3. CONSENT CALENDAR

A. Approval of City Council Minutes

- July 19, 2017, Work Session
- July 24, 2017, Work Session
- July 24, 2017, Meeting
- July 26, 2017, Work Session
- September 11, 2017, Work Session
- September 11, 2017, Meeting
- September 13, 2017, Work Session

B. Approval of Tentative Working Agenda

C. Adoption of a Resolution Annexing Land to the City of Eugene Identified as Assessor's Map 18-03-03-20, Tax Lot 1306 (Hengel, Andrew; A 17-8)

D. Appointment to Lane Regional Air Protection Agency Board of Directors

City Council President: *I move to approve the items on the Consent Calendar.*

Call for vote.

Adjourn.

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

Ceremonial Matters

Meeting Date: October 9, 2017 | Agenda Item Number: 1
Department: Central Services | Staff Contact: Beth Forrest
www.eugene-or.gov | Contact Telephone Number: 541-682-5882

ISSUE STATEMENT
This item is to acknowledge awards and achievements and inform the public of proclamations signed by the Mayor. No action is required by the City Council.

BACKGROUND
At its 1997 fall process session, the council agreed to include a monthly agenda item entitled "Ceremonial Matters." From time to time, the Mayor is asked to sign proclamations or acknowledge awards received, which serve to encourage and educate the community about important issues and events.

CITY MANAGER'S RECOMMENDATION
This is an information item only.

ATTACHMENTS
None.

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

Public Forum

Meeting Date: October 9, 2017 | Agenda Item Number: 2
Department: Central Services | Staff Contact: Beth Forrest
www.eugene-or.gov | 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: October 9, 2017
Department: Central Services
www.eugene-or.gov

Agenda Item Number: 3A
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: July 19, 2017, Work Session; July 24, 2017, Work Session; July 24, 2017, Meeting; July 26, 2017, Work Session; September 11, 2017, Work Session; September 11, 2017, Meeting; and September 13, 2017, Work Session.

ATTACHMENTS
A. July 19, 2017, Work Session
B. July 24, 2017, Work Session
C. July 24, 2017, Meeting
D. July 26, 2017, Work Session
E. September 11, 2017, Work Session
F. September 11, 2017, Meeting
G. September 13, 2017, Work Session

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

ATTACHMENT A

M I N U T E S

Eugene City Council Work Session and
Meeting of the Eugene Urban Renewal Agency
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401

July 19, 2017
12:00 p.m.

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

Mayor Vinis opened the July 19, 2017, meeting of the Eugene Urban Renewal Agency.

A. EUGENE URBAN RENEWAL AGENCY WORK SESSION:
Review of Boundary Expansion Resolution & Approval of Process to Appoint Riverfront Urban Renewal Advisory Committee

Amanda Nobel Flannery of the Planning and Development Department gave a PowerPoint presentation on a possible minor amendment to the Riverfront District that would expand the district boundary by less than one acre to include two railroad quiet zone crossings to make them eligible for future Urban Renewal funds. She also outlined the proposed process for appointing a Riverfront District Advisory Committee.

City Engineer Mark Schoening answered questions related toQuiet Zone issues.

Council Discussion

- Concerned that proposal assumes that Quiet Zone and expansion of district is a given.
- Quiet Zone will cost a significant amount of money; should be put to public vote.
- Council formally voted to pursue a Quiet Zone and requested staff to identify funding.
- The purpose of the proposed committee will be to discuss whether expansion should occur and to advise on future activities and funding for the Downtown Urban Renewal Plan.
- Mayor Nominate/Council Approve format is preferred for establishing committee.
- There would be no need to create additional tax burden to accomplish the Quiet Zone within the district.
- Should consider whether to require railroad to incorporate Positive Train Control (PTC) features in any crossing work done to achieve the Quiet Zone.
- Important to seek out and consider special expertise when determining the make-up of the advisory committee.
- Process for recruiting and appointing members is important; development of the riverfront area is of great interest to community.

MOTION: Councilor Zelenka, seconded by Councilor Clark, moved to approve the formation of a Riverfront Urban Renewal District Advisory Board and the Mayor nominating and the Agency approving the Riverfront Urban Renewal Advisory Board committee members.

MOTION TO AMEND and VOTE: Councilor Taylor, seconded by Councilor Semple, moved to amend that we follow the procedure that we do for Boards and Commissions, with people applying to be on the committee, the council reviewing the applications and deciding which ones we should interview. **FAILED 4:5,** councilors Taylor, Clark, Semple and Yeh in support.

VOTE ON MAIN MOTION AS AMENDED: PASSED 8:0.

Mayor Vinis closed the meeting of the Eugene Urban Renewal Agency and opened a work session of the Eugene City Council.

B. WORK SESSION:
Separation of Retail Marijuana Businesses

Associate Planner Mike McKerrow provided a brief overview of current statistics and standards around retail marijuana businesses.

Council Discussion

- Scarcity of legal locations for retail marijuana business puts undue burden on existing businesses due to threat of raising rents.
- Security features required at marijuana shops may have positive effect on area safety statistics.
- No evidence that regulation would provide public benefit. Shouldn't apply different standards for one business.
- Regardless of one's position on the legalization of marijuana, there have been some positive economic returns for the community.
- Allow the market to stabilize naturally; current activity is due to recent deregulation.
- Per capita, Eugene has significantly more marijuana shops than other Oregon cities.
- Beer and wine outlets have far greater negative impact on certain neighborhoods in Eugene; there are no buffer zones for these businesses.

The work session of the Eugene City Council adjourned at 1:27 p.m.

Respectfully submitted,

Beth Forrest
City Recorder

ATTACHMENT B

M I N U T E S

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

July 24, 2017
5:30 p.m.

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

Mayor Vinis opened the July 24, 2017, meeting of the Eugene City Council.

1. WORK SESSION: Police Chief Engagement and Recruitment Process

Central Services Director Kristie Hammitt gave a PowerPoint presentation about the Police Chief recruitment process.

Council discussion:

- Public involvement aspects of recruitment and selection process are important.
- Council input on the community process, selection of a recruiter is appropriate.
- Targeted outreach to all stakeholders – both groups and individuals - needed.
- Councilors should have an opportunity to meet and evaluate the candidates, in a manner that does not violate the Charter.
- Involvement of Police Auditor is critical to the success of the process.
- Support having open, transparent opportunities for introducing candidates to community.

2. WORK SESSION: Downtown Parking

Planning and Development Executive Director Denny Braud and PDD Finance Director Lori Kievith provided an overview of the downtown free parking program.

Council discussion:

- Removal of free parking downtown will have a significant negative impact on businesses.
- Consider expanding free three-hour parking zone to all of downtown.
- There is a cost for the City to maintain parking spaces; costs should be recaptured to ensure maintenance of parking and transportation infrastructure.
- Current parking policy is inconsistent with best practices for climate recovery efforts.
- Data needed to effectively address the issue; shouldn't rely on anecdotal evidence only.
- Downtown merchants have communicated their collective interest in restoring parking meters.
- Regardless of whether it's free or paid parking, all downtown parking should be the same.
- Free parking does exist downtown in the parking garages.
- Outreach to inform people about the availability of free parking in garages is important.

3. ACTION: Request for Exemption from 1,000 Ft. Buffer Zone Requirement

MOTION AND VOTE: Councilor Syrett, seconded by Councilor Semple, moved to direct the City Manager to schedule a public hearing on an ordinance to grant an exemption from the

1000 ft. school buffer regulation for a marijuana retail shop to be located at 655 Monroe Street. **PASSED 8:0.**

The meeting adjourned at 7:06 p.m.

Respectfully submitted,

Beth Forrest
City Recorder

ATTACHMENT C

M I N U T E S

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

July 24, 2017
7:30 p.m.

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

Mayor Vinis opened the July 24, 2017, meeting of the Eugene City Council.

1. PUBLIC FORUM

1. Joe Tyndall – Police Commission does nothing to advance the goals and policies of the City Council.
2. Eliza Kashinsky – Supported efforts to address the issue of missing middle housing.
3. Tammy Roberts – Spoke about a request by a marijuana shop for an exemption to the buffer zone.
4. Coreal Riday-White – Announced the trial date for the Juliana v U.S. court case.
5. Ray McCauley – Announced an event benefitting the Musicians Emergency Medical Association.
6. Paul Biondi – Spoke about an event benefitting the Musicians Emergency Medical Association.
7. Sue Cox – Spoke about an event benefitting the Musicians Emergency Medical Association.
8. Christiane Ochoa – Supported enforcement of the 1,000 buffer zone rule for marijuana businesses.
9. Jim Neu – Thanked the council and City for their efforts on several local initiatives.
10. Robin Bloomgarden – Supported divesting from US Bank, climate recovery efforts and free parking.
11. Bill O'Brien – Lauded the contributions of Ken Kesey and the value of Kesey Square.
12. Caitlin Bowman – Supported divestment from US Bank.
13. Michael Carrigan – Supported the City's efforts around climate recovery and homelessness.
14. Laurie Powell – Supported continued work to implement the Climate Recovery Ordinance.
15. Wayne Martin– Supported continued efforts to address the issue of homelessness.
16. Linda Heyl– Supported divestment from US Bank.
17. Jessie Smith – Expressed concern about EPD's bike patrol policies.
18. Stefan Strek – Supported efforts to "Make Eugene Great Again."

Council discussion:

- Process for applying for funds for homelessness efforts/rest stops should be transparent and as easy as possible.
- Mayor's Ad Hoc Committee on the Climate Recovery Ordinance will meet to discuss the progress made on the Climate and Energy Action Plan.

2. CONSENT CALENDAR

Mayor Vinis pulled Item 2D from the Consent Calendar.

MOTION AND VOTE: Councilor Zelenka, seconded by Councilor Clark, moved to approve the items on the Consent Calendar, as amended. **PASSED 8:0.**

Mayor Vinis explained the process and timeline for appointing two members to the Lane Regional Air Protection Agency.

MOTION AND VOTE: Councilor Zelenka, seconded by Councilor Clark, moved to reappoint Jeannine Parisi to the LRAPA Board. **PASSED 8:0.**

3. ACTION: West Eugene Enterprise Zone Task Force Public Benefit Criteria Update

Amanda D'Souza provided a brief overview of the **West Eugene Enterprise Zone Task Force Public Benefit Criteria process.**

MOTION: Councilor Zelenka, seconded by Councilor Clark, moved to adopt Council Bill 5165, an ordinance amending the West Eugene Enterprise Zone Public Benefit Criteria and Scoring System.

