



Eugene City Council

125 E. 8th Ave., 2nd Floor
Eugene, OR 97401-2793
541-682-5010 • 541-682-5414 Fax
www.eugene-or.gov

EUGENE CITY COUNCIL AGENDA

September 25, 2017

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

Meeting of September 25, 2017;
Her Honor Mayor Lucy Vinis Presiding

Councilors

Alan Zelenka, President
Emily Semple
Claire Syrett
Jennifer Yeh

Mike Clark, Vice President
Greg Evans
Chris Pryor
Betty Taylor

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

1. PUBLIC FORUM

Mayor: *The Public Forum is an opportunity for individuals to speak to the City Council on any city-related issues except for those items which have already been heard by a Hearings Official or are on tonight's agenda as a public hearing.*

Each person will have three minutes to speak. When you come to the podium, please give your name, city of residence, and, for Eugene residents, your ward if known. The timer and lights indicate the time you have to speak. The red light indicates the end of three minutes.

Mayor closes Public Forum and asks for comments from the City Council.

2. CONSENT CALENDAR

A. Approval of City Council Minutes

- July 10, 2017, Work Session
- July 10, 2017, Meeting
- July 12, 2017, Work Session
- July 17, 2017 Work Session

B. Approval of Tentative Working Agenda

C. Approval of a Resolution Annexing Land to the City of Eugene Identified as Assessor's Map 17-04-23-11, Tax Lots 4802/5001 (Schaefer, Keith and Helene; A 17-7)

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

Call for vote.

3. PUBLIC HEARING AND ACTION:

Resolution Adopting a Supplemental Budget; Making Appropriations for the City of Eugene for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018

Manager: Introduces topic, presents background information.

Mayor opens the public hearing: Those wishing to speak during the Public Hearing must submit a completed "Request to Speak" form to the information desk, prior to the beginning of the Public Hearing. When you come to the podium, please give your name, city of residence, and, for Eugene residents, your ward if known; you will have three minutes to comment. There are lights on the timer; the red light indicates the end of three minutes.

Mayor: Closes the public hearing.

City Council President: I move to approve a resolution adopting a Supplemental Budget and approving the Interfund Loan; and changing appropriations for the City of Eugene for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018.

Call for vote.

4. ACTION:

Deferred Action for Childhood Arrivals (DACA) Resolution

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: September 25, 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: September 25, 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: July 10, 2017, Work Session; July 10, 2017, Meeting; July 12, 2017, Work Session; and July 17, 2017 Work Session.

ATTACHMENTS

- A. July 10, 2017, Work Session
- B. July 10, 2017, Meeting
- C. July 12, 2017, Work Session
- D. July 17, 2017 Work Session

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

**July 10, 2017
5:30 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 10, 2017, Work Session of the Eugene City Council.

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

Councilor Taylor – said immediately after Fourth of July holiday is the appropriate time to address potential changes to fireworks regulations and expressed disappointment that the Nuisance Codes issue was not reflected on the upcoming Council meeting agenda.

Councilor Syrett - supported Councilor Taylor's position on a future ban of fireworks in the city and said Council should avoid having complex discussions via email.

Councilor Pryor - stated that the biggest issue related to fireworks is whether the City is enforcing existing fireworks laws.

Councilor Clark - said he is not interested in new legislation to protect those who are simply offended by fireworks, but would consider changes that protect those who are genuinely harmed by them. He supported the development of a mobile application that citizens could use to help police enforce existing fireworks laws.

Councilor Zelenka – expressed reservations about a fireworks ban, due to the unknowns of how that would be enforced and supported the concept of a mobile app. He announced there was a vacancy on the Oregon Transportation Committee (OTC).

Councilor Semple - encouraged her colleagues to look into silent fireworks and reported that Council had received copies of the Human Rights Commission's report on focus groups.

Councilor Evans - announced that the Transportation Package, one of the League of Oregon Cities' four major legislative priorities, had passed during the current legislative session. He added that he was elected Treasurer of LOC.

