



Eugene City Council

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www.eugene-or.gov

EUGENE CITY COUNCIL AGENDA

February 13, 2017

7:30 p.m. CITY COUNCIL MEETING
Harris Hall
125 East 8th Avenue
Eugene, Oregon 97401

Meeting of February 13, 2017;
Her Honor Mayor Lucy Vinis Presiding

Councilors

Alan Zelenka, President
George Poling
Emily Semple
Claire Syrett

Mike Clark, Vice President
Greg Evans
Chris Pryor
Betty Taylor

7:30 p.m. MEETING OF THE EUGENE CITY COUNCIL
Harris Hall, 125 East 8th Avenue

1. PUBLIC FORUM

2. CONSENT CALENDAR

(Note: Time permitting, action on the Consent Calendar may be taken at the 5:30 p.m. work session.)

A. Approval of City Council Minutes

- January 9, 2017, State of the City
- January 11, 2017, Work Session
- January 17, 2017, Public Hearing
- January 18, 2017, Work Session
- January 23, 2017, Work Session and Meeting

B. Approval of Tentative Working Agenda

- C. Approval of Police Auditor Cost of Living Adjustment**
- D. Interim Appointment to Toxics Board**

- 3. PUBLIC HEARING:**
An Ordinance Concerning Marijuana Tax Appeals and Amending
Section 3.710 of the Eugene Code, 1971
 - 4. ACTION:**
Disposition Process for Two Downtown/Riverfront Sites
-

The Eugene City Council welcomes your interest in these agenda items. This meeting location is wheelchair-accessible. For the hearing impaired, an interpreter can be provided with 48 hours' notice prior to the meeting. Spanish-language interpretation will also be provided with 48 hours' notice. To arrange for these services, contact the receptionist at 541-682-5010. City Council meetings are telecast live on Metro Television, Comcast channel 21, and rebroadcast later in the week.

El consejo de la Ciudad de Eugene agradece su interés en estos asuntos de la agenda. El lugar de la reunión tiene acceso para sillas de ruedas. Se puede proveer a un intérprete para las personas con discapacidad auditiva si avisa con 48 horas de anticipación. También se puede proveer interpretación para español si avisa con 48 horas de anticipación. Para reservar estos servicios llame al 541-682-5010. Las reuniones del consejo de la ciudad se transmiten en vivo por Metro Television, Canal 21 de Comcast y son retransmitidas durante la semana.

For more information, contact the Council Coordinator at 541-682-5010,
or visit us online at ***www.eugene-or.gov***.

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Public Forum

Meeting Date: February 13, 2017
Department: Central Services
www.eugene-or.gov

Agenda Item Number: 1
Staff Contact: Beth Forrest
Contact Telephone Number: 541-682-5882

ISSUE STATEMENT

This segment allows citizens the opportunity to express opinions and provide information to the council. Testimony presented during the Public Forum should be on City-related issues and should not address items which have already been heard by a Hearings Official, or are on the present agenda as a public hearing item.

SUGGESTED MOTION

No action is required; this is an informational item only.

FOR MORE INFORMATION

Staff Contact: Beth Forrest
Telephone: 541-682-5882
Staff E-Mail: beth.l.forrest@ci.eugene.or.us

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of City Council Minutes

Meeting Date: February 13, 2017
Department: Central Services
www.eugene-or.gov

Agenda Item Number: 2A
Staff Contact: Beth Forrest
Contact Telephone Number: 541-682-5882

ISSUE STATEMENT

This is a routine item to approve City Council minutes.

SUGGESTED MOTION

Move to approve the following minutes: January 9, 2017, State of the City; January 11, 2017, Work Session; January 17, Public Hearing; January 18, 2017, Work Session; January 23, 2017, Work Session and Meeting.

ATTACHMENTS

- A. January 9, 2017, State of the City
- B. January 11, 2017, Work Session
- C. January 17, 2017, Public Hearing
- D. January 18, 2017, Work Session
- E. January 23, 2017, Work Session and Meeting

FOR MORE INFORMATION

Staff Contact: Beth Forrest
Telephone: 541-682-5882
Staff E-Mail: beth.l.forrest@ci.eugene.or.us

MINUTES

Eugene City Council
Eugene Hult Center Lobby
Eugene, Oregon 97401

January 9, 2016
5:30 p.m.

Councilors Present: George Brown, Emily Semple, Betty Taylor, Alan Zelenka, George Poling, Mike Clark, Greg Evans Claire Syrett, Chris Pryor

I. WELCOME AND INTRODUCTIONS

City Council President Greg Evans opened the 2017 State of the City and welcomed those present to the event. He introduced the other members of the Council, the City's executive management team and had other elected or appointed officials and other dignitaries stand to be recognized.

II. MUSICAL SELECTION

The Gerry Rempel Quintet performed "Cold Duck Time" by Eddie Harris.

III. VIDEO

A short video presentation highlighting the successes and accomplishments the City made in 2016.

IV. RECOGNITION OF OUTGOING CITY COUNCILOR GEORGE BROWN

Mayor Piercy and the City Council recognized the accomplishments of outgoing City Councilor George Brown.

V. ADMINISTRATION OF OATHS OF OFFICE

Deputy City Recorder Chuck Crockett administered the oath of office to elected Mayor Lucy Vinis, elected Councilor Emily Semple, Ward 1; re-elected Councilors Betty Taylor, Ward 2, Claire Syrett, Ward 7, Chris Pryor, Ward 8. Ceremonial oaths for Eugene Water & Electric Board members Steve Mital, Wards 1 and 8, Dick Helgeson Wards 2 and 3, and Sonya Carlson, Wards 6 and 7.

VI. 2016 BOLD STEPS AWARD

Mayor Vinis introduced the 2016 Bold Steps Award finalists with a short video on each company. The finalists were:

- Hummingbird Wholesale
- PIVOT Architecture
- Luna and Larry's Coconut Bliss

Mayor Vinis announced that PIVOT Architecture was the winner of the 2016 Bold Steps Award.

VII. MUSICAL SELECTION

The Gary Rempel Quintet performed “Ashia” by Gerry Rempel

VIII. SPECIAL PRESENTATION

Mayor Vinis recognized the accomplishments and efforts of outgoing Mayor Piercy with a special presentation and plaque.

IX. STATE OF THE CITY ADDRESS

Many people have said to me “Boy, do you have big shoes to fill.”

And I say – I don’t have to fill them. Those shoes – that foundation that Mayor Piercy was so instrumental in building – stands on its own. I get to stand on that foundation to take the next steps.

Every era brings its own challenges and opportunities. We face a divided nation, tumultuous and dangerous times, and a great uncertainty about the direction of the federal government and the financial capacity of our state to pay for services. That uncertainty and anxiety deepens my resolve – as I believe it should deepen all of yours – that the work we do here in Eugene matters. Cities will lead the way on social justice, climate change, and on growing our own economies. Thankfully, we have a strong record to stand on – we know how to do this work. We have a dedicated and skilled city staff, an experienced and knowledgeable council, and an engaged, passionate and articulate public.

I want to do three things in this speech:

- 1) Share with you the lessons learned in almost two years of preparing for this role
- 2) Update you on the issues I prioritized in my campaign and how I plan to work on them; and
- 3) Reinforce my commitment to our shared values of social justice, concern about climate change, and aspirations to create a vibrant, inclusive community.

Lessons learned.

Communication is the key to everything else. We face a wide array of challenging issues, including neighborhood planning, downtown development, transportation, climate change, homelessness, economic growth, and jobs. Our best path forward will be built on clarity and trust about our goals, our choices, and our investment of public funds.

During my primary race and through the fall, I knocked on thousands of doors. The lesson I learned is that we are more alike than different. All neighborhoods value their trees, aspire to more and better parks, are frustrated by traffic, and savor walkability and bike paths. Everyone wants to feel safe. Everyone is troubled by homelessness and concerned about job opportunities and economic growth. As a community we want answers to these issues, and we need information about the choices before us.

On any given issue, there are a range of opinions of equal passion. At the end of the day, council will make a decision. How we get to that decision matters. Many of our long-range decisions take years, with lots of input on a shifting landscape. It is easy for the public conversation to get tangled in the weeds. Once the path is lost, it’s hard to find common ground again.

My goal is to improve our framework for communicating and accounting for our decisions so that everyone feels informed, heard, and is comfortable with the decision-making process. This begins by taking the public’s concerns seriously; and taking the time in my first year in office to see from the inside where and how we could improve.

Campaign priorities.

This leads me to my first campaign priority: the Mayor's monthly report.

I have developed the framework for an ongoing, dynamic list of projects that council and staff are directing— a real-time living tool to track our work and progress online. The idea is to provide a consistent update of where we are on important issues and ample opportunity for public input.

Every month, I will release a short summary of the previous month's work and the work ahead for the coming month, with a link to my working document on the website. Look for the first monthly report the first week of February – it will be posted on the city's website; on my new blog; on Facebook; and in the newspapers.

I also plan to continue to canvass as a way of reaching out directly to the public, most of whom do not have the time or capacity for attending meetings. My goal is to canvass each of the eight wards every four months. Councilors and neighborhood groups can direct my steps to areas of town where residents need to be heard.

My second priority is to support ongoing efforts to address housing and homelessness, and to champion a new focus. One of the things I said when I announced my candidacy was that I want Eugene to be a place where everyone can thrive, as my family was able to do. It will be an ongoing top priority to make good on that promise.