Council Discussion

- Goal of Enterprise Zone should be to create family-wage jobs; language should specify that a median wage for all new employees.
- Tier 2 criteria are important and should be required to some degree to obtain the tax exemption; account for at least a quarter of the overall points.
- Should require a policy or program for advancing goals around local hiring and sourcing and sustainability, in line with all of the other criteria.

MOTION AND VOTE: Councilor Zelenka, seconded by Councilor Syrett, move to amend Criteria 2 in Exhibit A by revising the phrase "the median wage for all employees" to "the median wage for all new employees" in each of the four places where the phrase is found. **FAILED 3:5,** councilors Zelenka, Syrett, and Semple in favor.

Council Discussion

- Intent of criteria is to ensure that companies who receive exemption pay better-than-average wages.
- System will work better with flexibility; goal is to encourage rather than stifle business growth.

MOTION AND VOTE: Councilor Zelenka, seconded by Councilor Syrett, move to replace the sentence at the top of page 4 of Exhibit A that currently reads "Points will be combined with Tier 1 points for total points" with the following: "Points will be combined with Tier 1 points for total points, and businesses need to score at least 6 points from Tier 2 criteria." **PASSED 7:1, Councilor Clark opposed**.

MOTION AND VOTE: Councilor Zelenka, seconded by Councilor Syrett, move to amend Criterion 3 in Exhibit A by replacing the third sub-criterion related to MWBE businesses with the following: After consultation with the City's Minority and Women Business Enterprise contracting specialists, the business has created a policy or program for contracting with more MWEB businesses. **PASSED 8:0.**

MOTION AND VOTE: Councilor Zelenka, seconded by Councilor Syrett, moved to amend Criterion 5 in Exhibit A, replacing the third sub-criterion related to certain consultations with the following: "The business has one of the following: 1) after consultation with the City a plan to reduce their impact on the transportation system, or 2) after consultation with the

City's Waste Prevention and Green Building department a plan to reduce energy consumption. **VOTE 8:0.**

VOTE ON MAIN MOTION AS AMENDED 8:0.

4. **ACTION: A Resolution Calling a City Election on November 7, 2017, for the Purpose of Referring to the Legal Electors of the City of Eugene a Measure Authorizing the Issuance of a Maximum of $51,200,000 of General Obligation Bonds to Fund Street Preservation Projects and Bicycle and Pedestrian Projects**

   MOTION AND VOTE: Councilor Zelenka, seconded by Councilor Clark, moved to adopt Resolution No. 5204 placing a GO bond measure on the November 2017 ballot. **PASSED 7:1, Councilor Clark opposed.**

Council Discussion

- Measure would have a better chance of passing in May 2018.
- Competing money measures may complicate the May 2018 ballot; November 2017 offers best hope for success.

5. **ACTION: Approval of Motions Relating to the November 7, 2017, Election**

   MOTION AND VOTE: Councilor Zelenka, seconded by Councilor Clark, moved to direct the City Manager to publish and distribute a local voters' pamphlet for the special election scheduled for November 7, 2017, on a ballot measure amending the Eugene Charter related to elections to fill vacant Mayor or Councilor position; and on a bond measure for street preservation projects. **PASSED 8:0.**

   MOTION AND VOTE: Councilor Zelenka, seconded by Councilor Clark, moved to appoint Councilors Pryor and Yeh to the voters' pamphlet proponent committee for the Charter Amendment related to elections to fill Mayor/Councilor vacancies. **PASSED 8:0.**

   MOTION AND VOTE: Councilor Zelenka, seconded by Councilor Clark, moved to appoint Councilors Evans, Syrett, and Zelenka to the voters' pamphlet proponent committee for the bond measure for street preservation projects. **PASSED 8:0.**

   MOTION AND VOTE: Councilor Zelenka, seconded by Councilor Clark, moved to direct the City Manager to prepare a neutral information tabloid concerning both measures. **PASSED 5:3, councilors Semple, Clark, and Taylor opposed.**

Council Discussion

- There is a perception that past information tabloids were not neutral and not an appropriate use of tax money; may discourage No votes.
- Require review by Secretary of State's office for neutrality, and include a statement on the tabloid that the material was reviewed.
- Purpose of tabloid is to provide information to voters about the measure; important piece of communication plan.
- Tabloid should be produced as modestly as possible, while still encouraging recipients to read it.

MOTION AND VOTE: Councilor Zelenka, seconded by Councilor Clark, moved to direct the City Manager to include on a supplemental budget sufficient appropriation offset by General Fund contingency and the Reserve for Revenue Shortfall to produce that voters' pamphlet, produce a neutral information tabloid and pay for the City's share of election costs. **PASSED 6:2, councilors Semple and Clark opposed.**

The meeting adjourned at 9:34 p.m.

Respectfully submitted,

Beth Forrest
City Recorder

ATTACHMENT D

M I N U T E S

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

July 26, 2017
12:00 p.m.

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

Mayor Vinis opened the July 26, 2017, work session of the Eugene City Council.

A. WORK SESSION: Parks and Recreation System Plan Update

Project Manager for the Parks and Recreation System Plan Update, Carolyn Burke, and three representatives from the Trust for Public Land – Jessica Welch, Dee Frankfourth, and Warren Jimenez – presented information about the project, including vision, goals, implementation plans and timelines.

Council Discussion

- Quality of life shouldn't have to compete with quality of livelihood; the two are complementary.
- Helpful to determine what the public's saturation point is with regard to money measures on the ballot.
- Parks and open spaces are enormous assets; critical to care for them.
- Many of the City's recreation facilities are undersized, out-of-date; parks are unsafe.
- At a critical point with a number of facilities; if improvements aren't made now, the cost of rehabilitation will be insurmountable. Important to communicate this to the public.
- Survey is a logical next step; effective to include a map showing where improvements are planned around city.
- Parallel effort to clean up the parks needed with any improvements.
- Consider reallocating Transient Room Tax funds to support parks and recreation efforts.
- Important to gauge public opinion on as many potential funding options as possible.
- Different constituencies of facility-users should form coalition to build public support for any funding measure.
- Explore public-private partnerships to strengthen funding system.

B. WORK SESSION: Parks and Recreation Security and Maintenance Funding Committee

City Manager Jon Ruiz gave a brief overview of the proposal to create a committee on parks and recreation security and maintenance funding.

Council Discussion

- The purpose of the committee is to scope, gather research and format the information; not a recommendation-making body.

MOTION AND VOTE: Councilor Zelenka, seconded by Councilor Clark, moved to approve the formation of a Council committee to explore funding for parks and recreation security and maintenance as outlined in Attachment A, with councilors Pryor, Syrett, Clark, and Evans as members. **PASSED 7:1, Councilor Taylor opposed.**

MOTION AND VOTE: Councilor Zelenka, seconded by Councilor Clark, moved to extend the meeting 15 minutes. **PASSED 8:0.**

C. WORK SESSION: Downtown Update

Library, Recreation, and Cultural Service Executive Director Renee Grube provided a mid-summer report about activity in the downtown related to safety and social service interventions, programming and activation, and physical changes and improvements to downtown facilities. She was joined by LaVena Nohrenberg, Will Dowdy, Anne Fifield, Sgt. Julie Smith, and Collette Ramirez.

Council Discussion

- There is still an issue with loitering, insufficient police presence, bar patrons.
- Dog ban has created inequities; may be pushing homeless campers to other neighborhoods.
- Great to see all of the coordinated initiatives coming to fruition.

The work session of the Eugene City Council adjourned at 1:57 p.m.

Respectfully submitted,

Beth Forrest
City Recorder

ATTACHMENT E

M I N U T E S

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

September 11, 2017
5:30 p.m.

Councilors Present: Emily Semple, Betty Taylor, Alan Zelenka, Jennifer Yeh, Greg Evans, Claire Syrett, Chris Pryor

Councilors Absent: Mike Clark

Mayor Vinis opened the September 11, 2017, Work Session of the Eugene City Council.

A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager

Council Discussion

- Lane ACT meets on Wednesday in Florence, providing opportunity to see how Lane County dollars are spent in another community.
- Parks Committee has had a second meeting and decided to add a fourth meeting.
- West Eugene EmX Line tour opening; a great addition to LTD service.
- Community Court celebrated its one-year anniversary.
- HOME Consortium Governing Board has met to discuss Community Development Block Grant funds.
- Sustainability Commission had retreat to narrow down goals and accomplishments.

B. WORK SESSION: City Council Process Session

Mia Cariaga of the City Manager's Office gave a presentation on process session topics including Communication and Correspondence, Council Meeting Follow-Up Items, Tentative Working Agenda, and Council Retreat.

Council Discussion

- Previous discussion regarding adequate notice on motions and current operating agreement states there must be as much notice as possible when presenting an intended motion.
- Support expressed for having a retreat to talk about Council goals and objectives – broadly scope the direction Council is going over next few years.
- Councilors' role as liaisons for the City's Boards and Commissions important to program's success.
- Consider changing the language in Operating Agreements about councilors' allowance for memberships in civic organizations.
- Switching agenda items around with little notice doesn't give councilors enough time to prepare.
- Important to keep track of and communicate work session items yet to be scheduled.

C. CONSENT CALENDAR

A. Approval of City Council Minutes
- April 26, 2017, Work Session
- June 14, 2017, Work Session
- June 19, 2017, Public Hearing
- June 21, 2017, Work Session
- June 26, 2017, Meeting
- June 27, 2017, Joint Elected Officials
- June 28, 2017, Work Session
- July 3, 2017, Meeting

B. Approval of Tentative Working Agenda

C. Adoption of Resolution 5205 Amending Eugene City Council Operating Agreements and Repealing Resolution No. 5043

D. Approval of Overseas Travel Request

Councilor Zelenka pulled Item C from the Consent Calendar.

MOTION AND VOTE: Councilor Zelenka moved, seconded by Councilor Semple, to approve Items A, B, and D on the Consent Calendar. **PASSED 7:0.**

MOTION AND VOTE: Councilor Zelenka moved, seconded by Councilor Semple, to adopt Resolution 5205 amending Eugene City Council Operating Agreements and repealing Resolution 5043 and adding an amendment to Section 2.02 Council Poll to change five working days to two weeks with an individualized reminder at five working days. **PASSED 7:0.**

The meeting of the Eugene City Council adjourned at 6:58 p.m.