B. WORK SESSION: Property Disposition – 8th & Mill

Amanda D'Souza of the Planning & Development Department offered a report and PowerPoint presentation on the disposition of the 8th & Mill property.

Council Discussion

- The 8th & Mill property should be developed as planned by 2021.
- The market will dictate the project's timeline.

- Concerned that there are some deal points that the developers aren't currently being held to.
- The developer is very motivated to get the project underway as soon as possible.

MOTION AND VOTE: Councilor Zelenka moved, seconded by Councilor Clark, to authorize the City Manager to sell the parcel identified in Attachment A to G Group, LLC consistent with the terms included in Attachment D. **PASSED 8:0**

C. WORK SESSION: Property Disposition – Broadway & Hilyard

Amanda D'Souza of the Planning & Development Department offered a report and PowerPoint presentation on the disposition of the Broadway & Hilyard property.

Council Discussion

- The \$90,000 figure seems low, but the deal is still in the proposal stage; the final amount has not been determined yet.
- Agree with staff recommendation to pursue Mr. Connor's project.
- A social gathering site, such as a beer garden, would be a good use of the property.

MOTION AND VOTE: Councilor Zelenka moved, seconded by Councilor Clark, to select Tom Connor and direct the City Manager to work with Mr. Connor to negotiate deal points for sale of the City-owned property at Broadway & Hilyard and bring deal points to council for action. **PASSED 8:0.**

D. CONSENT CALENDAR

1. Approval of Tentative Working Agenda

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

The meeting of the Eugene City Council adjourned at 6:27 p.m.

Respectfully submitted,

Beth Forrest
City Recorder

(Recorded by Rodney Cimburke, LCOG)

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

**July 10, 2017
7:30 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 10, 2017, meeting of the Eugene City Council.

1. PLEDGE OF ALLEGIANCE TO THE FLAG

In honor of Independence Day, Mayor Vinis led the Pledge of Allegiance and representatives of the League of Women Voters read the Declaration of Independence.

2. PUBLIC FORUM

1. Bonny McCornack – announced the petition for a Charter Amendment to elect a city auditor.
2. David Monk - supported the petition for a Charter Amendment to elect an independent auditor.
3. George Brown - supported the petition for a Charter Amendment to elect an independent auditor.
4. Brian Weaver - supported the petition for a Charter Amendment to elect an independent auditor.
5. Cindy Allen - supported the petition for a Charter Amendment to elect an independent auditor.
6. Jerry Smith - said the Eugene government was not doing enough to mitigate local homelessness.
7. Kristina Payne - spoke in opposition to changing the name of Broadway Plaza to Kesey Square.
8. Pat Farr - paid his respects to the late Dave Hauser.
9. Kevin Marbury - urged Council to address the current problems in Alton Baker Park.
10. Cathie Twomey Bellamy - urged Council to address the current problems in Alton Baker Park.
11. John Barofsky - spoke in favor of the Community Development Block Grant 2018 Action Plan
12. Sandi Mann – supported the petition for a Charter Amendment to elect a city auditor.

Council Discussion

- Councilor Taylor is the longest-sitting Eugene City Councilor in the body's history.
- The current federal administration is proposing severe cuts to programs related to Community Development Block Grants.
- Support officially changing name from Broadway Plaza to Kesey Square.
- A work session and broader community conversations concerning an elected independent city auditor is needed.

3. ACTION: An Ordinance Amending the River Road-Santa Clara Urban Facilities Plan Text (City File: RA 16-1)

City Manager Jon Ruiz offered a report on the ordinance amending the River Road-Santa Clara Urban Facilities Plan Text (City File: RA 16-1)

Councilor Yeh stated that her husband was an LTD Board member, but there was no conflict of interest, and her impartiality was not impaired.

MOTION and VOTE: Councilor Zelenka moved, seconded by Councilor Clark, to adopt Council Bill 5176, an Ordinance Amending the River Road-Santa Clara Urban Facilities Plan Text. **PASSED 8:0.**

4. ACTION: Eugene-Springfield 2018 One-Year Action Plan

Stephanie Jennings from the Planning & Development Department offered an overview of the 2018 Proposed Action Plan.