I'll begin by saying that I fully support the emergency and transitional programs the city has encouraged in the past five or so years – the rest stops, Opportunity Village, Occupy Medical, and now the tiny house movement. I am an advocate for Housing First, which seeks to stabilize people in housing and then address the causes of their instability. We should be proud of the success in housing over 400 veterans in 2015 using this model.

This achievement resulted from the public/private partnerships of the Poverty and Homelessness Board. Building on the success in housing veterans, the Board now proposes to add 600 Housing First units over the coming five years. Some projects are already planned. We will make progress – the challenge is bigger than Eugene – but we will continue to model humane and sensible solutions.

I join many others in our community and in the state who see the need for more emergency shelter in some form. While not always the most cost-effective solution, it may be the only humane short-term solution.

As you know, I come to my role as mayor having worked at ShelterCare for seven years. Last year's United Way report should be alarming to us all. It found that 43% of Lane County households live in poverty. Too many families in our community are one missed paycheck or one medical bill away from homelessness. Too many families face increasing rent, with few alternatives for more affordable housing.

This situation is not sustainable. The failure of families to thrive jeopardizes not only the futures of their children, it jeopardizes all of our futures.

I plan to work on what is known as missing middle housing. This refers mostly to a housing style – to apartments and townhouses that meet our need for denser development, and can begin to fill our affordability gap. This fall, I engaged a pair of UO graduate students in creating a briefing book of the models that have been used throughout the country to increase missing middle housing supply, and I intend to work with knowledgeable stakeholders over the coming year to focus on some specific opportunities for the city of Eugene. Stay tuned.

My third campaign priority focuses on our dual challenges of climate change and population growth. At its core, this is an economic and infrastructure challenge. How we construct our built environment will determine our capacity to grow and at the same time retain the qualities in our community that we most cherish.

There are many moving parts in this process, all heading for council discussion this year. We're reviewing for approval a transportation plan, making a final decision about our urban growth boundary, implementing practices and infrastructure to enable us to meet our Climate Recovery and Vision Zero goals, and continuing our investment in our economic growth by improving the business and living environment of our downtown. I am eager to see us move forward on these commitments.

Which brings me to one overriding reality: our economic health. Our capacity to make progress on all of these issues depends on our financial strength. We are experiencing promising growth in our tech center – most visible in our revitalized downtown. Our ongoing investment in other sectors—food and beverage and green technology, for example— promise continuing growth in employment options at a range of educational and training levels. I plan to participate in monthly roundtables with the business community to hear their thoughts and priorities as we go forward. I will support the work of Lane Workforce Partnership in promoting clearer pathways for young people to acquire the education and skills they need to fill the jobs we are creating. And I plan to bring into sharper focus our investment in downtown as an innovation district -- a hub of shared workspaces and art places that will energize and be energized by our other investments in housing, fiber optics, and our public spaces.

Finally: our shared values.

I have often said that it is the unexpected events that determine the course of our lives, as individuals and as a community. Our job is to be prepared.

Our recent ice storm offered a test of our preparedness and support systems. The storm strained our public works and utility crews, our Egan Warming Center volunteers, and our individual tolerance for prolonged discomfort, anxiety and uncertainty.

We know that at some point in our future, our community will shake from the impact of a large earthquake. While the actual point in time is unknown, there are specific actions we can take to prepare for it. We can strengthen our infrastructure, we can plan for alternative water resources, we can increase the agility and responsiveness of our public safety systems. We have to make these investments even though many of us in this room may not be around for the coming shakedown.

This very specific crisis offers us an opportunity to think as a community about resiliency, not just in terms of our systems, but in terms of how we support one another as a community. There's no time like the present.

In light of new national leadership and struggling state resources, we must strengthen our commitment to work together to advance the values that define our community: social justice, human rights, and environmental responsibility. These issues must be part of every decision we make: how we grow, the impact of new industry and new jobs, and how we, every day as individuals and as a community, stand for equality, fairness, respect and dignity for all of our citizens.

Quiero que Eugene sea una ciudad donde todos serán bienvenidos.

I want Eugene to be a city where everyone feels welcome.

It is unacceptable for anyone to be subjected to harassment because of their race, their religious beliefs, their national origin, their sex, their gender identity – or targeted simply because the victim

works, lives, or shops downtown. I have been listening carefully over the past two years and I've heard about too many such incidents. I can tell you that I will not be silent when any of our neighbors is threatened or disrespected.

I am confident that, working together, we can enhance public safety while still respecting the constitutional and human rights of all.

I have been struck by the number of you, citizens in Eugene, who devote your time, your skills, and your passion in countless ways to help us fulfill our potential. We need to extend this conversation to communities whose voices are not always heard. We need to instill a culture of enthusiasm for the opportunities before us to create a robust economy and a city that is inclusive and accessible to all.

I count on you to share your insights and priorities with me and with council as we navigate the challenges ahead.

We build on a foundation of hard work and good will. We do this work together. Thank you.

The meeting adjourned at 6:55 p.m.

Respectfully submitted,

/s/ Chuck Crockett

Chuck Crockett
Deputy City Recorder

MINUTES

**Eugene City Council
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401**

**January 11, 2017
12:00 p.m.**

Councilors Present: Emily Semple, Betty Taylor, Alan Zelenka, George Poling, Mike Clark, Greg Evans, Claire Syrett, Chris Pryor

Mayor Vinis opened the January 11, 2017, meeting of the Eugene City Council.

1. ELECTION OF 2017 COUNCIL OFFICERS

MOTION AND VOTE: Councilor Evans seconded by Councilor Zelenka, moved to elect Alan Zelenka as President of the City Council for 2017. **PASSED 8:0**

MOTION AND VOTE: Councilor Zelenka, seconded by Councilor Pryor, moved to elect Mike Clark as Vice President of the City Council for 2017. **PASSED 8:0**

2. WORK SESSION: City Council Process Session

Assistant City Manager Sarah Medary and Council Support Manager Beth Forrest led the City Council in a discussion of City Council Operating Agreements.

Council discussion

- Maintain status quo for a couple months while users become accustomed to new webcast system; legislative intent is very important.
- Frustrated with the lack of detailed minutes; it is important for the public to know who said what and within what context.
- It is important to ensure that meeting records can be easily retrieved.
- It is important to be transparent about how and why councilors vote on any given issue.
- Concern about search ability of long-term records; not in favor of verbatim minutes.
- Having robust minutes in paper format are still needed to be accessible for the public.
- Council should consider extending Wednesday work sessions from 11:30 a.m. – 1:30 p.m.
- Maintaining a tighter timeframe for work sessions encourages council to work more efficiently.
- Lengthening work session time would be difficult for those who work during the day.
- Length of meeting is not as critical as staying on task; should look into where the forum should be.
- Public Forum should be first item at each regular meeting; add Council reports to the beginning of 5:30 work sessions.
- Further discussion is needed about how council handles motions that are not scheduled as part of the agenda; introduction of resolutions should also be discussed.

- Important to coordinate work session polls through a designated staff contact point.
- Four affirmative votes should be required to proceed with a work session; lack of response implies a “no” vote.
- In general, the work session request form is good; greater detail about the topic and anticipated outcomes would be helpful.
- Extend response period to two weeks, with reminder email sent at one-week point.
- It would be helpful to know how much staff time is required to ensure a productive work session.
- It is concerning that some approved work session requests remain on the “On the Radar” section of the Tentative Agenda indefinitely.
- Some form of tracking mechanisms for follow-up on items would be helpful.

Mayor Vinis outlined several proposed initiatives and process suggestions, including monthly canvassing in designated wards/neighborhoods, one-on-one meeting with councilors, thematic council agenda scheduling, and issue tracking.

Council discussion

- In addition to canvassing efforts, attending neighborhood meetings is a great way to get involved; helps invigorate the neighborhood.
- Concerned that thematic scheduling would create an inability to address timely issues or confuse people when other issues are rescheduled; council is often in reactive mode.
- It must be clearly communicated that the themed conversations may be ongoing, not limited to a specific time on the agenda.
- Not all issues need discussion or deliberation; updates are always helpful.
- Council should not be locked into a specific topic on a specific issues; fluidity is important.
- A monthly City report that was thematic could be a better option.
- Not scheduling items out too far can support the goal of themed agendas while still allowing for emerging issues.
- Strong support expressed for scheduling a goals session.
- A quarterly approach versus a monthly approach could work better and allow for easier grouping.
- Concerned about staffs’ ability to respond to issues within a specific topic; staff time is often limited.
- A section on intersecting issues could be added to Agenda Item Summary to help connect resources and staff.
- Support the ideas of workshops to help get other points of views; more of a discussion.

The meeting adjourned at 1:30 p.m.

Respectfully submitted,

Chuck Crockett
Deputy City Recorder

MINUTES

**Eugene City Council
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401**

**January 17, 2017
7:30 p.m.**

Councilors Present: Emily Semple, Betty Taylor, Alan Zelenka, George Poling, *Mike Clark via phone*, Greg Evans, Claire Syrett, Chris Pryor

Mayor Vinis opened the January 17, 2017, meeting of the Eugene City Council.

The Mayor and City Council observed a moment of silence and offered comments of remembrance of former City Councilor Andrea Ortiz.