Respectfully submitted,

Elena Domingo
Deputy City Recorder

ATTACHMENT F

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

September 11, 2017
7:30 p.m.

Councilors Present: Emily Semple, Betty Taylor, Alan Zelenka, Jennifer Yeh, Greg Evans, Claire Syrett, Chris Pryor

Councilors Absent: Mike Clark

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

1. CEREMONIAL MATTERS

Mayor Vinis made a statement and led a moment of silence in honor of the lives lost on September 11, 2001.

Mayor Vinis read the statement she released regarding Deferred Action Childhood Arrivals (DACA) recipients.

3. PUBLIC FORUM

1. Pat Farr – Spoke about City/County cooperation around annexations in urban environments.
2. Duncan Rhodes – Was happy with Willamette Street striping; Sunday Streets successful.
3. Steve Shinn – Expressed concern about transients and urban camping; need more police.
4. Joe Tyndall – Spoke about 9/11, Bach Festival, and Police Commission.
5. Sarah Pishioneri – Asked council to put discriminatory dog ban policy to rest.
6. Otis Haschemeyer – Expressed disappointment with environmental implications of GO Bond.
7. Adam Hansman – Said sleeping and eating are human rights; everything else a luxury.
8. Joshua Skov – Reported that Better Eugene/Springfield working towards Vision Zero goal.
9. John Kline – Said City is losing more trees than are being replaced; make replanting a priority.
10. Rob Bennett – Conveyed Downtown Eugene Inc's position against Broadway Plaza renaming.
11. Jerry Garcia – Said ballot title for GO Bonds is deceptive title; not enough benefits to bicyclists.
12. Melissa Achtien – Supported waiting to rename Broadway Plaza until master plan work is done.

Council Discussion

- GO Bonds will not increase tax rate - without them, streets will deteriorate and with them the safety of streets will be increased.

The meeting adjourned at 8:11 p.m.

Respectfully submitted,

Elena Domingo
Deputy City Recorder

ATTACHMENT G

M I N U T E S

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

September 13, 2017
12:00 p.m.

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

Mayor Vinis opened the September 13, 2017, Work Session of the Eugene City Council.

1. WORK SESSION: Civilian Review Board Update

Civilian Review Board Chair, Chris Wig, gave an update about the Civilian Review Board's meetings, activities, training topics, and relationship with the Police Chief and Auditor.

Council discussion:

- The CRB gives the public a chance to comment on police allegations of misconduct.
- Collaboration by the CRB and Auditor on which cases to review is valuable.
- Current membership on CRB may be lacking some diversity in terms of occupation and communities of color and other historically marginalized communities.
- External review by the CRB is an effective prevention measure.
- Format of the report submitted by CRB is helpful.

2. WORK SESSION: Emergency Management Program Update

Kevin Holman, the City's Emergency Manager and Fire Chief Joe Zaludek gave an update about emergency management. This included grant programs, the Eugene-Springfield Mitigation Plan, RFP to get seismic engineering done, a multi-jurisdictional emergency management plan, CERT classes offered, community partnerships and outreach programs including Mapping Your Neighborhood and the preparedness fair.

Council discussion:

- Reach out to occupants of higher density housing about preparedness and water purity training.
- Investigate establishing secondary water source, looking at wells vs. water from the Willamette.
- Provide resources for people who may not have the money to put together an adequate emergency preparedness kit.

3. WORK SESSION: Purchase of Greenhill Technology Park Property for Emergency Operations Center and Eugene Police Department Special Operations

Myrnie Daut, Risk Services Director, gave an update about the search for property for an Emergency Operations Center. The emergency management team has partnered with the police department to look for land that could also serve for Special Operations Unit. Realtor

Clayton Walker was present to help answer questions about the proposed property in the Greenhill Park area.

Council discussion:

- No design or plan for construction yet.
- Build date – hope to have it done by 2021.
- By committing to buying the property, may not be committing to a course for the property.

MOTION and VOTE: Councilor Zelenka moved, seconded by Councilor Clark, to approve the purchase of the Greenhill Technology Park property. **PASSED 8:0.**

The meeting adjourned at 1:31p.m.

Respectfully submitted,

Elena Domingo
Deputy City Recorder

EUGENE CITY COUNCIL
AGENDA ITEM SUMMARY

Approval of Tentative Working Agenda

Meeting Date: October 9, 2017 | Agenda Item Number: 3B
Department: City Manager's Office | Staff Contact: Beth Forrest
www.eugene-or.gov | 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

City Council Tentative Agenda

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

October–2017					
Date		**Time**	**Title**	**Length (in min)**	**Staff Contact**
9-Oct	Monday	5:30pm	Committee Reports and Items of Interest	15	
			Police Commission Update (Work Session)	45	Carter Hawley, EPD
			Rest Stop Update (Work Session)	30	Regan Watjus, CS
		7:30pm	Ceremonial Matters - Indigenous Peoples' Day		
			Public Forum		
			Approval of Hengel Annexation (A17-8) (Consent Calendar)		Althea Sullivan, PDD
			LRAPA Appointment (Consent Calendar)		Jessica Gebb, CS
Expected Absences for 10/9: None					
11-Oct	Wednesday	12pm	Fireworks (Work Session)	90	Joe Zaludek, Fire
Expected Absences for 10/11: None					
16-Oct	Monday	7:30pm	no Public Hearing items to be scheduled (Public Hearing)		
Expected Absences for 10/16: Councilor Alan Zelenka			***Location Change: Meeting will be in Bascom/Tykeson Room at Library***		
18-Oct	Wednesday	12pm	Broadway Plaza Naming Committee (Work Session)	45	Mia Cariaga, CS
			Metro Plan Amendment (Work Session)	45	Denny Braud, PDD
Expected Absences for 10/18: Councilor Alan Zelenka					
23-Oct	Monday	5:30pm	Committee Reports and Items of Interest	15	
			Human Rights Commission Work Plan (Work Session)	30	Katie Babits, CS
			Sustainability Commission Work Plan (Work Session)	30	Chelsea Clinton, CS
		7:30pm	Public Forum		
			Ordinace Concerning State Traffic Laws (Public Hearing and possible Action)		Kathryn Brotherton, CS
			Appointments to Riverfront Renewal Guides for Riverfront Urban Renewal Plan (Urban Renewal Agency Action)		Amanda Nobel Flannery, PDD
Expected Absences for 10/23: None					
25-Oct	Wednesday	12pm	Climate Recovery Ordinance Progress Report (Work Session)	90	Chelsea Clinton, CS
Expected Absences for 10/25: None					

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

November–2017					
Date		Time	Title	Length (in min)	Staff Contact
8-Nov	Wednesday	12pm	TBD (Work Session)		
			TBD (Work Session)		
Expected Absences for 11/8: None					
13-Nov	Monday	5:30pm	Committee Reports and Items of Interest	30	
			Parks and Recreation System Plan (Work Session)	60	Carolyn Burke, PW
		7:30pm	Pledge of Allegiance		
			Ceremonial Matters - Veterans' Day		
			Public Forum		
Expected Absences for 11/13: None					
15-Nov	Wednesday	12pm	TBD (Work Session)		
			TBD (Work Session)		
Expected Absences for 11/15: Councilor Greg Evans, Councilor Betty Taylor, Councilor Emily Semple					
20-Nov	Monday	7:30pm	TBD (Public Hearing)		
Expected Absences for 11/20: None					
22-Nov	Wednesday	12pm	TBD (Work Session)		
			TBD (Work Session)		
Expected Absences for 11/22: None					
27-Nov	Monday	5:30pm	Committee Reports and Items of Interest	15	
			Human Services Commission Follow-Up (Work Session)	75	
		7:30pm	Public Forum		
Expected Absences for 11/27: None					
29-Nov	Wednesday	12pm	TBD (Work Session)		
			TBD (Work Session)		
Expected Absences for 11/29: None					

December–2017					
Date		**Time**	**Title**	**Length (in min)**	**Staff Contact**
11-Dec	Monday	5:30pm	Public Safety System (Work Session)	90	Kristie Hammitt, CS; Pete Kerns, EPD
		7:30pm	Public Forum		
			Adoption of Resolution Acknowledging Receipt of CAFR (Consent Calendar)		Doug Lauderbach, CS
			Resolution Acknowledging Receipt of Annual Financial Report (Urban Renewal Agency Action)		Doug Lauderbach, CS
			Supplemental Budget (Urban Renewal Agency Public Hearing and Action)		Twylla Miller, CS
			Supplemental Budget (Public Hearing and Action)		Twylla Miller, CS
Expected Absences for 12/11: None					
13-Dec	Wednesday	12pm	TBD (Work Session)		
			TBD (Work Session)		
Expected Absences for 12/13: None					

Approved Work Session Polls to be Scheduled:

Missing Middle Housing - Councilor Alan Zelenka
Performance Auditor - Councilor Chris Pryor
Hatton Street Annexation - Councilor Syrett
US Bank Divestment - Councilor Syrett

Follow-Up Work Sessions to be Scheduled:

Boards and Commissions
IGR Process
Council Goal Setting Session
$1 Million Shelter
Nuisance Codes
Rental Housing
Zone of Benefit/Reimbursement District
Unimproved Roads
Inclusionary Zoning
Commercial Setbacks

EUGENE CITY COUNCIL
AGENDA ITEM SUMMARY

Adoption of a Resolution Annexing Land to the City of Eugene Identified as Assessor's Map 18-03-03-20, Tax Lot 1306 (Hengel, Andrew; A 17-8)

Meeting Date: October 9, 2017 | Agenda Item Number: 3C
Department: Planning and Development | Staff Contact: Althea Sullivan
www.eugene-or.gov | Contact Telephone Number: 541/682-5282

ISSUE STATEMENT
This item is a request to annex approximately .86 acres of land located at the end of East 25th Avenue, west of Henderson Avenue, into the Eugene city limits. No public right-of-way would be annexed as part of this request. A vicinity map is provided as Attachment A.

The property is zoned AG Agricultural with /UL Urbanizable Lands Overlay and is designated for low-density residential use in the Metro Plan and the applicable refinement plan, the Laurel Hill Plan. Annexation will allow for future development consistent with the property's designation and the Eugene Code. Plans for future development of the site are not included as part of this annexation application, and any land division of the property will be subject to a separate, future public process.