Council discussion

- Important that the public is aware of steps city government is taking to help the homeless.
- The \$350,000 the City of Eugene contributes to Human Service operations is made available through the Lane County Human Services Commission process.
- The funding and coordination brought about by this Plan are very helpful.
- A closer look at how the current federal administration's cuts will affect local programs needed.

MOTION and VOTE: Councilor Zelenka moved, seconded by Councilor Clark, to approve the Eugene-Springfield 2018 One-Year Action Plan summary for use of Federal CDBG and HOME funds in FY18 provided in Attachment B. **PASSED 8:0.**

The meeting adjourned at 8:39 p.m.

Respectfully submitted,

Beth Forrest
City Recorder

(Recorded by Rodney Cimburke, LCOG)

MINUTES

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

**July 12, 2017
11:30 a.m.**

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

Mayor Vinis opened the July 12, 2017, Work Session of the Eugene City Council.

A. WORK SESSION: 2017 General Obligation Bonds for Street Preservation Projects

Jenifer Willer of the Public Works Department, offered a report and Power Point presentation on the 2017 General Obligation Bonds for Street Preservation Projects.

Council Discussion

- The term "shared path" means a path used by both bicyclists and pedestrians, and is not synonymous with "unimproved roads."
- Citizens usually do not know if their street has a public works prognosis for repair.
- Eugene is not meeting the capital requirements to completely deal with the roads system.
- Council chose not to implement an earlier subcommittee recommendation of \$1 per resident for garbage pickup.
- Proposed Active Transportation increases are appreciated.
- Proposed \$5 million is not enough to bring all Eugene streets up to standards.

Dr. Gary Manross from Strategy Research Institute (SRI) continued the report on the 2017 General Obligation Bonds for Street Preservation Projects related to public opinion.

Council Discussion

- The streets backlog includes deferred projects that there are insufficient funds to address.
- It is disappointing that the Quiet Zone does not have the support to be included in current streets projects.
- If the bond passes, the actual work would begin in 2019.
- A detailed report on the proposed motion before going on break was requested.

MOTION and VOTE: Councilor Zelenka moved, seconded by Councilor Clark, to direct the city manager to bring the Council a resolution placing a \$51.2 million GO bond measure to fix streets on the November 2017 ballot consistent with the 2012 bond measure and the current SRRP recommendations. **PASSED 8:0.**

B. WORK SESSION: Overview of Nuisance Codes

Rachelle Nicholas of the Planning & Development Department offered an overview and Power Point presentation on Nuisance Codes.

Council Discussion

- Many citizen complaints about noise, nuisance buildings, and overgrown vegetation are received in the summer.

9/25/2017 Meeting Item 2A - Attachment C: July 12, 2017 Work Session

- More Nuisance Code enforcement is needed.
- City needs more tools to enforce Nuisance Codes for abandoned buildings.
- Have to rely on the County sometimes to help deal with abandoned buildings.

MOTION and VOTE: Councilor Clark moved, seconded by Councilor Zelenka, to extend the meeting 10 minutes. PASSED 8:0.

Council Discussion

- Concern expressed about the tarps provision, as sometimes they are necessary to prevent the leaking of roofs.
- The City should enforce existing ordinances before writing new ones.
- Noise complaints are in the jurisdiction of the Eugene Police Department (EPD).

The meeting of the Eugene City Council adjourned at 1:45 p.m.

Respectfully submitted,

Beth Forrest
City Recorder

(Recorded by Rodney Cimburke, LCOG)

MINUTES

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

**July 17, 2017
5:30 p.m.**

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

Mayor Vinis opened the July 17, 2017, Work Session of the Eugene City Council.