1. PUBLIC HEARING: A Resolution Granting a Measure 49 Claim and Waiving a Provision of Chapter 9 of the Eugene Code, 1971 for Property Located at 1777 E. 30th Avenue, Eugene, Oregon (Assessor's Map 18-03-08-11, Tax Lot 602)

1. Carolyn Jacobs – Opposed to the claim; usage doesn't meet code, question about assessed value.
2. Bill Aspegren – Opposed to the claim; doesn't have merit, could affect future code changes.
3. Janet Ayres – Opposed to imposing the claim; supportive of property rights.
4. John Barofsky – Supported granting the claim; new code prevents planned development.

MOTION AND VOTE: Councilor Zelenka, seconded by Councilor Clark, moved to request that the record be kept open for everybody until 5:00 p.m. on January 27, 2017, and for the applicant until 5:00 p.m. on February 3, 2017. **PASSED 8:0**

2. PUBLIC HEARING: An Ordinance Concerning the Rental Housing Code; Amending Sections 8.415, 8.425 and 8.430 of the Eugene Code, 1971, and Repealing the Sunset Date

1. Janet Ayres – Opposed to the ordinance for owner-occupied homes; code should be abolished.
2. John Thielking – Supported the ordinance; noting the local need for such protections.
3. Chris Wig – Supported the ordinance; was supported unanimously by rental housing committee.
4. Art Bollmann – Supported the ordinance; use the funds for loans or other options for those paying.
5. Celine Swenson Harris – Supported the ordinance; basic standards are needed for renters.
6. Bill Syrios – Opposed the ordinance; not fiscally responsible to keep program in effect.
7. Cliff Gray – Supported the ordinance; better education and outreach on the program is needed.
8. Scott Smith – Opposed the ordinance; doesn't provide a cost benefit for citizens.
9. Bill Aspegren – Supported the ordinance; review process will allow for timely changes.
10. Brett Rowlett – Supported the ordinance; important to have a locally enforced code.
11. Dennis Casady – Opposed the ordinance; sunset clause should be kept and code abolished.
12. Eric Hall – Opposed the ordinance; program is expensive and costs are passed onto renters.

13. Brian Weaver – Opposed the ordinance; program is redundant to State law.
14. Devin Gates – Opposed the ordinance; supportive of the sunset date.
15. David Ivan Piccioni – Supported the ordinance; funds could help support pets and vegetation.
16. Beverly Lahr – Opposed the ordinance; the program is not cost-effective.
17. Marshall Wilde – Supported the ordinance; provides high level conflict resolution.
18. Norton Cabell – Supported the ordinance; offers needed local enforcement mechanism.
19. James Barber – Supported the ordinance; absentee landlords are increasing in Eugene.
20. Matt Johnson – Opposed the ordinance; redundant policy and duplication of laws.
21. Tony McCown – Supported the ordinance; policy protects owners and renters.
22. Nathan Stevens – Supported the ordinance; provides a safety net for renters.
23. Kenneth Sergienko – Supported the ordinance; encourages conflict resolution.
24. John Van Landingham – Supported the ordinance; there is no State enforcement, only local.
25. Sean Shivers – Supported the ordinance; waste of time and money to keep sunset clause.
26. Jerry Hauenstein – Opposed the ordinance; no benefits for landlords.
27. Quinn Haugen – Supported the ordinance and abolishment of the sunset clause.

Council discussion:

- We enact laws for those who don't behave themselves; program is needed and affordable.
- Rental housing code should be expanded; sunset should be eliminated.
- Review and report should come back to council before the end of five years.
- There is a lack of knowledge about this program, more outreach and education is needed.
- If staff time spent on the billing was eliminated, the program would only cost \$150,000.
- Opposed to the sunset date; can use funds for education and to help prevent evictions.
- Screens should be added to the code to help with health issues like mosquitos.
- Issues associated with reasonable repair times should be acknowledged and mitigated.
- Review of the fee from time to time should be included.
- Sunset should be kept to see if the changes are actually working.

3. PUBLIC HEARING: An Ordinance Allowing a New Recreational Marijuana Facility to Locate Less than 1000 Feet from Looking Glass New Roads School.

1. Eric Chavez – Supported the ordinance.
2. Janet Ayres – Opposed the ordinance; too much drug activity and criminal activity in this area.

Council discussion:

- GlassRoots is at risk of losing investments and the city risks losing a local business.
- The distance and geographic/physical barriers between the school and business warrant granting this exemption.
- Providing an aerial view of the locations would be helpful.

The meeting adjourned at 9:28 p.m.

Respectfully submitted,

Chuck Crockett
Deputy City Recorder

MINUTES

Eugene City Council
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401

January 18, 2017
12:00 p.m.

Councilors Present: Emily Semple, Betty Taylor, Alan Zelenka, George Poling, Mike Clark, Claire Syrett, Chris Pryor

Councilors Absent: Greg Evans

Mayor Vinis opened the January 18, 2017, meeting of the Eugene City Council.

1. WORK SESSION: Urban Growth Boundary Adoption Process and Community Engagement Plan

Assistant City Attorney Emily Jerome and Principal Planner Terri Harding gave a PowerPoint presentation discussing Envision the Eugene community process, urban growth boundary adoption process, draft community engagement plan, and next steps.

Council discussion:

- Important that any changes to the clear and objective standards occur before a vote.
- Outreach plan looks good; educate public on how to comment on the process.
- Any contested assumptions will be scrutinized immediately; not an option to change at this point.
- The State will step in and make the decision if the plan is delayed or not adopted.
- A decision to become denser will encourage more development in outlying communities.
- Concerned about industrial expansion; if public hearings are held, council should be open to changing the proposal.

MOTION AND VOTE: Councilor Zelenka, seconded by Councilor Clark, moved to approve the timeline and process set out in Attachment A. **PASSED 6:1**, Councilor Clark opposed.

MOTION AND VOTE: Councilor Zelenka, seconded by Councilor Clark, moved to approve the community engagement activities for the UGB adoption package as described in Attachment B. **PASSED 7:0**.

2. WORK SESSION: Implementation of Oregon Minimum Wage Law Change

Central Services Director Kristie Hammitt and Human Resources Program Manager Becky DeWitt gave a PowerPoint presentation giving an update on the implementation of the minimum wage law change, overview of temporary work force, budget impacts, and issues.

Council discussion:

- The use of contingent workers offloads responsibility for those employees.
- Temporary employees are in a vulnerable position without protections the City offers.
- Framing the City's use of contingent workers as a benefit could be a mistake.
- With minimum wage increase, the costs for parks employees will rise without being able to increase maintenance funds.
- It is fair to pay people for the work they are doing.

The meeting adjourned at 1:23 p.m.

Respectfully submitted,

Chuck Crockett
Deputy City Recorder

MINUTES

Eugene City Council
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401

January 23, 2017
5:30 p.m.

Councilors Present: Emily Semple, Betty Taylor, Alan Zelenka, George Poling, Mike Clark, Greg Evans, Claire Syrett *via phone*, Chris Pryor

Mayor Vinis opened the January 23, 2017, meeting of the Eugene City Council.

1. WORK SESSION: West Eugene Enterprise Zone Task Force Public Benefit Criteria Update

Community Development Director Michael Kinnison and Business Development Analyst Amanda D’Souza gave a PowerPoint presentation showing a program overview, task force process, and draft revised criteria.

Council discussion:

- Criteria should be quantifiable showing real public benefit beyond the job.
- Points awarded for consultation is inappropriate and should be eliminated.
- Green building has nothing to do with the building or how it was built; rename criterion.
- Important not to scale criteria for smaller businesses; some can’t fulfill all of the requirements.
- Criteria are a good step forward to address goals; make the program stronger.
- Enterprise zone and tax exemptions are unnecessary, process is now too easy.
- Awarding points for wages should be done by employee, not an average.
- Create a tiered system that all businesses can participate in.
- Criteria for wages could be modified to limit it to a certain percentage between highest and lowest paid employee.
- Half of the employees would be below the medium wage and that is problematic.
- Minimum points from each criteria box should be required.
- Health benefits criteria should be given more weight and require a minimum number of points.
- Consider using average wage over median wage; give extra points for local companies.
- Using median wage helps eliminate outliers that can skew the results.
- If we are trying to create family wage jobs, all new employees should get median wage.
- Minority and women owned business criteria should be included.

2. WORK SESSION: South Willamette Street Pilot Study Update

Assistant City Manager Sarah Medary and Transportation Planning Engineer Chris Henry gave a PowerPoint presentation with updates on the South Willamette Street pilot study.

Council discussion:

- It is council’s job and expectation to have a robust discussion on what the community wants in the Transportation System Plan.

- Overwhelming feedback that people think the restriping on Willamette is working.
- A cost estimate for undergrounding the utilities would be helpful.

The meeting adjourned at 7:08 p.m.

Respectfully submitted,

Chuck Crockett
Deputy City Recorder

MINUTES

**Eugene City Council
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401**

**January 23, 2017
7:30 p.m.**

Councilors Present: Emily Semple, Betty Taylor, Alan Zelenka, George Poling, Mike Clark, Greg Evans, Claire Syrett via phone, Chris Pryor

Mayor Vinis opened the January 23, 2017, meeting of the Eugene City Council.