BACKGROUND
To encourage compact urban growth and sequential development within Eugene's urban growth boundary, the Metro Plan provides that ultimately all land within the urban growth boundary will be annexed into the city and provided with a minimum level of urban services.

Approval of annexation requests are based on the criteria at Eugene Code (EC) 9.7825 which require that (1) the land proposed to be annexed is within the city's urban growth boundary and is contiguous to the city limits or separated from city limits only by a right-of-way or water body; (2) the proposed annexation is consistent with the applicable policies in the Metro Plan and in any applicable refinement plans and (3) the proposed annexation will result in a boundary in which the minimal level of key urban facilities and services can be provided in an orderly, efficient, and timely manner. Findings demonstrating that the annexation request is consistent with these approval criteria are included as Exhibit C to the resolution (Attachment B).

To provide nearby property owners and residents an opportunity to review and comment on this annexation request, public notice for this annexation request was provided to all owners and occupants of property within 500 feet of the subject property, and the affected neighborhood association (Laurel Hill Valley Citizens), consistent with Eugene Code requirements. No written testimony was received.

Referral comments were provided by affected agencies including City of Eugene Public Works and EWEB. These referral comments confirm that the property can be provided with the minimum level of key urban services consistent with the approval criteria. Given the findings of compliance and lack of testimony received, a public hearing is not recommended in this instance.

Additional background information regarding this request, including relevant application materials, is included for reference as Attachment C. A full copy of all materials in the record is also available at the Permit and Information Center located at 99 West 10th Avenue.

RELATED CITY POLICIES

The Metro Plan contains the policies that are related to this annexation request. The applicable refinement plan is the Laurel Hill Plan. The policies applicable to this request are addressed in the Planning Director's findings and recommendation (Exhibit C to Attachment B).

COUNCIL OPTIONS

City Council may consider the following options:

1. Adopt the resolution
2. Adopt the resolution with specific modifications as determined by the City Council
3. Deny the resolution
4. Defer action until after the council holds a public hearing on the proposed annexation

CITY MANAGER'S RECOMMENDATION

The City Manager recommends that the City Council adopt the resolution by finding that the request complies with all applicable approval criteria, and that the annexation be approved.

SUGGESTED MOTION

Move to adopt Resolution No. 5209, which approves the proposed annexation request consistent with the applicable approval criteria.

ATTACHMENTS

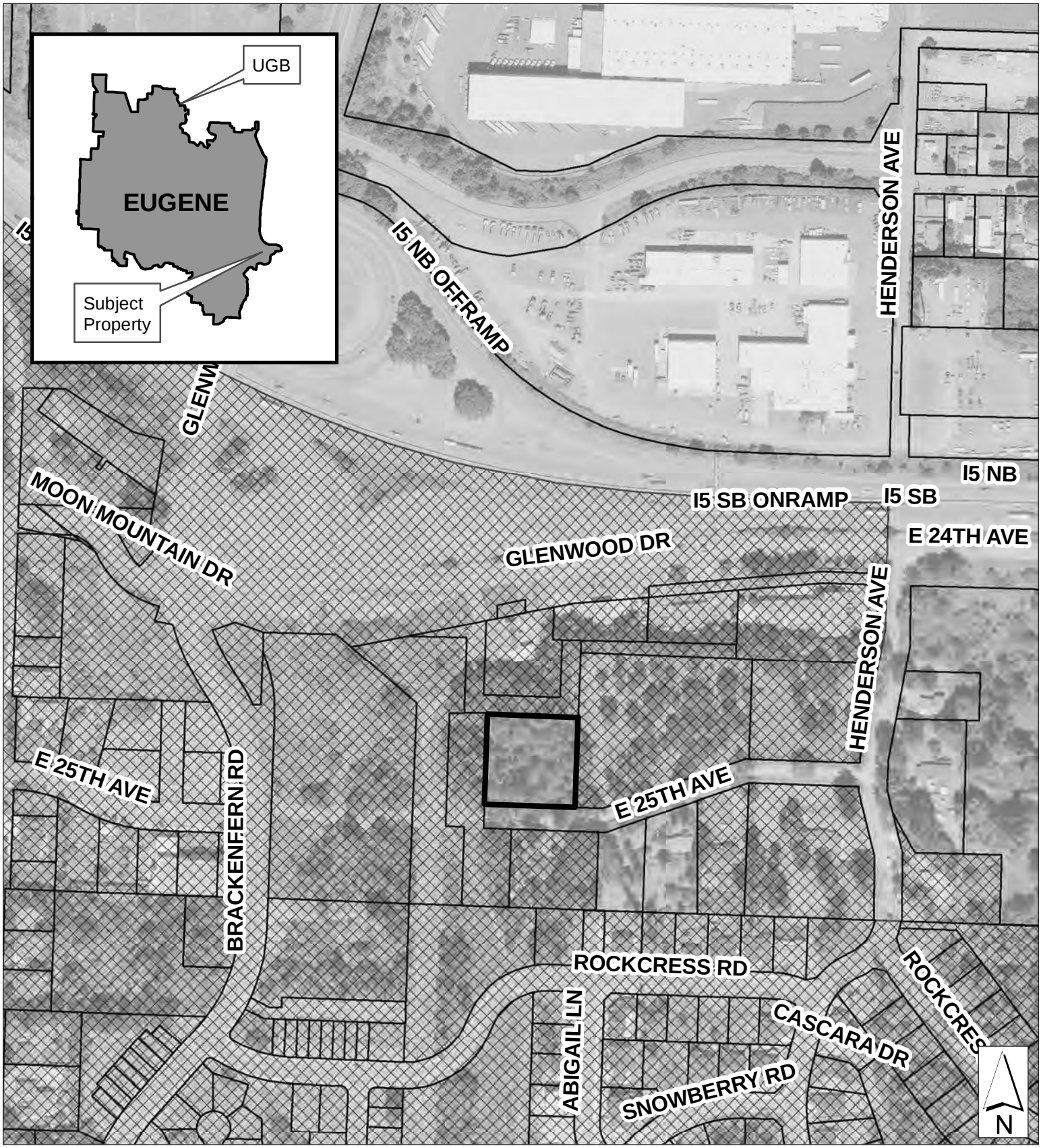
A. Vicinity Map
B. Annexation Resolution with Exhibits A through C
   Exhibit A: Map of Annexation Request
   Exhibit B: Legal Description
   Exhibit C: Planning Director Findings and Recommendation
C. Application Materials for Annexation Request

FOR MORE INFORMATION

Staff Contact: Althea Sullivan
Telephone: 541/682-5282
Staff E-Mail: althea.c.sullivan@ci.eugene.or.us

Attachment A

Hengel, Andrew (A 17-8)



Legend

- Subject Property
- Eugene City Limits
- Taxlots

0 100 200 400 Ft

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

September 20, 2017

RESOLUTION NO. _____

A RESOLUTION ANNEXING LAND TO THE CITY OF EUGENE (END OF E. 25TH AVENUE, WEST OF HENDERSON AVENUE, EUGENE OREGON; PROPERTY IDENTIFIED AS ASSESSOR'S MAP 18-03-03-20, TAX LOT 1306).

The City Council of the City of Eugene finds that:

A. An annexation application was submitted on August 1, 2017, by Andrew Hengel, in accordance with the provisions of Section 9.7810 of the Eugene Code, 1971, ("EC") to annex property identified as Assessor's Map 18-03-03-20, Tax Lot 1306, to the City of Eugene.

B. The property proposed to be annexed is depicted on the map attached as Exhibit A to this Resolution. The legal description of the property proposed to be annexed is attached to this Resolution as Exhibit B.

C. The City's Planning Director has submitted a written recommendation that the application be approved based on the criteria of EC 9.7825. The Planning Director's Findings and Recommendation is attached as Exhibit C.

D. On September 8, 2017, a notice containing the street address and assessor's map and tax lot number, a description of the land proposed to be annexed, and the Planning Director's preliminary recommendation was mailed to the applicant, owners and occupants of property within 500 feet of the perimeter of the subject property, and the Laurel Hill Valley Citizens. The notice advised that the City Council would consider the Planning Director's full recommendation on the proposed annexation on October 9, 2017.

E. After considering the Planning Director's recommendation, the City Council finds that the application should be approved.

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EUGENE, a Municipal Corporation of the State of Oregon, as follows:

Section 1. Based on the above findings and the Planning Director's Findings and Recommendation attached as Exhibit C which are adopted in support of this Resolution, it is ordered that the land identified as Assessor's Map 18-03-03-20, Tax Lot 1306, depicted on the map attached as Exhibit A, and more particularly described in the attached Exhibit B, is annexed to the City of Eugene.

Section 2. This Resolution is effective immediately upon its passage by the City Council. The annexation and automatic rezoning of the land from AG/UL to AG pursuant to EC 9.7820(3) shall become effective in accordance with State law.