A. WORK SESSION and ACTION: An Ordinance Establishing The Eugene Urban Growth Boundary, Including An Expansion For Employment, Parks And Schools By: Amending Text And Maps In The Eugene-Springfield Metropolitan Area General Plan; Adopting The Envision Eugene Comprehensive Plan, Including Policies For Growth Management Monitoring; Repealing The Eugene Commercial Lands Study; Amending The Public Facilities And Services Plan; Amending The Eugene 2035 Transportation System Plan; Adding Sections 9.4150 Through 9.4170 And Sections 9.8070 Through 9.8074 To The Eugene Code, 1971; Amending Sections 2.350, 2.1086, 6.250, 6.320, 7.715, 9.0020, 9.0500, 9.1010, 9.1040, 9.1060, 9.2100, 9.2110, 9.2120, 9.2140, 9.2400, 9.2405, 9.2410, 9.2420, 9.2430, 9.2450, 9.2500, 9.2600, 9.2620, 9.2680, 9.2700, 9.2705, 9.2710, 9.2720, 9.2730, 9.2790, 9.3020, 9.3100, 9.3130, 9.4070, 9.4260, 9.4610, 9.4640, 9.4700, 9.4778, 9.4800, 9.6600, 9.6791, 9.6860, 9.6880, 9.7000, 9.7007, 9.7055, 9.7305, 9.7400, 9.7405, 9.7500, 9.7505, 9.7510, 9.7800, 9.7820, 9.8010, 9.8030, 9.8065, 9.8085, 9.8090, 9.8100, 9.8115, 9.8200, 9.8220, 9.8320, 9.8325, 9.8421, 9.8424, 9.8440, 9.8445, 9.8500, 9.8515, 9.8520, 9.8550, 9.8850, 9.8855, 9.8865 And 9.9560 Of The Eugene Code, 1971; Repealing Section 9.9530 Of The Eugene Code, 1971; Amending The Eugene Zoning Map; Amending The Eugene Overlay Zone Map; Amending The Goal 5 Water Resources And Conservation Plan; And Amending The Water Quality Waterways Map And The List Of Tax Lots To Which The Water Quality Waterways Overlay Zone Will Be Applied Upon Annexation. An Ordinance Establishing The Sufficiency Of The Eugene Urban Growth Boundary For Purposes Of Residential Land Needs By Making A Text Amendment To The Eugene-Springfield Metropolitan Area General Plan; Amending Text And Adopting An Appendix To The Envision Eugene Comprehensive Plan; And Amending Sections 9.2750 And 9.2751 Of The Eugene Code, 1971.

Terri Harding of the Planning & Development Department offered a report and Power Point presentation on Council Bills 5177, and 5178 related to the Eugene Urban Growth Boundary.

Council Discussion

- A digital map that is being offered for adoption, not just text.
- The exact position of the current Urban Growth Boundary (UGB) is debatable.
- The future of Urban Reserves and Rural Reserves is an important consideration.
- This issue has been researched sufficiently.
- This decision will accommodate future need for Parks, Open Space, and Industrial Lands.
- Expanding onto agricultural land is ill-advised.

- The housing affordability issue needs to be factored into any decision surrounding UGB expansion.
- Data does not support UGB expansion at this time.
- An adopted UGB is required in order to adopt Urban Reserves.

MOTION: Councilor Zelenka moved, seconded by Councilor Clark, to adopt Council Bill 5177, an ordinance concerning employment, park and school land.

MOTION: Councilor Clark moved, seconded by Councilor Evans, to combine Council Bills 5177, and 5178 into one motion.

Council Discussion

- Combining the two ordinances allows all bodies involved to move forward more quickly.

VOTE ON COUNCILOR CLARK'S MOTION: FAILED 2:6, councilors Clark and Evans in favor.

VOTE ON COUNCILOR ZELENKA'S MOTION: PASSED 6:2, councilors Clark and Taylor opposed.

MOTION and VOTE: Councilor Zelenka moved, seconded by Councilor Clark, to adopt Council Bill 5178, an ordinance concerning residential land. **PASSED 7:1**, Councilor Clark opposed.

The meeting of the Eugene City Council adjourned at 6:38 p.m.