1. PUBLIC FORUM

1. Jennifer Frenzer-Knowlton – Human Rights Commission supports a task force on rest stops/shelter.
2. Michael DeLuise – Concerned about public safety and dangerous conditions in downtown.
3. Duncan Rhodes – Supported a new ordinance requiring developers to post a sign at construction sites.
4. Brian Hebb – Concerned about public safety and dangerous conditions in downtown.
5. Wayne Martin – Supported more efforts to help the homeless.
6. Stacy Crow – Supported a 1,000 ft. buffer zone between marijuana dispensaries.
7. Logan Haugen – Concerned about public safety and dangerous conditions in downtown.
8. Lawrence Siskind – Supported a 1,000 ft. buffer zone between marijuana dispensaries.
9. Mariah Leung – Supported an ordinance making Eugene a Sanctuary City.
10. Sue Sierralupé – Gave an update on Occupy Medical and supported more assistance for homeless.
11. Peter Knox – Concerned about public safety and dangerous conditions in downtown.
12. Kelsey Weilbrenner – Supported upgrades and rehabilitation efforts for Ya-Po-Ah Terrace.
13. Deane Lange – Supported upgrades and rehabilitation efforts for Ya-Po-Ah Terrace.
14. Phillip Dochow – Supported upgrades and rehabilitation efforts for Ya-Po-Ah Terrace.
15. Lola Frank– Supported upgrades and rehabilitation efforts for Ya-Po-Ah Terrace.
16. Bob Wiese– Supported upgrades and rehabilitation efforts for Ya-Po-Ah Terrace.
17. Jerry Smith – Supported reestablishing local democracy and creating shelter space.
18. Jen Respass – Supported the rental housing code and making it permanent.
19. Kimberley Neese – Supported an ordinance making Eugene a Sanctuary City.
20. Kristin Yarris – Supported an ordinance making Eugene a Sanctuary City.
21. David Woken – Supported an ordinance making Eugene a Sanctuary City.
22. Coreal Riday-White – Supported a triple bottom line policy that acknowledges net emissions impact.
23. Susan Macomson – Supported the Climate Recovery Ordinance and actions.
24. Jim Neu – Supported a resolution banning crude oil by rail in Eugene.
25. Ralph Parshall – Concerned about public safety and dangerous conditions in downtown.
26. Victoria Whitman – Concerned about public safety and dangerous conditions in downtown.
27. Jerry Harris – Concerned about public safety and dangerous conditions in downtown.
28. Erik Riechers– Concerned about public safety and dangerous conditions in downtown.
29. Mara Wile – Concerned about public safety and dangerous conditions in downtown.
30. Michelle Gall – Concerned about public safety and dangerous conditions in downtown.
31. Jenny Bennett – Concerned about public safety and dangerous conditions in downtown.
32. Bill Whalen – Concerned about public safety and dangerous conditions in downtown.
33. David Strahan – Supported a shelter and more efforts to help the homeless.
34. Linda Heyl – Supported a progress report for the Climate Recovery Ordinance.

35. Laurie Powell – Supported the Climate Recovery Ordinance and actions.
36. Ali Litts – Supported an ordinance making Eugene a Sanctuary City.
37. Debra McGee – Supported the Climate Recovery Ordinance and actions.
38. Andy Vobora – Concerned about public safety and dangerous conditions in downtown.
39. Nicole Desch – Concerned about public safety and dangerous conditions in downtown.
40. Bob Bussel – Supported an ordinance making Eugene a Sanctuary City.
41. Laura DeGiusti – Concerned about public safety and dangerous conditions in downtown.
42. Sarah Delp – Concerned about public safety and dangerous conditions in downtown.
43. Seth Revoal – Concerned about public safety and dangerous conditions in downtown.
44. Tom Kamis – Concerned about public safety and dangerous conditions in downtown.
45. Priyamon Makyadath – Concerned about public safety and dangerous conditions in downtown.
46. Carol Scherer – Supported an ordinance making Eugene a Sanctuary City.
47. Lee De Veau – Supported a shelter and more efforts for the homeless.
48. Stephen Bryan – Concerned about public safety and dangerous conditions in downtown.
49. Thomas Pettus-Czar – Concerned about public safety and dangerous conditions in downtown.
50. Rob Rutherford – Concerned about criminal behavior of the homeless in Eugene.
51. Caroline Cummings – Concerned about public safety and dangerous conditions in downtown.
52. Ralph McDonald – Supported lowering the fees for building tiny houses.
53. Morgan Sleeper – Supported the rental housing code and making Eugene a Sanctuary City.
54. Katie Gessert – Supported an ordinance making Eugene a Sanctuary City.
55. Ariana Hernandez – Concerned about public safety and dangerous conditions in downtown.
56. Ruth Erickson – Concerned about public safety and dangerous conditions in downtown.
57. Brian Erickson – Concerned about public safety and dangerous conditions in downtown.
58. Sarah Pishioneri – Supported a safe space and public shelter for the homeless.
59. Doug Bulski – Concerned about public safety and dangerous conditions in downtown.
60. Brianna Bulski – Concerned about public safety and dangerous conditions in downtown.
61. Susan Costa – Concerned about public safety and dangerous conditions in downtown.
62. Adam Wright – Supported a public, year-round shelter for all.
63. Ellen Furstner – Supported an ordinance making Eugene a Sanctuary City.
64. Bonnie Glass – Concerned about public safety and dangerous conditions in downtown.
65. Tina Scott – Concerned about public safety and dangerous conditions in downtown.
66. Sylvan Magnus – Supported a 1,000 ft. buffer zone between marijuana dispensaries.
67. Chad Barczak – Concerned about public safety and dangerous conditions in downtown.
68. Brittany Quick-Warner – Concerned about public safety and dangerous conditions in downtown.
69. Eduardo Tapia – Supported an ordinance making Eugene a Sanctuary City.
70. Annie Loe – Concerned about public safety and dangerous conditions in downtown.
71. Lori Bosteder – Supported an ordinance making Eugene a Sanctuary City.
72. Morgan Glenn – Supported a 1,000 ft. buffer zone between marijuana dispensaries.
74. Thomas McGowen – Supported a 1,000 ft. buffer zone between marijuana dispensaries.

MOTION AND VOTE: Councilor Poling, seconded by Councilor Taylor, moved to postpone all of the action items until Wednesday's work session. **PASSED 8:0.**

Council discussion:

- Request made for a work session poll on a 1,000 ft. buffer zone for marijuana dispensaries; problems downtown need to be addressed.
- More jail beds and greater enforcement is needed for the downtown public safety issues.
- We will make downtown safer but there is no silver bullet and it involves a lot of issues and coordination.
- Harness collective energy to prevent rollbacks of rights.
- A proposed resolution supporting Civic Alliance's request for lottery dollars is forthcoming.
- The passing of former City Councilor Andrea Ortiz and Dr. Ed Coleman was acknowledged.

- The City is aware of and supports improvements to Ya-Pa-Ah Terrace.
- We need to commit resources immediately for downtown, both out of compassion and recognizing public safety issues.
- An emergency shelter is critical to downtown safety efforts; a discussion about the capital investment required for a shelter is needed.
- Consider negotiating for a small scale municipal jail when the city hall lot is sold to the County.

The meeting adjourned at 10:16 p.m.

Respectfully submitted,

Chuck Crockett
Deputy City Recorder

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: February 13, 2017
Department: City Manager's Office
www.eugene-or.gov

Agenda Item Number: 2B
Staff Contact: Beth Forrest
Contact Telephone Number: 541-682-5882

ISSUE STATEMENT

This is a routine item to approve City Council Tentative Working Agenda.

BACKGROUND

On July 31, 2000, the City Council held a process session and discussed the Operating Agreements. Section 2, notes in part that, "The City Manager shall recommend monthly to the council which items should be placed on the council agenda. This recommendation shall be placed on the consent calendar at the regular City Council meetings (regular meetings are those meetings held on the second and fourth Monday of each month in the Council Chamber). If the recommendation contained in the consent calendar is approved, the items shall be brought before the council on a future agenda. If there are concerns about an item, the item may be pulled from the consent calendar at the request of any councilor or the Mayor. A vote shall occur to determine if the item should be included as future council business." Scheduling of this item is in accordance with the Council Operating Agreements.

RELATED CITY POLICIES

There are no policy issues related to this item.

COUNCIL OPTIONS

The council may choose to approve, amend or not approve the tentative agenda.

CITY MANAGER'S RECOMMENDATION

Staff has no recommendation on this item.

SUGGESTED MOTION

Move to approve the items on the Tentative Working Agenda.