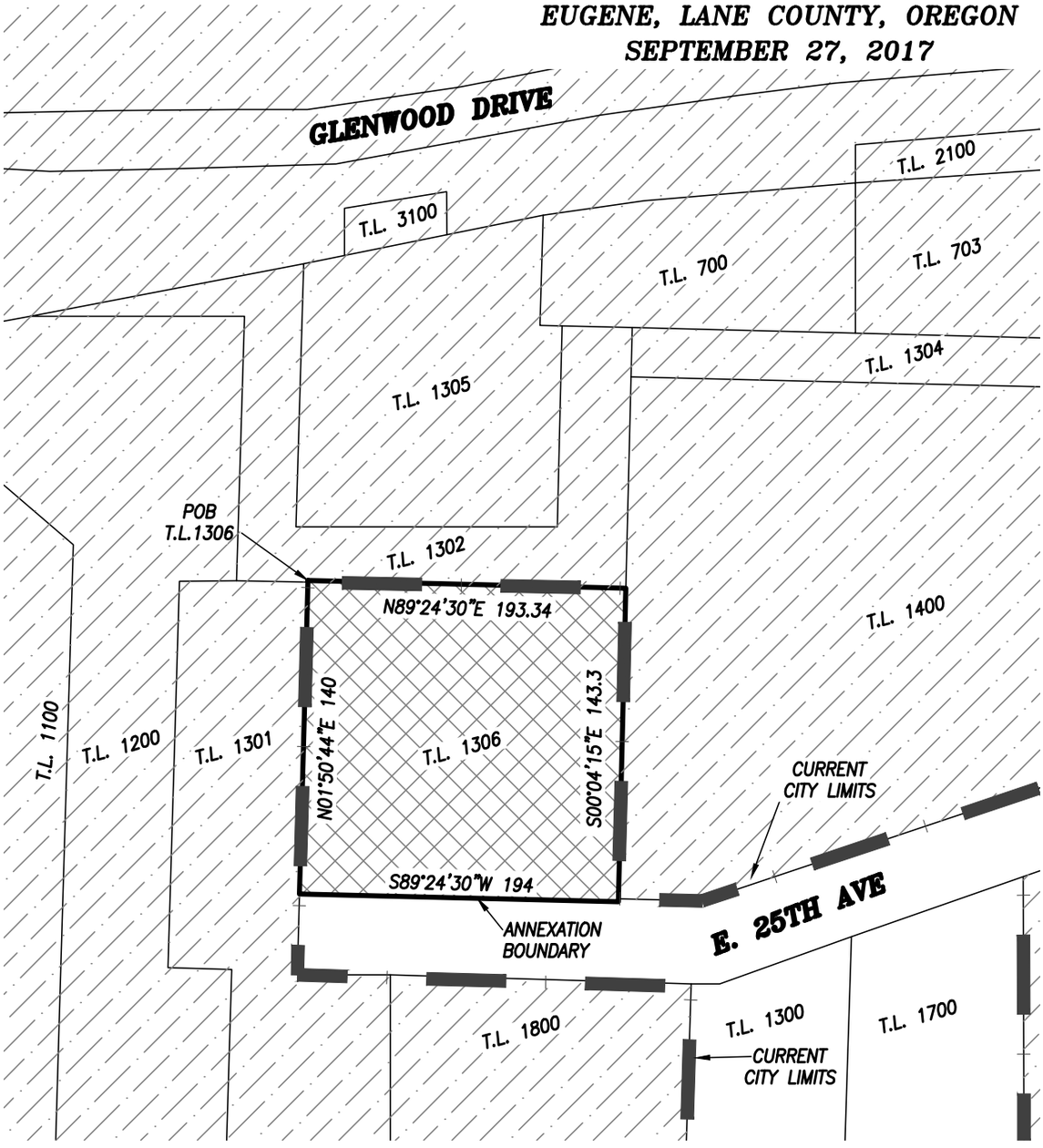
The foregoing Resolution adopted the ___ day of October, 2017.

_____

City Recorder

LAND ANNEXATION FOR
HENGEL

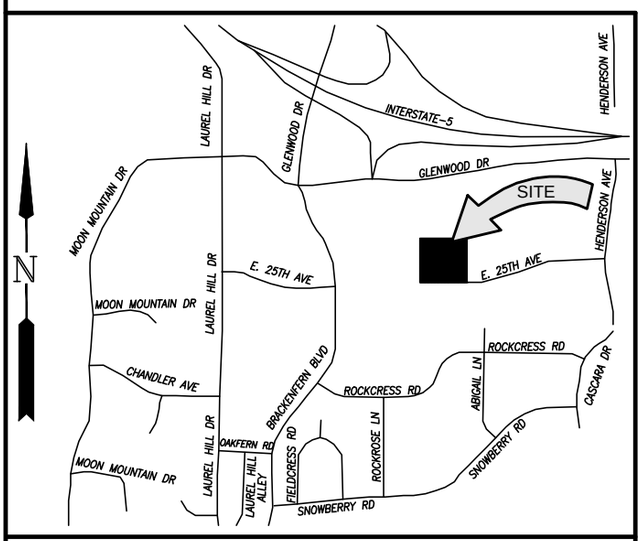
NW 1/4, SEC 03, T18S, R3W, WM
EUGENE, LANE COUNTY, OREGON
SEPTEMBER 27, 2017



LEGEND

CITY LIMITS

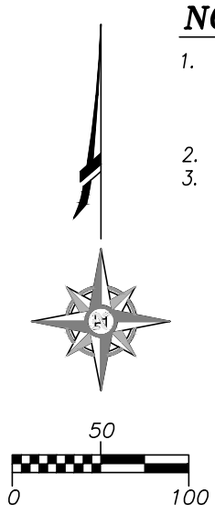
LANDS TO BE ANNEXED



VICINITY MAP NOT TO SCALE

NOTES

1. CITY LIMITS BOUNDARIES SHOWN PER THE CITY OF EUGENE ON-LINE INTERACTIVE ZONING MAP ON JULY 28, 2017.
2. SITE IS CURRENTLY VACANT.
3. NO EASEMENT OR OTHER RECORDED RESTRICTIONS ARE KNOWN TO EXIST ON THE SITE.



SCALE: 1"=100'

Branch ENGINEERING Inc
Since 1977
310 5th Street
Springfield, OR 97477
p: 541.746.0637
www.BranchEngineering.com

ASSESSOR'S MAP(S) TAX MAP 18-03-03-20, T.L. 1306

Exhibit B

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July 28, 2017

LEGAL DESCRIPTION
ANNEXATION APPLICATION
TM 18-03-03-20, TL 1306
Branch Engineering Inc. Project No. 17-261

All those lands conveyed in that Warranty Deed to Andrew and Loida Hengel on May 19, 2017 as Reception Number 2017-023982 in the Lane County Oregon Official Records, said lands being more particularly described as follows:

COMMENCING at the Southwest corner of the Charles B. Sweet Donation Land Claim No. 38, Township 18 South, Range 3 West, of the Willamette Meridian;

THENCE the following 4 courses:

South 88°03'10" East 540 feet;

North 1°50'44" East 165 feet;

North 88°03'10" West 60 feet;

North 1°50'44" East 241.75 feet to the **POINT of BEGINNING**, being the Northeast corner of that property conveyed to Pacific Power and Light Company recorded in Reel 190, as Reception No. 62127, Lane County Oregon Deed Records;

THENCE the following 4 courses:

North 89°24'30" East 193.34 feet (called 193 feet on the tax map) to the West line of that property conveyed to City of Eugene, recorded in Reel 259, as Reception No. 56583;

South 143.3 feet (called South 00°04'15" East 139.48 feet on the tax map) along said West line to the northerly boundary of East 25th Avenue;

South 89°24'30" West 194 feet to a point lying South 01°50'44" West from the Point of Beginning;

North 01°50'44" East 140 feet (called 143 feet on the tax map) to the **POINT of BEGINNING.**

REGISTERED
PROFESSIONAL
LAND SURVEYOR

Renee Clough Digitally signed by Renee Clough Date: 2017.07.28 15:03:24 -07'00'

OREGON
NOVEMBER 30, 2007
RENEE CLOUGH
69162LS

RENEWAL DATE: 12/31/17

EUGENE-SPRINGFIELD

310 5th Street, Springfield, OR 97477 | p: 541.746.0637 | www.branchengineering.com

Exhibit C

Planning Director's Findings and Recommendation
Annexation Request for Hengel, Andrew
(City File: A 17-8)

Application Submitted: August 1, 2017
Applicant: Andrew Hengel
Location: End of East 25th Avenue, west of Henderson Avenue
Subject Property: Tax Lot 1306 of Assessor's Map 18-03-03-20
Zoning: AG Agricultural with /UL Urbanizable Lands overlay
Surveyor: Renee Clough, PLS, PE, AICP, Branch Engineering, Inc.
Lead City Staff: Althea Sullivan, City of Eugene Planning Division, 541-682-5282

EVALULATION:
Based on the information provided by the applicant, the City has determined that this request complies with Eugene Code (EC) Section 9.7805 Annexation - Applicability. As such, it is subject to review and approval in accordance with the requirements, application criteria and procedures of EC 9.7800 through 9.7835. The applicable approval criteria are presented below in bold typeface with findings and conclusions following each.

EC 9.7825(1)	**The land proposed to be annexed is within the city's urban growth boundary and is:** **(a) Contiguous to the city limits; or** **(b) Separated from the city only by a public right of way or a stream, bay, lake or other body of water.**
Complies ☒ **YES** ☐ **NO**	**Findings:** As shown in the application materials and confirmed by City staff, the annexation area is within the City's urban growth boundary (UGB), and is contiguous to the City limits, consistent with subsection (a).
EC 9.7825(2)	**The proposed annexation is consistent with applicable policies in the Metro Plan and in any applicable refinement plans.**
Complies ☒ **YES** ☐ **NO**	**Findings:** Several policies from the Metro Plan provide support for this annexation by encouraging compact urban growth to achieve efficient use of land and urban service provisions within the UGB, including the following policies from the Growth Management section (in *italic* text): *Policy 8. Land within the UGB may be converted from urbanizable to urban only through annexation to a city when it is found that:* *a. A minimum level of key urban facilities and services can be provided to the area in an orderly and efficient manner.* *b. There will be a logical area and time within which to deliver urban services and facilities. Conversion of urbanizable land to urban shall also be consistent with the Metro Plan. (page II-C-4)*

		Policy 10. Annexation to a city through normal processes shall continue to be the highest priority (page II-C-5). *Policy 15. Ultimately, land within the UGB shall be annexed to a city and provided with the required minimum level of urban facilities and services. While the time frame for annexation may vary, annexation should occur as land transitions from urbanizable to urban (page II-C-5).* The following policy from the Residential Element of the Metro Plan is also applicable: *Policy A.2 Residentially designated land within the UGB should be zoned consistent with the Metro Plan, and applicable plans and policies; however, existing agricultural zoning may be continued within the area between the city limits and UGB until rezoned for urban uses.* The Metro Plan designates the annexation area as appropriate for Low Density Residential use, currently the property is zoned AG Agricultural with an /UL Urabanizable Land overlay. Upon annexation the zoning of AG will remain, and the /UL overlay will be removed. The AG zone is intended to facilitate interim uses, and effectively acts as a holding zone until property is developed with urban uses. As the AG zone is interim, the property can be annexed and remain consistent with the Metro Plan. The property is also located within the boundaries of the Laurel Hill Plan; however, no policies appear to be directly applicable to applications for annexation. As discussed in this subsection, and further detailed under subsection (3) below, the proposed annexation is consistent with the Metro Plan growth management policies and can be served by the minimum level of key urban services. The annexation procedures beginning at EC 9.7800 are consistent with State law and therefore, as found throughout this report, the annexation is consistent with State law. Therefore, based on the findings above, the proposal is consistent with the applicable policies of the Metro Plan, and applicable refinement plans.
EC 9.7825(3)		**The proposed annexation will result in a boundary in which the minimum level of key urban facilities and services, as defined in the Metro Plan, can be provided in an orderly, efficient, and timely manner.**
Complies		**Findings:** Consistent with this criterion, the proposed annexation will result in a boundary in which the minimum level of key urban facilities and services can be provided in an orderly, efficient, and timely manner as detailed below: <u>Wastewater</u> Public Works notes that wastewater services can be extended to the subject property, and extension of the public wastewater system will be further reviewed at the time of future development.