Respectfully submitted,

Beth Forrest
City Recorder

(Recorded by Rodney Cimburke, LCOG)

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: September 25, 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



City Council Tentative Agenda

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

September-2017

Date		Time	Title	Length (in min)	Department Contact
25-Sep	Monday	5:30pm	 Committee Reports and Items of Interest	30	
			 Baker's Dozen - Creative Economy (Work Session)	30	Renee Grube, LRCS
			 Baker's Dozen - Economic Cartography (Work Session)	30	Anne Fifield, PDD
		7:30pm	 Public Forum		
			 Approval of Schaefer Annexation (A 17-7) (Consent Calendar)		Erik Berg-Johansen, PDD
			 Supplemental Budget (Public Hearing and Action)		Twylla Miller, CS
Expected Absences for 9/25: None					
27-Sep	Wednesday	12pm	 Executive Session - Pursuant to ORS 192.660(2)(i)	45	
			 Police Auditor Annual Performance Review (Work Session)	45	Alana Holmes, CS
Expected Absences for 9/27: None					

October-2017

Date		Time	Title	Length (in min)	Staff Contact
9-Oct	Monday	5:30pm	 Committee Reports and Items of Interest	30	Carter Hawley, EPD
			 Police Commission Update (Work Session)	45	
			 TBD (Work Session)		
		7:30pm	 Ceremonial Matters		
			 Public Forum		
		 Approval of Hengel Annexation (A17-8) (Consent Calendar)		Althea Sullivan, PDD	
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	 TBD (Public Hearing)		
Expected Absences for 10/16: Councilor Alan Zelenka					
18-Oct	Wednesday	12pm	 TBD (Work Session)		
			 TBD (Work Session)		
Expected Absences for 10/18: Councilor Alan Zelenka					
23-Oct	Monday	5:30pm	 Committee Reports and Items of Interest		

9/25/2017 Meeting Item 2B - Attachment A: Tentative Working Agenda

Date		Time	Title		Length (in min)	Department Contact
23-Oct	Monday	5:30pm		TBD (Work Session)		
				TBD (Work Session)		
		7:30pm		Public Forum		
				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						

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		Ceremonial Matters		
				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						
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		
				TBD (Work Session)		
				TBD (Work Session)		
		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						

9/25/2017 Meeting Item 2B - Attachment A: Tentative Working Agenda

Date		Time	Title		Length (in min)	Department Contact
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

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 Dist (Unimproved
Roads)

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of a Resolution Annexing Land to the City of Eugene Identified as Assessor's Map 17-04-23-11, Tax Lots 4802/5001 (Schaefer, Keith and Helene; A 17-7)

Meeting Date: September 25, 2017
Department: Planning and Development
www.eugene-or.gov

Agenda Item Number: 2C
Staff Contact: Erik Berg-Johansen
Contact Telephone Number: 541-682-5437

ISSUE STATEMENT

This item is a request to annex approximately 3.65 acres of land at 1137 Maple Drive, located west of River Road and south of Horn Lane, into the Eugene city limits. No public right-of-way would be annexed as part of this request, and it is noted that the portion of Maple Drive adjacent to the property has already been annexed. A vicinity map is provided as Attachment A.

The property is zoned R-1 Low-Density Residential with /UL Urbanizable Lands Overlay and is designated for low-density residential use in the Metro Plan and the applicable refinement plan, the River Road - Santa Clara Urban Facilities 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, consistent with Eugene Code requirements. Written testimony received is included as Attachment C.

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 limited 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 D. 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 River Road - Santa Clara Urban Facilities 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. _____, which approves the proposed annexation request consistent with the applicable approval criteria.