ATTACHMENTS

A. Tentative Working Agenda

FOR MORE INFORMATION

Staff Contact: Beth Forrest

Telephone: 541-682-5882

Staff E-Mail: beth.l.forrest@ci.eugene.or.us

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 8, 2017

FEBRUARY 13	MONDAY
5:30 p.m.	Council Work Session
Harris Hall	Expected Absences:
A. Committee Reports and Items of Interest	
B. WS: Rest Stop Process Update	45 mins – CS/Watjus
C. WS: Wayfinding	45 mins – PW/ Mast

7:30 p.m.	Council Meeting
Harris Hall	Expected Absences:
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 COLA Adjustment for Police Auditor	CAO/Klein
d. Interim Appointment to Toxics Board	Fire/Eppli
3. PH: Ordinance Concerning Code Amendment for Marijuana Tax Collection	CAO/Klein, Brotherton
4. Action: Disposition Process for Two Downtown/Riverfront Sites	PDD/Laurence

FEBRUARY 15	WEDNESDAY
Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS: Downtown Placemaking Initiative - Places for People	90 mins – PDD/Dowdy
5:30 p.m.	Budget Committee Meeting
Harris Hall	Expected Absences:
A. Public Hearing and Discussion: Draft FY18-23 Capital Improvement Program	CS/Miller

FEBRUARY 21	TUESDAY	** NOTE: WORK SESSION ADDED **
5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences:	
A. Executive Session – pursuant to ORS 192.660(2)(h)		
B. WS: Renter Protections		45 mins – PDD/Jennings
B. WS: Inclusionary Zoning		45 mins – PDD/Jennings
7:30 p.m.	Council Public Hearing	
Harris Hall	Expected Absences:	
1. PH: Enterprise Zone Revised Public Benefit Criteria		PDD/D'Souza
2. PH: Ordinance Adopting Hazardous Substance User Fees		Fire/Eppli
3. PH: Ordinance on Annexation Withdrawals		PDD/Berg-Johansen
4. PH: Ordinance on Rest Stop and Dusk to Dawn Programs		CS/Watjus

FEBRUARY 22	WEDNESDAY
Noon	Council Work Session
Harris Hall	Expected Absences:
A. Sanctuary City	90 mins – CS/Cariaga

FEBRUARY 27	MONDAY
5:30 p.m.	Council Work Session
Harris Hall	Expected Absences:
A. Committee Reports and Items of Interest from Mayor, City Council and City Manager	30 mins
B. WS: 2035 Transportation System Plan	60 mins – PW/Inerfeld

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 8, 2017

7:30 p.m.
Harris Hall

Council Meeting
Expected Absences:

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 Rest Stop and Dusk to Dawn Programs CS/Watjus
4. Action: Ordinance Concerning Code Amendment for Marijuana Tax Collection CAO/Klein, Brotherton

MARCH 6

MONDAY

**** NOTE: NEW MEETING ADDED ****

5:30 p.m.

Joint Elected Officials Public Hearing

Harris Hall

Expected Absences:

1. Joint Public Hearing on 2035 Transportation System Plan PW/Inerfeld

MARCH 8

WEDNESDAY

Noon

Council Work Session

Harris Hall

Expected Absences:

- A. WS: South Willamette Next Steps 60 mins – PDD, CS/Harding, Lleras Van Der Haeghen

MARCH 9

THURSDAY

5:30 p.m.

Budget Committee Meeting

B/T Room

Expected Absences: Taylor

- A. Budget Committee Meeting CS/Miller

MARCH 13

MONDAY

5:30 p.m.

Council Work Session

Harris Hall

Expected Absences: Taylor, Evans

- A. Committee Reports: PC, South Willamette EDC, LTD/EmX, OMPOC, McKenzie Watershed
- B. WS: Overview of Chronic Nuisance Code 45 mins – PDD/Nicholas
- C. WS: Commercial Setback Code Requirements 45 mins – PDD/Galloway

7:30 p.m.

Council Meeting

Harris Hall

Expected Absences: Taylor, Evans

1. Public Forum
2. Consent Calendar
 - a. Approval of City Council Minutes CS/Forrest
 - b. Approval of Tentative Working Agenda CS/Forrest
3. PH and Action: Capital Improvement Program CS/Streepey
4. Action: Ordinance on Annexation Withdrawals PDD/Berg-Johansen

MARCH 15

WEDNESDAY

Noon

Council Work Session

Harris Hall

Expected Absences: Taylor, Evans

- A. WS: Parks and Recreation System Plan 45 mins – PW/Burke
- B. WS:

5:30 p.m.

Budget Committee Meeting

B/T Room

Expected Absences: Taylor, Evans

- A. Budget Committee Meeting CS/Miller

COUNCIL BREAK: MARCH 16, 2017 – APRIL 10, 2017

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 8, 2017

APRIL 10	MONDAY
5:30 p.m. Harris Hall	Council Work Session Expected Absences: A. Committee Reports and Items of Interest B. WS:
7:30 p.m. Harris Hall	Council Meeting Expected Absences: 1. Public Forum 2. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda
	CS/Forrest CS/Forrest
APRIL 12	WEDNESDAY
Noon Harris Hall	Council Work Session Expected Absences: A. WS: B. WS:
APRIL 17	MONDAY
7:30 p.m. Harris Hall	Council Public Hearing Expected Absences: 1. PH:
APRIL 19	WEDNESDAY
Noon Harris Hall	Council Work Session Expected Absences: A. WS: JEO Meeting with EWEB
	90 mins
APRIL 24	MONDAY
5:30 p.m. Harris Hall	Council Work Session Expected Absences: A. WS: B. WS:
7:30 p.m. Harris Hall	Council Meeting Expected Absences: 1. Public Forum 2. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda
	CS/Forrest CS/Forrest
APRIL 26	WEDNESDAY
Noon Harris Hall	Council Work Session Expected Absences: A. WS: B. WS:
5:30 p.m. B/T Room	Budget Committee Meeting Expected Absences: A. Budget Committee Meeting
	CS/Miller

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 8, 2017

MAY 3	WEDNESDAY
5:30 p.m. B/T Room	Budget Committee Meeting Expected Absences: A. Budget Committee Meeting
	CS/Miller
MAY 8	MONDAY
5:30 p.m. Harris Hall	Council Work Session Expected Absences: A. Committee Reports and Items of Interest B. WS:
7:30 p.m. Harris Hall	Council Meeting Expected Absences: 1. Public Forum 2. Consent Calendar a. Approval of City Council Minutes b. Approval of Tentative Working Agenda c. Ratification of MWMC Budget
	CS/Forrest CS/Forrest PW/Huberd
MAY 10	WEDNESDAY
Noon Harris Hall	Council Work Session Expected Absences: A. WS: B. WS:
5:30 p.m. B/T Room	Budget Committee Meeting Expected Absences: A. Budget Committee Meeting
	CS/Miller
MAY 15	MONDAY
5:30 p.m. Harris Hall	Council Public Hearing Expected Absences: A. PH:
May 17	WEDNESDAY
Noon Harris Hall	Council Work Session Expected Absences: A. WS: B. WS:
5:30 p.m. B/T Room	Budget Committee Meeting Expected Absences: A. Budget Committee Meeting
	CS/Miller
May 22	MONDAY
5:30 p.m. Harris Hall	Council Work Session Expected Absences: A. Committee Reports and Items of Interest from Mayor, City Council and City Manager B. WS:
	30 mins

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

February 6, 2017

7:30 p.m.
Harris Hall

Council Meeting
Expected Absences:

1. Public Forum
2. Consent Calendar
 - a. Approval of City Council Minutes
 - b. Approval of Tentative Working Agenda

CS/Forrest
CS/Forrest

MAY 24

WEDNESDAY

Noon

Council Work Session

Harris Hall

Expected Absences:

- A. WS:
- B. WS:

MAY 31

WEDNESDAY

Noon

Council Work Session

Harris Hall

Expected Absences:

- A. WS:
- B. WS:

JUNE 12

MONDAY

5:30 p.m.

Council Work Session

Harris Hall

Expected Absences:

- A. Committee Reports: PC, South Willamette EDC, LTD/EmX, OMPOC, McKenzie Watershed
- B. WS:

7:30 p.m.

Council Meeting

Harris Hall

Expected Absences:

1. Public Forum
2. Consent Calendar
 - a. Approval of City Council Minutes
 - b. Approval of Tentative Working Agenda

CS/Forrest
CS/Forrest

JUNE 14

WEDNESDAY

Noon

Council Work Session

Harris Hall

Expected Absences:

- A. WS:
- B. WS:

JUNE 19

MONDAY

5:30 p.m.

Council Public Hearing

Harris Hall

Expected Absences:

- A. PH:

JUNE 21

WEDNESDAY

Noon

Council Work Session

Harris Hall

Expected Absences:

- A. WS:
- B. WS:

JUNE 26

MONDAY

5:30 p.m.

Council Work Session

Harris Hall

Expected Absences:

- A. Committee Reports and Items of Interest
- B. WS:

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

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EUGENE CITY COUNCIL

TENTATIVE WORKING AGENDA

February 6, 2017

7:30 p.m.
Harris Hall

Council Meeting
Expected Absences:

1. Public Forum
2. Consent Calendar
 - a. Approval of City Council Minutes
 - b. Approval of Tentative Working Agenda
3. PH and Action: FY17 Supplemental Budget #2
4. PH and Action: FY18 Proposed Budget

CS/Forrest
CS/Forrest
CS/Miller
CS/Miller

JUNE 28

WEDNESDAY

Noon
Harris Hall

Council Work Session
Expected Absences:

- A. WS:
- B. WS:

ON THE RADAR

Work Session Polls/Council Requests

1. Drones (Taylor).....
2. New Housing Development on Unimproved Roads (Clark).....

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Police Auditor Cost of Living Adjustment

Meeting Date: February 13, 2017
Department: Central Services
www.eugene-or.gov

Agenda Item Number: 2C
Staff Contact: Glenn Klein
Contact Telephone Number: 541-682-5010

ISSUE STATEMENT

The City Council is asked to consider awarding Police Auditor Mark Gissiner the same Cost of Living Adjustment (COLA) of one percent that other non-represented employees received, effective at the same time as other non-represented employees.

BACKGROUND

Mark Gissiner was hired as the City of Eugene Police Auditor on June 29, 2009. Mr. Gissiner's contract provides that the City Council consider COLAs for him at the same time that other exempt employees receive COLAs. On January 1, 2017, non-represented employees received a one percent COLA.