☒ YES	☐ NO	
		Stormwater Public Works notes that public stormwater systems are not available to serve the subject property, however, there are options for complying with stormwater standards which will be further evaluated at the time of future development. Transportation The subject property's frontage on East 25th Avenue allows for transportation access to the property. Solid Waste Collection service is provided by private firms. Regional disposal sites and the Short Mountain Landfill are operated by Lane County. Water and Electric EWEB Water staff and Electric staff state no objection to the proposed annexation. Water and electric services can be extended in accordance with EWEB policies and procedures. Public Safety Police protection can be extended to this site upon annexation consistent with service provision through the City. Fire protection will be provided by Eugene/Springfield Fire. Emergency medical services are currently provided on a regional basis by the cities of Eugene and Springfield to central Lane County and will continue in the same manner upon annexation. Parks and Recreation Parks and recreation programs are provided on a City-wide basis. The inclusion of the subject property in the City is sufficient evidence to demonstrate the minimum level of this key urban service is met. Planning and Development Services Planning and building permit services are provided for all properties located within the urban growth boundary by the City of Eugene. The Eugene Code, Chapter 9, will provide the required land use controls for future development of the subject property upon annexation. Communications A variety of telecommunications providers offer communications services throughout the Eugene/Springfield area providing a minimum level of this key urban service. Public Schools The subject property is within the Eugene 4J school district. As access to schools is evaluated on a district wide basis, the property's location within the school district is sufficient evidence to demonstrate the minimum level of this key urban service is met.

CONCLUSION:

Based on the above findings, information submitted to date, and the criteria set forth in EC 9.7825, the proposed annexation is consistent with the applicable approval criteria. A map and legal description showing the area subject to annexation are included in the application file for reference. The effective date is set in accordance with State law.

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July 28, 2017

WRITTEN STATEMENT
ANNEXATION
TM 18-03-03-20, TL 1306
Branch Engineering Inc. Project No. 17-261

This application proposes an annexation for Tax Map 18-03-03-20, Tax Lot 1306. The property is located inside the Eugene Metro Plan boundary and is zoned AG Agricultural with an overlay of UL, Urbanizable Land. The Metro Plan designation is Low Density Residential. The purpose of the annexation is to increase options for future use of the property.

The following describes how the proposed annexation conforms to the Eugene Code:

9.7825 **Annexation – Approval Criteria.** The city council shall approve, modify and approve, or deny a proposed annexation based on the application's consistency with the following:

(1) **The land proposed to be annexed is within the city's urban growth** boundary and is:
(a) Contiguous to the city limits; or
(b) Separated from the city only by a public right of way or a stream, bay, lake or other body of water.
The property to be annexed is within the urban growth boundary and contiguous to the city limits (Tax Map 18-03-03-20, Tax Lots 1301, 1302 and 1400).

(2) The proposed annexation is consistent with applicable policies in the Metro Plan and in any applicable refinement plans.
The property is within the Metro Plan and the Laurel Hill Refinement Plan, falling under the East Laurel Hill Area designation and within the East Laurel Hill Development Node. The property is currently zoned Agricultural with an Urbanizable Land Overlay. The Metro Plan designation is Low Density Residential.

No policies from the Laurel Hill Refinement Plan address annexation. However, several policies from the East Laurel Hill Area section discussing Land Use and Future Urban Design support this property's use as low-density residential:

> *Policy 1: The density within East Laurel Hill with the exception of the commercial/residential node shall be consistent with the low-density*

designation of the Metro Plan. The development node's medium-density residential/professional designation is an exception and may allow up to 20 units per acre, subject to consideration of the South Hills Study or future amendments to that plan. All low-density areas at elevations greater than 500 feet are subject to South Hills Study development guidelines. Controlled-income-and-rent housing subsidized under Federal, State or City programs would be allowed in accordance with City policy (page 13).

Policy 4: Overall, the development node will include approximately 28.8 acres. Approximately 2.1 acres are existing C-2 Community Commercial zoning and commercial development including a restaurant, motel and service station. Five acres are earmarked for medium-density/professional; approximately 2 acres are set aside along the east edge of Laurel Hill Drive as a low-density residential buffer. The remaining 19 acres are designated commercial (see exact configuration on East Laurel Hill Development Node Map) (page 15).

As further detailed in subsection (3), the proposed annexation is consistent with Metro Plan growth management policies and can be served by the minimum level of key urban services.

Several other policies from the Metro Plan provide support for this annexation by encouraging compact urban growth to achieve efficient use of land and urban service provisions within the UGB, including the following policies from the Growth Management section:

Policy A.2: Residentially designated land within the UGB should be zoned consistent with Metro Plan and applicable plans and policies; however, exiting agricultural zoning may be continued within the area between the city limits and the UGB until rezoned for urban uses. (Page III-A-6)

Policy 8: Land within the UGB may be converted from urbanizable to urban only through annexation to a city when it is found that:

a. A minimum level of key urban facilities and services can be provided to the area in an orderly and efficient manner
b. There will be a logical area and time within which to deliver urban services and facilities. Conversion of urbaniziable land to urban shall also be consistent with the Metro Plan (page 11-C-4).

Policy 10: Annexation to a city through normal processes shall continue to be the highest priority. (Page II-C-5).

Policy 15: Ultimately, land within the UGB shall be annexed to a city and provided with the required minimum level of urban facilities and services.

While the time frame for annexation may vary, annexation should occur as land transitions from urbanizable to urban. (Page II-C-5)

(3) The proposed annexation will result in a boundary in which the minimum level of key urban facilities and services, as defined in the Metro Plan, can be provided in an orderly, efficient, and timely manner.
As discussed below, public services are in place and readily available to the properties proposed for annexation. Because of the proximity to the surrounding urban facilities, services can be provided in an orderly, efficient, and timely manner.

- *Electrical service is provided by EWEB. Overhead wires are available for connection along East 25th Avenue. A single-phase transformer is also located along East 25th Avenue, which may need to be upgraded in order to accommodate any future housing.*
- *Water service is provided by EWEB. A 12-inch iron pipe is available for connection on the northern side of East 25th Avenue, roughly 9 feet from the centerline of the road.*
- *There are currently no wastewater lines along East 25h Avenue. The property owner has several options for providing service, either by extending a pipe north to the 12-inch pipe at Glenwood Drive via an easement to be obtained over County-owned TL 1302, or via the public right-of-way (East 25th Avenue to Henderson Avenue to Glenwood Drive).*
- *The City of Eugene does not currently have any storm sewer facilities in the area. Therefore, any future development will need to treat and retain the stormwater on-site. If full infiltration is not an option, post-development runoff will need to mimic pre-development rates and locations.*
- *The Goshen RFPD currently provides fire service to the area. Upon annexation, service will be provided by Eugene Springfield Fire.*
- *The site has frontage along East 25th Avenue, allowing transportation access to the property.*
- *The property is within the Eugene School District 4J and is within the district boundaries of Edison Elementary, Roosevelt Middle School and South Eugene High School.*
- *Garbage collection service is provided by private firms. Regional disposal sites and the Short Mountain Landfill are operated by Lane County.*

- *Police protection can be extended to this site upon annexation consistent with service provision throughout the City.*
- *Emergency medical services are currently provided on a regional basis by the Cities of Eugene and Springfield to central Lane County and will continue in the same manner upon annexation.*
- *A minimum level of park service can be provided to the proposal area as prescribed in the Metro Plan.*
- *Planning and building permit services are provided for all properties located within the urban growth boundary by the City of Eugene. The Eugene Code, Chapter 9, will provide the required land use controls for future development of the subject property upon annexation.*
- *A variety of telecommunications providers offer communications services throughout the Eugene/Springfield area.*

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July 28, 2017

LEGAL DESCRIPTION
ANNEXATION APPLICATION
TM 18-03-03-20, TL 1306
Branch Engineering Inc. Project No. 17-261

All those lands conveyed in that Warranty Deed to Andrew and Loida Hengel on May 19, 2017 as Reception Number 2017-023982 in the Lane County Oregon Official Records, said lands being more particularly described as follows:

COMMENCING at the Southwest corner of the Charles B. Sweet Donation Land Claim No. 38, Township 18 South, Range 3 West, of the Willamette Meridian;

THENCE the following 4 courses:

South 88°03'10" East 540 feet;

North 1°50'44" East 165 feet;

North 88°03'10" West 60 feet;

North 1°50'44" East 241.75 feet to the **POINT of BEGINNING**, being the Northeast corner of that property conveyed to Pacific Power and Light Company recorded in Reel 190, as Reception No. 62127, Lane County Oregon Deed Records;

THENCE the following 4 courses:

North 89°24'30" East 193.34 feet (called 193 feet on the tax map) to the West line of that property conveyed to City of Eugene, recorded in Reel 259, as Reception No. 56583;

South 143.3 feet (called South 00°04'15" East 139.48 feet on the tax map) along said West line to the northerly boundary of East 25th Avenue;

South 89°24'30" West 194 feet to a point lying South 01°50'44" West from the Point of Beginning;

North 01°50'44" East 140 feet (called 143 feet on the tax map) to the **POINT of BEGINNING.**

REGISTERED
PROFESSIONAL
LAND SURVEYOR

Renee Clough Digitally signed by Renee Clough
Date: 2017.07.28 15:03:24 -07'00'

OREGON
NOVEMBER 30, 2007
RENEE CLOUGH
69162LS

RENEWAL DATE: 12/31/17

Certification of Description

Pursuant to EC 9.7810(7), Annexation Application Requirements, I hereby certify the metes and bounds description of the real property proposed for annexation closes; and the map outlining the boundary is a true representation of the description.

Signature: Renee Clough Digitally signed by Renee Clough Date: 2017.07.28 15:04:04 -07'00'

Registered Land Surveyor

Print Name: Renee Clough, PLS, PE, AICP

Date: 7/28/17

Seal:

REGISTERED
PROFESSIONAL
LAND SURVEYOR

Renee Clough Digitally signed by Renee Clough Date: 2017.07.28 15:04:23 -07'00'

OREGON
NOVEMBER 30, 2007
RENEE CLOUGH
69162LS

RENEWAL DATE: 12/31/17

Consent to Annexation

Consent is hereby given to the annexation by the City of Eugene, Oregon of the following described real property:

Map and Tax Lot: 18-03-03-20-01306 Address: None

Legal Description:

See attached.