ATTACHMENTS

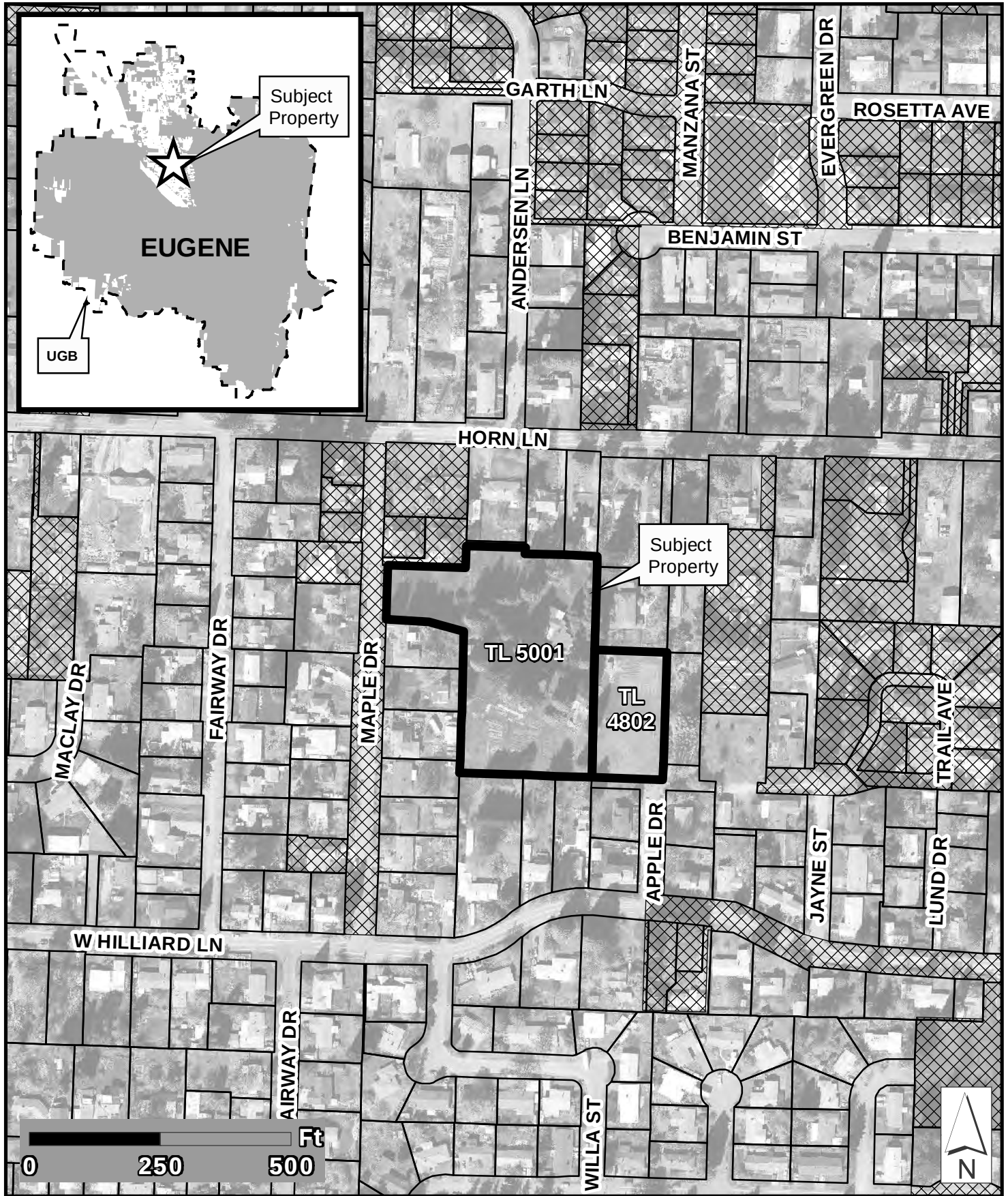
- A. Vicinity Map
- B. Annexation Resolution with Exhibits A through C
 - Exhibit A: Map of Annexation Request
 - Exhibit B: Legal Description
 - Exhibit C: Planning Director Findings and Recommendation
- C. Public Testimony
- D. Application Materials for Annexation Request

FOR MORE INFORMATION

Staff Contact: Erik Berg-Johansen
Telephone: 541-682-5437
Staff E-Mail: erik.berg@ci.eugene.or.us

Schaefer (A 17-7)

9/25/2017 Meeting Item 2C -
Attachment A: Vicinity Map



Legend

Subject Property City Limits Taxlots

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

September 2017



RESOLUTION NO. _____

A RESOLUTION ANNEXING LAND TO THE CITY OF EUGENE (1137 MAPLE DRIVE, EUGENE OREGON; PROPERTY IDENTIFIED AS ASSESSOR'S MAP 17-04-23-11, TAX LOTS 4802 AND 5001).