RELATED CITY POLICIES

Mr. Gissiner's contract with the City Council provides that "The City Council will consider cost of living adjustments for Gissiner at the same time that other non-represented employees receive cost of living adjustments. Cost of living adjustments for the Police Auditor must be approved by the City Council and, if approved, the assigned Police Auditor range will be adjusted accordingly."

COUNCIL OPTIONS

1. The Council may approve award of a one percent COLA.
2. The Council may decline to award a COLA.

ATTACHMENTS

None.

FOR MORE INFORMATION

Staff Contact: Glenn Klein
Telephone: 541-682-5010

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Interim Appointment to Toxics Board

Meeting Date: February 13, 2017
Department: Fire
www.eugene-or.gov

Agenda Item Number: 2D
Staff Contact: Jo Eppli
Contact Telephone Number: 541-682-7118

ISSUE STATEMENT

Due to a mid-term resignation in April 2016, Industry Position 2 on the Toxics Board is currently vacant. The City Council will consider the interim appointment of one member to this position on the Toxics Board.

BACKGROUND

The Eugene Toxics Right-to-Know Program was created and adopted by citizen initiative in November of 1996, and is governed by Section 54 of the Eugene City Charter. It requires that businesses meeting certain criteria report their hazardous substance use to the City, that the City make that information public, and that hazardous substance users pay fees as necessary to operate the program.

The City Council appoints a board of seven people to oversee the program, provide policy direction, and serve as an advisory board: three members are employed by or are agents of businesses required to report; three members have a demonstrable record of advocating for the public's right-to-know; and one member is neutral.

The recruitment process to fill the vacancy of Industry Position 2 on the Toxics Board was included in the City's 2016 Boards, Committees and Commissions annual recruitment process, which, concluded on April 8, 2016. However, no applications were received for this position. Therefore, a number of special recruitment processes were run to fill this position as soon as possible. As a result, the City received three applications for this position. Interviews were conducted at the November 30, 2016, Toxics Board meeting, at which Board members voted 4:1 (with one member abstaining) to recommend that Mark Kruger be appointed to Industry Position 2 on the Toxics Board.

RELATED CITY POLICIES

The Eugene Toxics Right-to-Know Program relates to the following Eugene City Council Goals and Outcomes: Sustainable Development; and Effective, Accountable Municipal Government.

The Toxics Board provides policy direction on the Eugene Toxics Right-to-Know Program, and

serves as an advisory board to the City Council, working under the Eugene City Charter Section 54 (Amendment IV).

COUNCIL OPTIONS

1. Appoint Mark Kruger to Industry Position 2 on the Toxics Board.
2. Decline to appoint Mark Kruger to Industry Position 2, and provide other direction.

CITY MANAGER'S RECOMMENDATION

The City Manager and the Toxics Board recommend the appointment of Mark Kruger to Industry Position 2 on the Toxics Board.

SUGGESTED MOTION

Move to appoint Mark Kruger to Industry Position 2 on the Toxics Board, effective immediately, and for the remainder of a three-year term ending June 30, 2017.

ATTACHMENTS

- A. Application of Donald Eagan
- B. Application of Blake Holton
- C. Application of Mark Kruger
- D. Current Toxics Board Roster

FOR MORE INFORMATION

Staff Contact: Jo Eppli
Telephone: 541-682-7118
Staff E-Mail: joann.c.eppli@ci.eugene.or.us



Interested Applicants

InterestedApplicants

10/28/2016 9:58:57 AM

Toxics Board

Name **Donald P. Eagan**Address **4192 Torrington Ave.****Eugene OR 97404**Occupation **EHS Manager**Business Address **PO Box 21209****Eugene OR 97402**

Optional Information

Gender **M** Age **56-65** Ethnicity **White/European American**

Additional Languages spoken

Education / Training

Pierce College, Tacoma, WA - AAS in Computer Science
Chapman University, Orange, CA - BS in CIS
Capella Univ., Minneapolis, MN - M.Ed (not completed - 1 yr.)
LCC, Eugene, OR, AAS in Electronics Technology

Community Service / Volunteer

None.Evening Phone **541-607-5039** Day Phone **541-520-5287**Do You Live within the City Limits? **Y** If so how long? **5 Years, 2 Months**Ward **7** Neighborhood **Santa Clara Community Organization**Employer **Pierce Fittings, Inc.**Fax **541-485-4339** E-Mail **donaldpe@piercefittings.com**How did you learn of this vacancy? **Mail**Disability **Y** Description

Job Experience

Pierce Fittings, EHS Manager: 2008 - Pres.
States Industries, Production Mgr.: 2003 - 2008
Sony Disc Mfg., Mfg. Maintenance Mgr.: 1997 - 2003
US Navy Submarine Service: 1977 - 1997

Personal Experience

I have been the EHS manager at Pierce Fittings for the past two years. I have had to teach myself environmental requirements for this position. I want to learn more.



Interested Applicants

InterestedApplicants

10/28/2016 9:58:57 AM

Personal Interest

I have been involved with personnel safety and health since 1977 after joining the US Navy. I brought that experience into my last three jobs. Since working at Pierce Fittings, I have become very interested in environmental safety and training.

Contribution

I am an advocate for implementing environmental safety and training in my workplace. My various experiences over the past 40 years have advanced my eclectic skill sets. I am a lifetime learner and I would like to represent manufacturing businesses in the Eugene area from their point of view in regards to toxics and other contaminants.



Interested Applicants

InterestedApplicants

10/28/2016 9:58:57 AM

1 Please explain your understanding of Eugene's right-to-know law.

Every citizen has the right to know what chemicals/pollutants are being discharged into our storm water and wastewater systems and in the air we breathe. It is the responsibility of manufacturers to make this information available in an accurate and understandable format to anyone who seeks this information.

2 How would you work to make decisions as a board member given that there may be persons on the board whose views are in direct opposition to yours? do you have any experience doing this? Please explain.

Conflict and/or change management requires both parties to not only communicate clearly, they must also be willing to listen and understand an opposition's point of view. Review and vigorous research must be performed to ensure information accuracy before final decisions should be made. I have been involved with change management for the past 19 years, specifically with health and safety management and most recently, environmental compliance within my organization.

3 Please describe your experience in the formation of or implementation of public policy and regulations.

None.

4 Why did you apply for the Toxics Board, and what do you hope to contribute?

I just feel that my application for the Toxics Board is the right thing to do for me at this stage in my life. With my varied background, I feel that my experiences in manufacturing would greatly contribute to the successful review and implementation of public policies and regulations. I also want to ensure that other members of the Toxics Board fully hear and understand the various positions each manufacturer could bring to the board in regards to the successful management of toxic/hazardous materials.

5 FOR RIGHT-TO-KNOW ADVOCATES ONLY:

Please describe your experience advocating for the public's right to know.

None as a right-to-know advocate.

6 FOR RIGHT TO KNOW ADVOCATES ONLY:

Please describe your familiarity with chemical substances and processes used in manufacturing.

None as a right-to-know advocate.



Interested Applicants

InterestedApplicants

10/28/2016 9:58:57 AM

Toxics Board

Name **Blake D. Holton**

Address **3742 Megan Way**

Eugene OR 97402

Occupation **Director of Operations**

Business Address **3850 W 1st Ave**

Eugene OR 97402

Optional Information

Gender **M** Age **36-45** Ethnicity **White/European American**

Additional Languages spoken

Education / Training

I hold a B.S. in Wood Science and Technology from Oregon State University.

Community Service / Volunteer

Evening Phone **541-359-9415** Day Phone **541-686-2848**

Do You Live within the City Limits? **Y** If so how long? **10 y, 3 m**

Ward **6** Neighborhood **Active Bethel Citizens**

Employer **King Retail Solutions**

Fax E-Mail **blake.holton@kingrs.com**

How did you learn of this vacancy? **Web Site**

Disability **N** Description

Job Experience

I've been employed as a Sr. Research Assistant in the chemical industry, as a Process Engineer and Quality / Technical Manager in the wood products industry and most recently as the Director of Operations for a manufacturing company.

Personal Experience

I've been responsible for regulatory and standards compliance in a variety of industries.



Interested Applicants

InterestedApplicants

10/28/2016 9:58:57 AM

Personal Interest

Contribution

I wish to be involved in my community and support the City in implementation of the Toxics Right to Know program while representing the local industry base.

1 Please explain your understanding of Eugene's right-to-know law.

Local businesses within specific industries at or above a given employment level are required to report the quantity of hazardous materials purchased and the disposition of that material (use, conversion, waste, etc.) in the period.

2 How would you work to make decisions as a board member given that there may be persons on the board whose views are in direct opposition to yours? do you have any experience doing this? Please explain.

Boards, in part, exist to allow citizens to provide input and to deliberate on topics impacting their community. We are a diverse community with many different positions and backgrounds. I would expect to have factual discussions that focus on our charter and follow meeting protocol to arrive at a decision supported by a properly raised and passed motion.

3 Please describe your experience in the formation of or implementation of public policy and regulations.

None.

4 Why did you apply for the Toxics Board, and what do you hope to contribute?

As a member of the Eugene community and an employee of a company required to report under the regulation I'm directly impacted by the work of the Board. I would hope to provide my industry insight and past experience to assist the Board in implementing the city's Charter.

5 FOR RIGHT-TO-KNOW ADVOCATES ONLY:

Please describe your experience advocating for the public's right to know.

N/A

6 FOR RIGHT TO KNOW ADVOCATES ONLY:

Please describe your familiarity with chemical substances and processes used in manufacturing.