In the corporate limits of said city, which is owned by the undersigned

DATED this 31 day of July, 2017.

Andrew Hengel

Loida Hengel

STATE OF OREGON)
)ss
County of)

On this 31 day of July, 2017, before me, the undersigned, a notary public in and for the said county and state, personally appeared the within-named, Andrew Hengel & Loida Hengel, who is known to me to be the identical individual described herein and who executed the same freely and voluntarily.

Seal:

OFFICIAL STAMP
EMILY JESSICA PRUSE
NOTARY PUBLIC-OREGON
COMMISSION NO. 933198
MY COMMISSION EXPIRES OCTOBER 26, 2018

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal the day and year last above written.

Notary Public for Oregon
My Commission Expires October 26, 2018

Application #: C * 2008 - _____
For City Use Only

RECEIVED
AUG 01 2017
Lane County
Assessment & Taxation

* CB = Coburg
CR = Creswell
FL = Florence
OA = Oakridge
CG = Cottage Grove
EU = Eugene
JC = Junction City
SP = Springfield

PETITION

Petition Signature Sheet
Annexation by Individuals

We, the following property owners/electors, consent to the annexation of the following territory to the City of ***(Insert Name of City)***:

	Signature	Date Signed m/d/y	***Print Name***	Residence Address *(street, city, zip code)*	Map and Tax Lot Number (example: 17-04-03-00-00100)	✓ Land Owner	✓ Reg Voter	Acres (qty)
1.		7/31/17	Andrew Hengel	5130 Barger Dr, Eugene OR 97402	18-03-03-20-01306	X		0.86
2.		7/31/17	Loida Hengel	5130 Barger Dr, Eugene OR 97402	18-03-03-20-01306	X		0.86
3.								
4.								
5.								

Note: With the above signature(s), I am attesting that I have the authority to consent to annexation on my own behalf or on behalf of my firm or agency. *(Attach evidence of such authorization when applicable.)*

I, Emily Prose *(printed name of circulator)*, hereby certify that every person who signed this sheet did so in my presence.

X _____ *(signature of circulator)*

CERTIFICATION OF PROPERTY OWNERS

The total landowners in the proposed annexation are 1 *(qty)*. This petition reflects that 1 *(qty)* landowners *(or legal representatives)* listed on this petition represent a total of 100 *(%)* of the landowners and 100 *(%)* of the acres as determined by the map and tax lots attached to the petition. *A&T is not responsible for subsequent deed activity which may not yet be reflected on the A&T computerized tax roll.*

J. Stupfel
Lane County Department of Assessment and Taxation

8-1-17
Date Certified

CERTIFICATION OF ELECTORS

The total active registered voters in the proposed annexation are 1. I hereby certify that this petition includes 1 valid signatures representing 100 *(%)* of the total active registered voters that are registered in the proposed annexation.

_____
Lane County Clerk or Deputy Signature

8/1/17
Date Certified

Attachment C

Summary of Urban Service Provision

This form is intended as a guide to assist applicants in demonstrating that a minimum level of key urban services can be provided to the area proposed for annexation. Space is provided on this form for you to provide detailed information on service provision. Please add additional pages if necessary to provide details of servicing issues related to the area you are annexing. To assist you in providing this information, some contacts are listed below. For large or difficult to serve properties, you may wish to contact a private land use planning consultant to prepare your application.

Property Owner(s) Name:
Andrew & Loida Hengel

Assessor's Map and Tax Lot Numbers for Properties Proposed for Annexation
(For example: Map 17-03-19-31, Tax Lot 100)

Map 18-03-03-20, TL 1306

Wastewater -- All new development must connect to the wastewater (sanitary sewer) system. Is wastewater service available to serve the area proposed for annexation? (For more information, contact the Engineering staff at the City of Eugene Permit and Information Center or call 541-682-8400.)

The property(ies) in this annexation request:

_____ will be served from an existing gravity wastewater line.

Location and size of existing wastewater line:

_____

X will be served by an extension of an existing gravity wastewater line.

Where will a wastewater line be extended from? When will it be extended? By whom?
Property owner will have the option to connect to the 12-inch main in Glenwood either via an easement to be obtained over county-owned TL 1302, or via public right-of-way (East 25th Ave to Henderson Ave to Glenwood Dr.

Stormwater -- Site plans for all new development must provide for drainage to an approved system consistent with the Comprehensive Stormwater Management Plan. City approval for storm drainage will be required as part of the development process. (For more information, contact the Engineering staff at the City of Eugene Permit and Information Center or call 541-682-8400.)

Is the site currently served by an approved stormwater system?

No.

If yes, location?

_____

If no, how will stormwater be handled after development?
No construction is included as part of this application. Future development will need to treat and detain/retain stormwater on-site. If full infiltration is not an option, post-development runoff will need to mimic pre-development rates and locations.

Streets – What existing streets provide access to this site. List existing streets that provide access to this site from River Road, the Northwest Expressway, or Beltline Highway. Interstate-5 access is provided via East 25th to Henderson Avenue to Glenwood Drive.

_____

Will dedication for additional street right-of-way be required upon further development of this site?

_____ Yes _____ No ___X___ Unknown

Will existing streets be extended or new streets constructed upon further development of this site?

_____ Yes _____ No ___X___ Unknown

Parks, Recreation, and Cultural Services

Systems Development revenues generated by new development and Ballot Measure 20-30, which authorized the issuance of $25.3 million in general revenue bonds, will help to fund future City park acquisition and development in this area and throughout the city. Please list the parks and recreation facilities that already exist or are planned in the general vicinity of the property(ies) included in this annexation:

The City of Eugene serves this area. Moon Mountain City Park is located approximately 1,266 feet to the south (0.9 miles by street) and Laurel Hill Park is located approximately 2,000 feet (1.1 miles by street) to the southwest.

Key services, defined by the Metropolitan Plan as parks and recreation programs, will be available to new city residents in this area on an equal basis with residents throughout the city.

Public Safety

Police services - Police protection can be extended to this site upon annexation consistent with service provision throughout the city.

For River Road/Santa Clara area-
Police services - Police protection can be extended to this site upon annexation consistent with service provision throughout the city. Police currently travel along River Road to provide service to areas throughout the River Road and Santa Clara area. Infill annexations and development in this area will increase the efficiency of service delivery to this area.

Fire and emergency services (Please indicate which fire district serves subject property.)

_____ Santa Clara - Fire protection services are currently provided to the subject property by the Santa Clara Rural Fire Protection District.

_____ River Road - Fire and emergency services - Fire protection is currently provided to the subject property by the River Road Water District under contract with the City of Eugene. Upon annexation, fire protection will be provided directly by the City of Eugene Fire & EMS Department.

Emergency medical transport (i.e., ambulance) services are currently provided on a regional basis by Eugene, Springfield, and Lane Rural Fire/Rescue to central Lane County, including the River Road and Santa Clara areas. After annexation, this service will continue to be provided by the current provider. All ambulance service providers have mutual aid agreements and provide back-up service into the other providers' areas.

Planning and Development Services -- Planning and building permit services are provided to the area outside the city limits but within the urban growth boundary by the City of Eugene. This service would continue after annexation.

EWEB (Eugene Water and Electric Board) currently provides water and electric service in the Eugene area and can provide service to new development in the River Road and Santa Clara area upon annexation. Some properties in northern Eugene receive electric service from EPUD (Emerald People's Utility District). Some properties in south Eugene receive electric services from the Lane Electric Cooperative; please note if this is the case for your property. For more information contact EWEB, ph. 484- 2411, EPUD, ph. 746-1583 or Lane Electric Co-op, 484-1151.

Electric Service – Which electric company will serve this site?
EWEB.

Water Service -- Please provide the size and location of the water main closest to your property. Water service is available via a 12-inch iron pipe located along the northern side of East 25th Avenue.

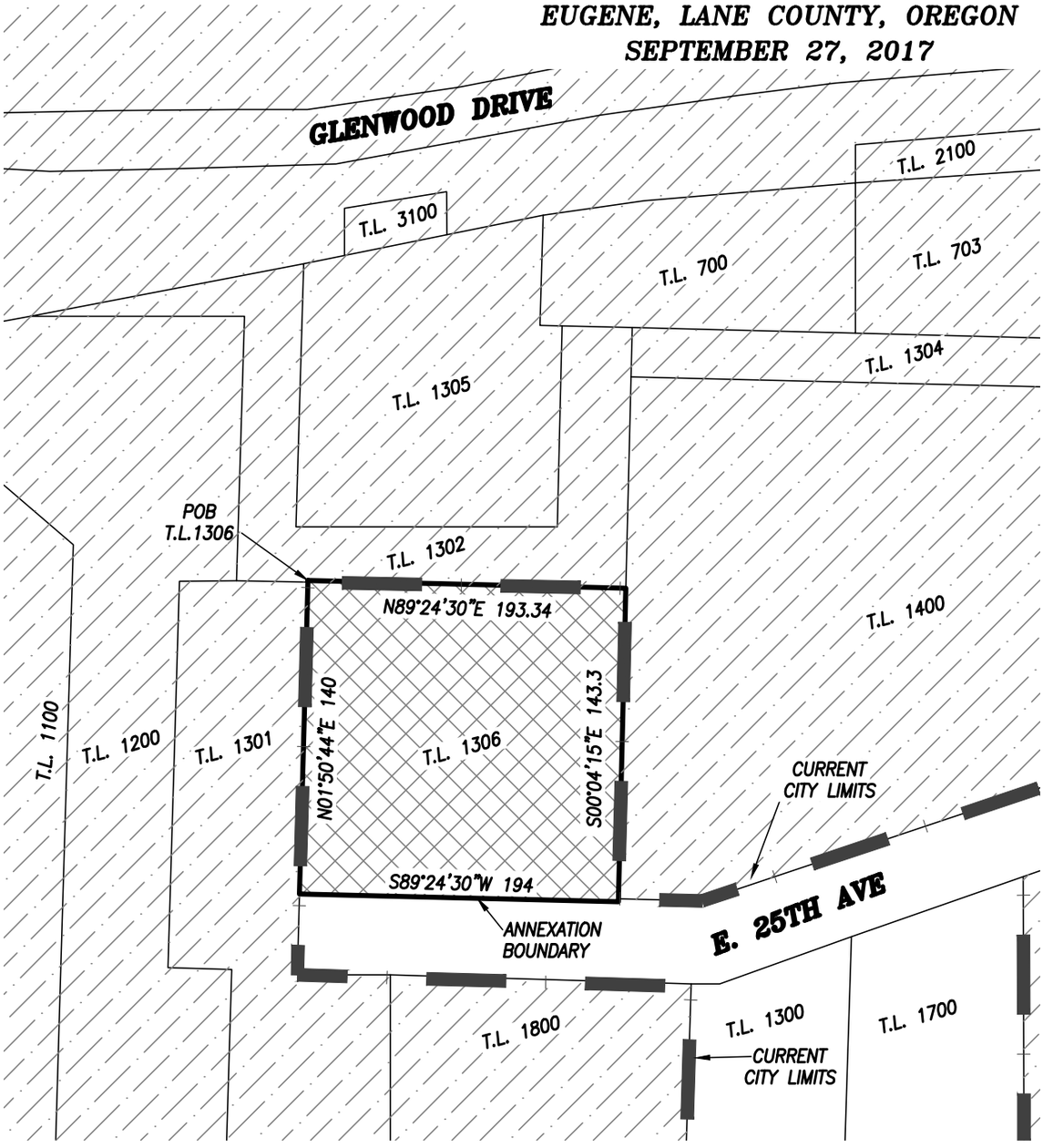
Solid Waste -- Solid waste collection service is provided by private firms. Regional disposal sites and the Short Mountain Landfill are operated by Lane County.

