
			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
<i>Expected Absences for 2/12: None</i>					
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
<i>Expected Absences for 2/14: None</i>					



Work Session



Action Item



Public Hearing



Public Forum



Consent Calendar Item

Committee Reports and Items of Interest



Ceremonial Matters



## February-2018

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) Community Justice System Update (Work Session)	90	Nick Gioello, PDD Kristie Hammitt, CS
<i>Expected Absences for 2/20: None</i>					
21-Feb	Wednesday	12pm	Divestment (Work Session)	45	Twylla Miller, CS
			Community Justice & Fire/EMS Ambulance System Update (Work Session)	45	Joe Zaludek, ESF
<i>Expected Absences for 2/21: None</i>					
24-Feb	Saturday	9:00am	Council Goal Setting Session		
<i>Expected Absences for 2/24: None</i>					
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
<i>Expected Absences for 2/26: None</i>					
28-Feb	Wednesday	12pm	Emergency Operations Center (Work Session)	45	Mike Penwell, CS
			Transportation SDC Methodology Update (Work Session)	45	Dan Kaler, PW
<i>Expected Absences for 2/28: None</i>					

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		
<i>Expected Absences for 3/12: Councilor Evans, Councilor Taylor, Councilor Semple</i>					
14-Mar	Wednesday	12pm	 TBD (Work Session)		
			 TBD (Work Session)		
<i>Expected Absences for 3/14: Councilor Evans, Councilor Taylor, Councilor Semple</i>					

**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