N/A



Interested Applicants

InterestedApplicants

10/28/2016 9:58:57 AM

Toxics Board

Name **Mark Kruger . Kruger**Address **1011 McKinley St****Eugene OR 97402**Occupation **Environmental Coordinator**Business Address **1011 McKinley St****Eugene OR 97402**

Optional Information

Gender **M** Age **36-45** Ethnicity **Multiracial**

Additional Languages spoken

Education / Training

B.S. Physics

Community Service / Volunteer

Evening Phone **5413421821** Day Phone **5413421821**Do You Live within the City Limits? **Y** If so how long? **7 Years**Ward **2** Neighborhood **Crest Drive Citizens**Employer **FORREST Technical Coatings**Fax E-Mail **mkruger@forrestpaint.com**How did you learn of this vacancy? **Mail**Disability **N** Description

Job Experience

Environmental Coordinator for Forrest Technical Coatings

Personal Experience



Interested Applicants

InterestedApplicants

10/28/2016 9:58:57 AM

Personal Interest

Contribution

1 Please explain your understanding of Eugene's right-to-know law.

The right-to-know law is a way of informing the public about the presence of hazardous chemicals at industrial businesses in Eugene. It is a yearly mass balance report for listed chemicals. The list has been determined by the Toxics Right to Know board.

2 How would you work to make decisions as a board member given that there may be persons on the board whose views are in direct opposition to yours? do you have any experience doing this? Please explain.

I would seek elements that we both agree on and try to extrapolate from there to a position that compromises between both our positions. One of my secondary roles is that of process improvement coordination. This requires me to negotiate with various departments that can have opposing needs.

3 Please describe your experience in the formation of or implementation of public policy and regulations.

I have experience in the implementation of regulations pertaining to environmental issues due to my current job, and land use and building regulations from my prior job.

4 Why did you apply for the Toxics Board, and what do you hope to contribute?

I would like to make sure that the viewpoint of the company I work for is fairly represented.

5 FOR RIGHT-TO-KNOW ADVOCATES ONLY:

Please describe your experience advocating for the public's right to know.

I would be an industry advocate. This question does not apply to me.

6 FOR RIGHT TO KNOW ADVOCATES ONLY:

Please describe your familiarity with chemical substances and processes used in manufacturing.

I would be an industry advocate. This question does not apply to me.

EUGENE TOXICS BOARD ROSTER

<u>MEMBER</u>	<u>ORGANIZATION</u>	<u>CONTACT NO.</u>	<u>EMAIL ADDRESS</u>
Position 1 (Industry):			
Derrick Thoma	Hop Valley Brewing	541-517-9485	derrick.t@hopvalleybrewing.com
Second Term			
Expires 06-30-19			
Position 2 (Industry):			
Vacant			
First Term			
Expires 06-30-17			
Position 3 (Industry):			
Marcus Baxter	Aurora Innovations	541-513-4464	mbaxter@aurorainnovations.com
First Term			
Expires 06-30-18			
Position 4 (Advocacy):			
Jason Ormsby		916-747-3255	jason.l.ormsby@gmail.com
First Term			
Expires 06-30-19			
Position 5 (Advocacy):			
Lisa Arkin	Beyond Toxics	541-465-8860	larkin@beyondtoxics.org
Second Term			
Expires 06-30-17			
Position 6 (Advocacy):			
Evan Shenkin		541-579-1207	eshenkin@uoregon.edu
First Term			
Expires 06-30-18			
Position 7 (Neutral):			
Andree Phelps		541-221-1431	a_pinnell@hotmail.com
First Term			
Expires 06-30-17			
Program Manager			
Jo Eppli	Eugene Springfield Fire	541-682-7118	joann.c.eppli@ci.eugene.or.us

Chair Rotates on July 1st each year

July 1, 2016–June 30, 2017

- Chair: Lisa Arkin
- Vice Chair: Andree Phelps

Updated: September 26, 2016

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Public Hearing: An Ordinance Concerning Marijuana Tax Appeals and Amending Section 3.710 of the Eugene Code, 1971

Meeting Date: February 13, 2017
Department: Central Services
www.eugene-or.gov

Agenda Item Number: 3
Staff Contact: Glenn Klein and Kathryn Brotherton
Contact Telephone Number: 541-682-5010

ISSUE STATEMENT

This is a public hearing to receive testimony on an ordinance that would amend the marijuana tax appeal provisions set out in Section 3.710 of the Eugene Code, 1971 (EC). The amendment allows for appeals to be processed in accordance with State of Oregon procedures if the City contracts with the State to administer the tax. Currently, EC 3.710 requires that appeals be processed as provided in EC 2.021 (Appeal Procedures).

BACKGROUND

On July 25, 2016, Council adopted Ordinance No. 20566, adding Sections 3.700 – 3.710 to the Eugene Code, 1971, imposing a three percent tax on the retail sales of recreational marijuana. The ordinance further provided that the provisions would become effective only if approved by voters at the November 2016 City election, and if so approved, the ordinance would take effect on January 1, 2017. The voters approved the provisions and the ordinance took effect on January 1, 2017.

In mid-January, the City entered into an Intergovernmental Agreement with the State of Oregon for the Department of Revenue (DOR) to administer Eugene's local tax for sales of recreational marijuana. Under the IGA, DOR is responsible for, among other administration duties, handling appeals of the local tax, and such appeals are required to be handled through the Oregon Tax Court. As currently written, EC 3.710 allows for appeals to be processed only under the City's appeal procedures in EC 2.021, which is an internal process. Therefore, EC 3.710 must be amended in order for DOR to process appeals through the Oregon Tax Courts.

RELATED CITY POLICIES

Contracting with the State for DOR's administration of the City's recreational marijuana tax is a cost effective alternative to the City administering the tax internally, which would require additional staff time and also implementing new security measures in order to safely collect the taxes.

COUNCIL OPTIONS

None. This is a public hearing. Council is scheduled to take action on February 27, 2017.

CITY MANAGER' S RECOMMENDATION

None.

SUGGESTED MOTION

None. This is a public hearing only.

CITY MANAGER'S RECOMMENDATION AND SUGGESTED MOTION

None. This is a public hearing only.

ATTACHMENTS

A. Proposed Ordinance

FOR MORE INFORMATION

Staff Contact: Glenn Klein or Kathryn Brotherton

Telephone: 541-682-5010

ORDINANCE NO. _____

**AN ORDINANCE CONCERNING MARIJUANA TAX APPEALS AND
AMENDING SECTION 3.710 OF THE EUGENE CODE, 1971.**

THE CITY OF EUGENE DOES ORDAIN AS FOLLOWS:

Section 1. Section 3.710 of the Eugene Code, 1971, is amended to provide as follows:

3.710 Retail Tax on Marijuana Items - Appeal. Any person aggrieved by any decision of the tax administrator under this code may appeal the decision in the manner provided in section 2.021 of this code. The appeal shall be heard and determined as provided in section 2.021 of this code. ***However, if the city manager contracts with the State of Oregon to administer the tax, then in lieu of processing an appeal as provided in section 2.021, the city manager may provide that the appeal shall be processed in accordance with procedures adopted by the State.***

Section 2. The City Recorder, at the request of, or with the consent of the City Attorney, is authorized to administratively correct any reference errors contained herein, or in other provisions of the Eugene Code, 1971, to the provisions added, amended or repealed herein.

Passed by the City Council this

___ day of February, 2017

Approved by the Mayor this

___ day of February, 2017

City Recorder

Mayor

EUGENE CITY COUNCIL

AGENDA ITEM SUMMARY



Action: Disposition Process for Two Downtown/Riverfront Sites

Meeting Date: February 13, 2017
Department: Planning and Development
www.eugene-or.gov

Agenda Item Number: 4
Staff Contact: Nan Laurence
Contact Telephone Number: 541-682-5340

ISSUE STATEMENT

The purpose of this work session is for council to discuss using Request for Proposals (RFP) processes to dispose of two City-owned parcels, located at 8th Avenue & Mill Street, and at Broadway & Hilyard. (See Map in Attachment A.)

BACKGROUND

The City of Eugene owns the two properties:

- The *8th & Mill* site is a 0.26-acre property that is currently a parking lot is located across from the Wayne Morse Federal Courthouse to the north and Whole Foods to the west. The site is zoned C-2 (Community Commercial) and is in the Nodal Development Overlay Zone, which calls for higher density, mixed-use, pedestrian friendly development. The site was one of two properties the City of Eugene purchased from AutoCraft in 2002 during the Courthouse District property acquisition. The other parcel, located north of 8th Avenue, was sold for the Federal Courthouse development.
- The *Broadway & Hilyard* site is made up of two parcels totaling 0.27 acres, immediately adjacent to the 66 Motel to the north and east on Broadway and across from Café Yumm to the south. The site is zoned C-2 (Community Commercial) is currently vacant and undeveloped. The City of Eugene purchased the site in 2007 as part of the Courthouse District transportation infrastructure improvements.

The purpose of the disposition of these properties is to encourage redevelopment for a use or mix of uses compatible with a high quality, pedestrian friendly, downtown urban environment, in alignment with the Downtown Plan, Envision Eugene, and current implementation efforts such as the Willamette to Willamette Initiative. Both of these parcels are located on key downtown corners and major corridors leading to the future riverfront redevelopment and the entrance to downtown; completion of redevelopment prior to the World Track and Field Championships in 2021 will be strongly encouraged.