Natural Gas -- Northwest Natural Gas can extend service to new development in this area.

Communications -- US West Communications and a variety of other telecommunications providers offer communications services throughout the Eugene/Springfield Area.

LAND ANNEXATION FOR
HENGEL

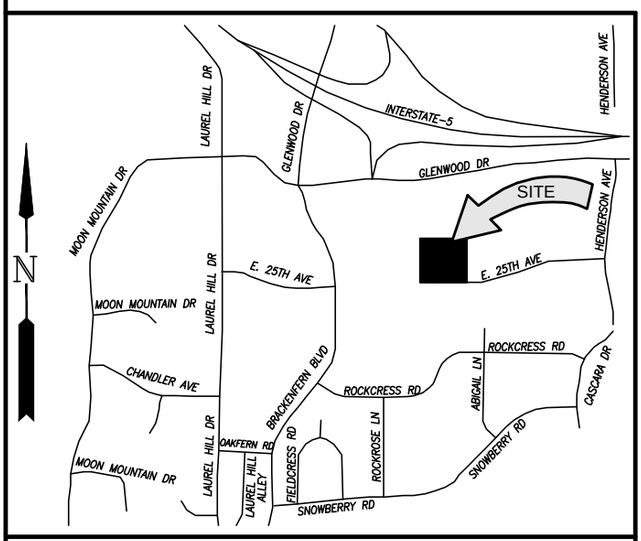
NW 1/4, SEC 03, T18S, R3W, WM
EUGENE, LANE COUNTY, OREGON
SEPTEMBER 27, 2017



LEGEND

CITY LIMITS

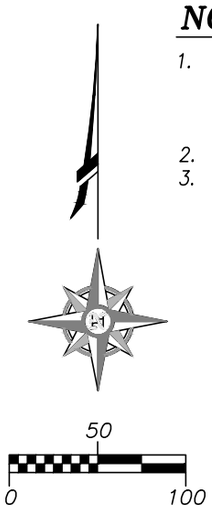
LANDS TO BE ANNEXED



VICINITY MAP NOT TO SCALE

NOTES

1. CITY LIMITS BOUNDARIES SHOWN PER THE CITY OF EUGENE ON-LINE INTERACTIVE ZONING MAP ON JULY 28, 2017.
2. SITE IS CURRENTLY VACANT.
3. NO EASEMENT OR OTHER RECORDED RESTRICTIONS ARE KNOWN TO EXIST ON THE SITE.



SCALE: 1"=100'

Branch ENGINEERING Inc
Since 1977
310 5th Street
Springfield, OR 97477
p: 541.746.0637
www.BranchEngineering.com

ASSESSOR'S MAP(S) TAX MAP 18-03-03-20, T.L. 1306

ANNEXATION

Please complete the following application checklist. Note that additional information may be required upon further review in order to adequately address the applicable criteria for approval. If you have any questions about filling out this application, please contact Planning staff at the Permit and Information Center, phone (541)682-5377, 99 West 10th Avenue, Eugene.

List all Assessor's Map and Tax Lot numbers of the property included in the request.

Assessor's Map	Tax Lot	Zoning	Acreage
18-03-03-20	1306	AG - Agriculture	0.86

Property Address: None.

Plans for Future Development & Permit Number (if applicable):

Public Service Districts:

	Name		
Parks:	City of Eugene		
Electric:	EWEB		
Water:	EWEB		
Sanitary Sewer:	City of Eugene		
Fire:	Goshen RFPD, Eugene Fire & EMS		
Schools:	**Elementary:** Edison	**Middle:** Roosevelt	**High:** South Eugene
Other:			

Filing Fee

[X] A filing fee must accompany all applications. The fee varies depending upon the type of application and is adjusted periodically by the City Manager. Check with Planning staff at the Permit and Information Center to determine the required fee or check website at www.eugeneplanning.org

Written Statement *(Submit 5 copies)*

[X] Submit a detailed written statement describing **how** this request is consistent with all applicable criteria (Section 9.7825 of the Eugene Code).

Site Plan Requirements

Submit 3 paper copies and 1 digital copy of a site plan, drawn to an engineer's scale on 8 ½" x 11" sheet of paper. Site plans shall include the following information:

[X] Show the date & north arrow on site plan.

[X] Show the Assessor's Map and Tax Lot number(s) on the site plan.

[X] Show a vicinity map on the site plan (vicinity map does not need to be to scale).

[X] Show city limits & UGB (if applicable)

[X] Clearly label the affected territory and any public right of ways to be annexed.

[X] Show all adjacent streets, alleys, and accessways.

[X] Show all dimensions of existing public utility easements and any other areas restricting use of the parcels, such as conservation areas, slope easements, access easements, etc.

[X] Show the location of all existing structures.

Other Application Requirements *(Submit 3 paper copies and 1 digital copy of all)*

[X] Petition for Annexation form listing all owners, including partial owners, and electors. This form includes the Certification of Electors which must be signed by the Lane County Elections/Voter Registration Department and also includes the Verification (Certification) of Property Owners which must be signed by the Lane County Department of Assessment and Taxation. *This form is required even if the land is vacant.*

[X] Notarized Consent to Annexation form.

[X] A legal description of the land proposed for annexation, including any public right of way prepared by a registered land surveyor. Oregon Revised Statues (ORS) 308.225 requires submittal of a closing metes and bounds description or subdivision block and lot number description. Please see example of acceptable legal descriptions contained in the application packet. The legal description must exactly correspond with the map included with the application or the Assessor's map.

[X] Summary of Urban Service Provision form.

[X] Census Information Sheet.

Note: This is not a complete list of requirements. Additional information may be required after further review in order to adequately address the applicable approval criteria.

By signing, the undersigned certifies that he/she has read and understood the submittal requirements outlined, and that he/she understands that omission of any listed item may cause delay in processing the application. I (We), the undersigned, acknowledge that the information supplied in this application is complete and accurate to the best of my (our) knowledge.

PROPERTY OWNER OF TAX LOT: 1306

Name (print): Andrew Hengel

Address: 5130 Barger Dr Email: andrewhengel@hotmail.com

City/State/Zip: Eugene, OR 97402 Phone: Fax:

Signature: Date: 31 JULY 17

PROPERTY OWNER OF TAX LOT: _____

Name (print):

Address: Email:

City/State/Zip: Phone: Fax:

Signature: Date:

PROPERTY OWNER OF TAX LOT: _____

Name (print):

Address: Email:

City/State/Zip: Phone: Fax:

Signature: Date:

SURVEYOR:

Name (print): Renee Clough, PLS, PE, AICP

Company/Organization: Branch Engineering, Inc.

Address: 310 Fifth Street

City/State/Zip: Springfield, OR 97477 Phone: 541-746-0637 Fax:

E-mail: reneec@branchengineering.com

Signature: Renee Clough Digitally signed by Renee Clough Date: 2017.07.28 15:04:56 -07'00' Date:

EUGENE CITY COUNCIL
AGENDA ITEM SUMMARY

Appointment to Lane Regional Air Protection Agency Board of Directors

Meeting Date: October 9, 2017 | Agenda Item Number: 3D
Department: City Manager's Office | Staff Contact: Jessica Gebb
www.eugene-or.gov | Contact Telephone Number: (541)682-5336

ISSUE STATEMENT
This is an action item requesting the City Council to appoint one member to the Lane Regional Air Protection Agency (LRAPA) Board of Directors.

BACKGROUND
The LRAPA was created in 1968 to achieve and maintain clean air in Lane County, Oregon, in a manner consistent with local priorities and goals. The LRAPA Board of Directors is a nine-member board which meets monthly to establish policy and adopt agency regulations. The board includes four representatives from the City of Eugene: three City Council appointees and one City Councilor.

As of July 1, 2017, the LRAPA board had two openings among the four City of Eugene representatives. On July 24, 2017, the City Council re-appointed current LRAPA board member, Jeannine Parisi. Mayor Lucy Vinis reviewed candidates who expressed interest in serving on the board. Following this review, the Mayor recommends Charlie Hanna to fill the remaining opening.

COUNCIL OPTIONS
1. Appoint Charlie Hanna to the LRAPA Board of Directors.
2. Open a new recruitment period and seek additional candidates for this position.

CITY MANAGER'S RECOMMENDATION
The City Manager has no recommendation on this item; the appointment of LRAPA board members are made by City Council.

SUGGESTED MOTION
Move to appoint Charlie Hanna to the Lane Regional Air Protection Agency Board of Directors for a term beginning on October 9, 2017, and ending on June 30, 2020.

ATTACHMENTS

A. Applications for Lane Regional Air Protection Agency

FOR MORE INFORMATION

Staff Contact: Jessica Gebb
Telephone: (541)682-5336
Staff E-Mail: jessica.l.gebb@ci.eugene.or.us