The City Council of the City of Eugene finds that:

A. An annexation application was submitted on July 12, 2017, by Keith and Helene Schaefer, in accordance with the provisions of Section 9.7810 of the Eugene Code, 1971, ("EC") to annex property identified as Assessor's Map 17-04-23-11, Tax Lots 4802 and 5001 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 August 25, 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 River Road Community Organization. The notice advised that the City Council would consider the Planning Director's full recommendation on the proposed annexation on September 25, 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:

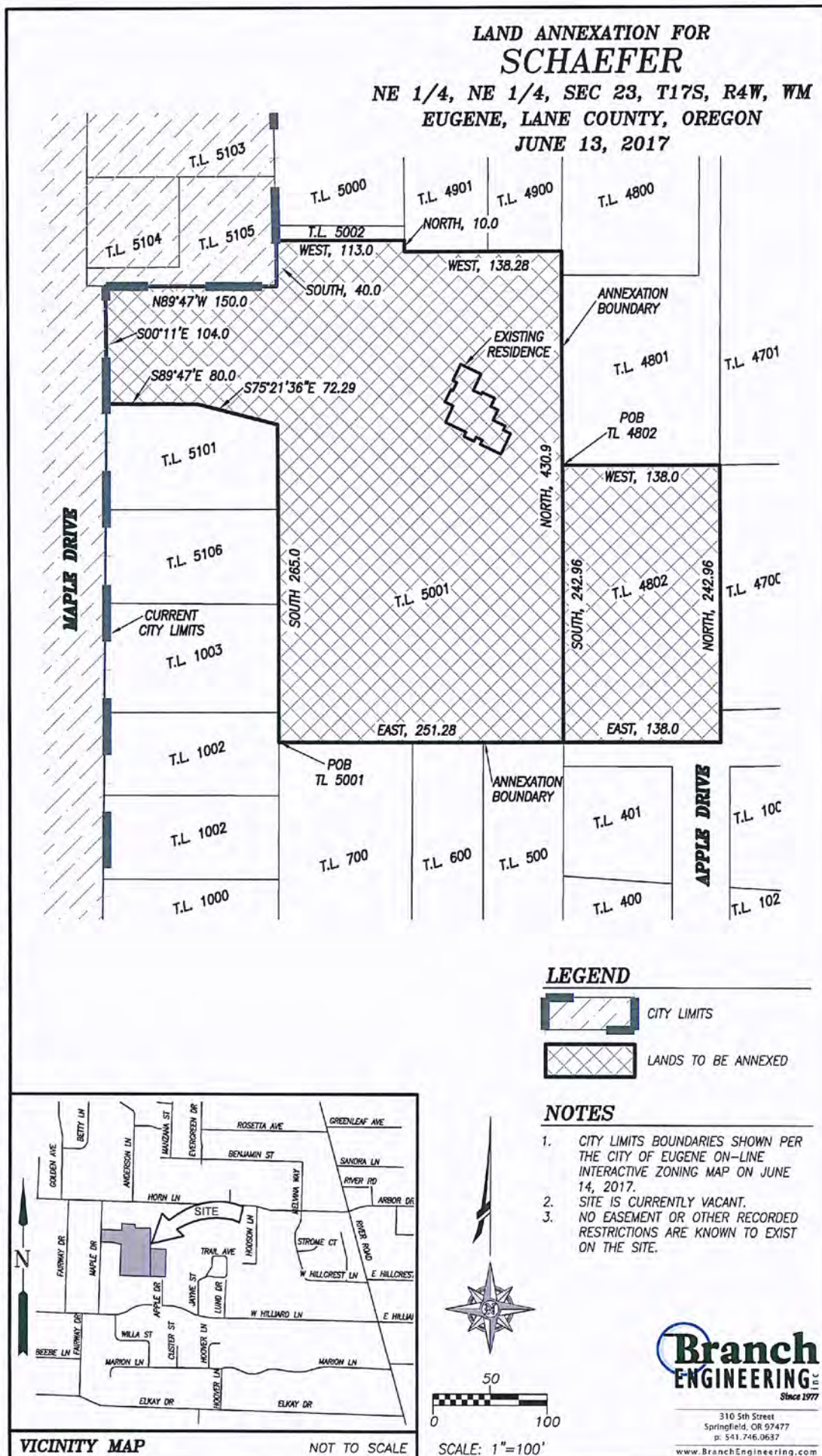
Section 1. Based on the above findings and the Planning Director's Findings and Recommendation attached as Exhibit C which are adopted in support of this Resolution, it is ordered that the land identified as Assessor's Map 17-04-23-11, Tax Lots 4802 and 5001, depicted on the map attached as Exhibit A, 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 R-1/UL to R-1 pursuant to EC 9.7820(3) shall become effective in accordance with State law.