At the June 22, 2016, work session, council discussed the current provisions regarding disposal of real property and public notification in disposal procedures. A follow-up work session for that discussion will be scheduled in the near future.

For the 8th & Mill and Broadway & Hilyard sites, staff proposes a public and competitive process through issuing two separate RFP processes. Staff has reached out to adjacent owners about the possible disposition of these sites.

Attachment B includes draft development objectives for reviewing proposals which will be included in the RFPs. As a part of the sale, provisions would be included to ensure the desired quality and type of redevelopment.

Timing: Staff would release the RFPs by the end of February and would bring back all proposals for council review and action after council break.

RELATED CITY POLICIES

The sale and redevelopment of these properties address many goals for Eugene and downtown, including:

Eugene Downtown Plan

- Build upon downtown's role as the center for government, commerce, education and culture in the city and the region.
- Downtown development shall support the urban qualities of density, vitality, livability and diversity to create a downtown, urban environment.
- Actively pursue public/private development opportunities to achieve the vision for an active, vital, growing downtown.
- Use downtown development tools and incentives to encourage development that provides character and density downtown.
- Facilitate dense development in the courthouse area and other sites between the core of the downtown and the river.

Riverfront Urban Renewal Plan

- Improve the function, condition, and appearance of the development area.
- Eliminate existing blight and blighting influences.
- Strengthen the economic and environmental conditions of the plan area and the metropolitan area.
- Stimulate development activity and amenities near the new federal courthouse.
- Improve connections between the core of downtown, Riverfront, and the University of Oregon.

Envision Eugene Pillars

- Provide ample economic opportunities for all community members.
 - Meet all of the commercial land needs (office and retail) within the existing Urban Growth Boundary.
- Promote compact urban development and efficient transportation options.
 - Integrate new development and redevelopment in the downtown, in key transit corridors and in core commercial areas.

Regional Economic Prosperity Plan

- Continue to work with property and business owners to expand, upgrade, and construct state-of-the-art facilities.

Eugene Climate & Energy Action Plan

- Increase density around the urban core and along high-capacity transit corridors.

City Council Goal of Sustainable Development

- Increased downtown development.

COUNCIL OPTIONS

1. Approve the proposed RFP processes for disposition of the two sites.
2. Revise and then approve the proposed processes for disposition of the two sites.
3. Decline to approve one or both RFP processes at this time.

CITY MANAGER'S RECOMMENDATION

The City Manager recommends use of the RFP processes using objectives that are generally consistent with Attachment B.

SUGGESTED MOTION

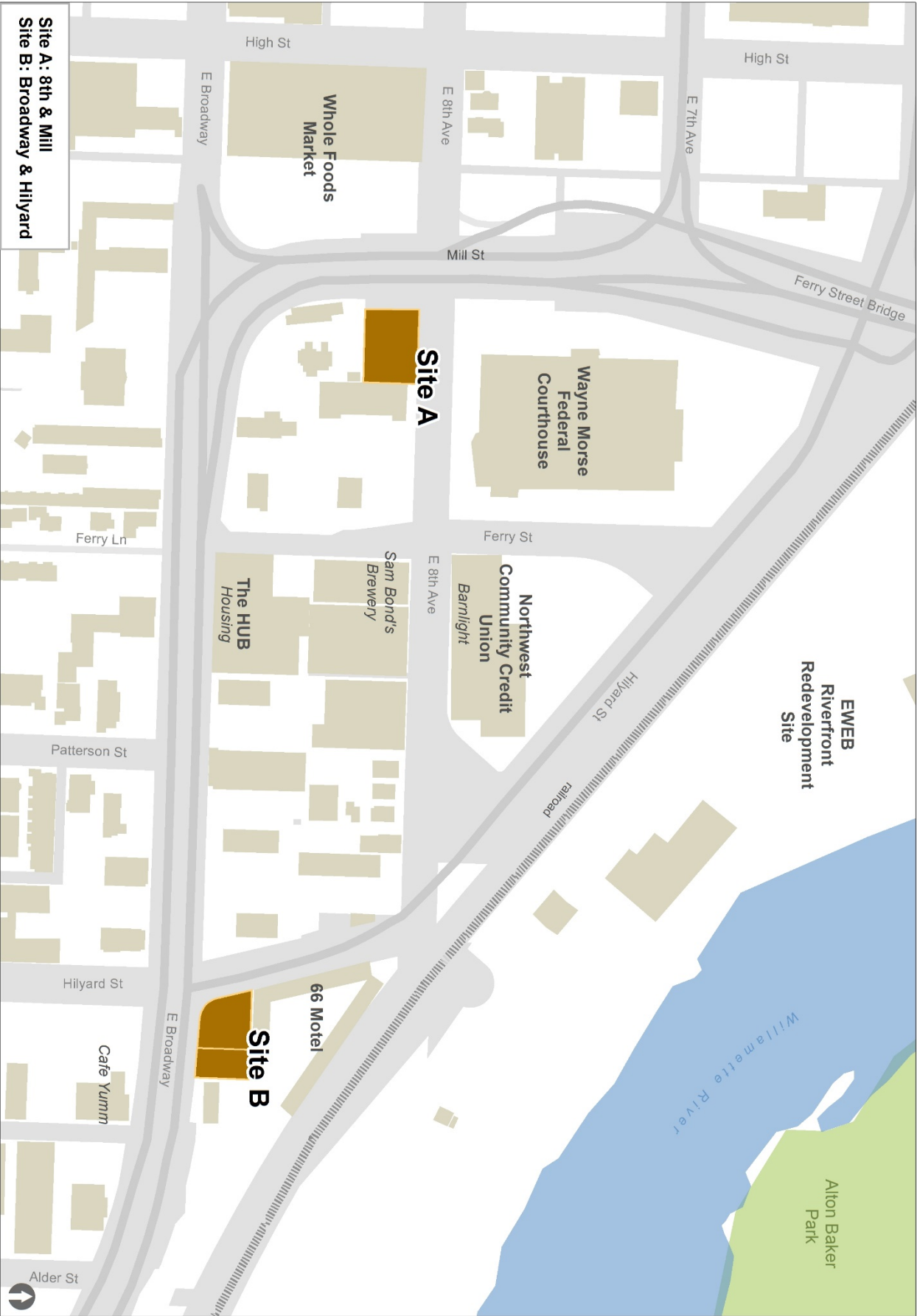
Move to approve the proposed RFP processes for disposition of the two sites using objectives that are consistent with Attachment B.

ATTACHMENTS

- A. Map of Properties
- B. Draft RFP Objectives

FOR MORE INFORMATION

Staff Contact: Nan Laurence
Telephone: 541-682-5340
Staff E-Mail: nan.laurence@ci.eugene.or.us



Caution: This map is based on imprecise source data, subject to change, and for general reference only.

Draft Objectives

The sale of each parcel presents an opportunity in an increasingly vital area of downtown. The overall concept for both the Broadway & Hilyard parcel and the 8th & Mill parcel is an urban use, designed to encourage a lively, attractive and safe pedestrian realm. Any proposed use must reflect and support the surrounding significant public and private investments with appropriately urban, high quality, pedestrian friendly developments. The City encourages creativity in the project concepts and intends to allow flexibility in future use of the property provided that the proposal is consistent with the Eugene Downtown Plan and the Eugene Land Use Code, and complements the Riverfront Urban Renewal Plan goals and the objectives provided in these RFPs.

General Site Objectives

The following objectives will be used to evaluate proposals:

- *Experience:* Buyers should have a proven track record of completing successful, high quality urban projects and have a vision for the parcel that is compatible with recent and anticipated development nearby.
- *Use:* The end use should maximize the property's development potential and:
 - Contribute to an active downtown with uses such as retail, office, entertainment, restaurant, hotel, or residential with building components that contribute to an inviting pedestrian environment.
 - Integrate with adjacent properties for an overall high quality urban development.
- *Timeliness & Feasibility:* Preferred proposals will include:
 - Reasonable time line; completion of redevelopment prior to the World Track and Field Championships in 2021 is strongly encouraged.
 - Demonstrated understanding of market potential for the proposed concept.
 - Evidence of financial capacity to implement the proposed concept.
- *Financial Benefit.* Preferred projects will have the purchase price reflect the fair market value of the property.
- *Consistency with City Policies & Goals:* The Downtown Plan is the primary policy document; the Downtown Plan policies apply directly to the 8th & Mill site and are relevant for the Broadway & Hilyard site. Other plans and policy documents also apply, including the Riverfront Urban Renewal Plan. The Agency expects that the proposed development concepts will be consistent with the policies and goals for downtown as reflected in these documents.

Site-Specific Objectives

8th & Mill Site:

- The proposed use should complement recent public and private investments made in surrounding properties, including Whole Foods, Northwest Community Credit Union, the Wayne Morse Federal Courthouse, Barn Light East, Sam Bond's Brewing, and the Hub student housing.

- This site is highly visible from the Ferry Street Bridge, either from north or south. The site prominence should be a factor in the proposed use.
- The proposed use should allow for an enhanced, well designed pedestrian path as part of the Willamette to Willamette Initiative, which is a City-led effort to connect Willamette Street to the Willamette River via improvements and redevelopment along 8th Ave.

Broadway & Hilyard Site:

- This site is a significant gateway into downtown from the east or south. The site prominence should be a factor in the proposed use.
- The proposed use should be compatible with anticipated nearby redevelopment, including the EWEB riverfront property.