The foregoing Resolution adopted the ____ day of September, 2017.

City Recorder

ASSESSOR'S MAP(S) TAX MAP 17-04-23-11, T1S 4802 & 5001





June 8, 2017

LEGAL DESCRIPTION

ANNEXATION APPLICATION

TM 17-04-23-11, TL 4802

Branch Engineering Inc. Project No. 17-176

All those lands conveyed in that Bargain and Sale Deed recorded on July 15, 2008 as Reception Number 2008-041033 in the Lane County Oregon Official Records, said lands being more particularly described as follows:

COMMENCING at the Southwest corner of the Benjamin Davis Donation Land Claim No. 45, Township 17 South, Range 4 West of the Willamette Meridian;

THENCE the following 5 courses:

East, 2527.48 feet.

North, 2168.00 feet to a point on the South line of Country Road No. 332 (Horn Lane)

South, 220.00 feet

West, 118.00 feet

South, 158.00 feet to the **POINT OF BEGINNING**.

THENCE the following 4 courses:

South, 242.96 feet

East, 138.00 feet

North, 242.96 feet

West, 138.00 feet, **RETURNING to the POINT of BEGINNING**.

REGISTERED
PROFESSIONAL
LAND SURVEYOR

A handwritten signature in blue ink, which appears to read 'Renee Clough', is written over a rectangular stamp.

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



June 8, 2017

LEGAL DESCRIPTION

ANNEXATION APPLICATION

TM 17-04-23-11, TL 5001

Branch Engineering Inc. Project No. 17-176

All those lands conveyed in that Bargain and Sale Deed recorded on March 22, 1999 as Instrument Number 99025378 on Reel 2529R in the Lane County Oregon Official Records, said lands being more particularly described as follows:

COMMENCING at the Southwest corner of the Benjamin Davis Donation Land Claim No. 45, Township 17 South, Range 4 West of the Willamette Meridian;

THENCE the following 2 courses:

North, 23.44 chains

East, 32.70 chains to the southerly Southwest corner of the lands described herein, said point being the **POINT OF BEGINNING**.

THENCE the following 11 courses:

East, 251.28 feet parallel with the south line of Horn Lane

North, 430.9 feet to a point 200.0 feet south of Horn Lane

West, 138.28 feet parallel with the south line of Horn Lane

North, 10.0 feet

West, 113.0 feet parallel with the south line of Horn Lane

South, 40.0 feet, more or less, to the Northeast corner of Curry Subdivision as platted and recorded in Book 28, Page 8, Lane County Oregon Plat Records

North 89° 47' West 150.0 feet to the Northwest corner of said Curry Subdivision

South 00°11' East, 104.0 feet

South 89° 47' East, 80.0 feet

South 75° 21' 36" East, 72.29 feet to the east line of said Curry Subdivision

South, 265.0 feet, more or less, **RETURNING to the POINT OF BEGINNING**.

REGISTERED
PROFESSIONAL
LAND SURVEYOR

Renee Clough

OREGON
NOVEMBER 30, 2007
RENEE CLOUGH
69162LS

RENEWAL DATE: 12/31/17

EUGENE-SPRINGFIELD

Exhibit C



**Planning Director's Findings and Recommendation
Annexation Request for the Keith and Helene Schaefer Property
(City File A 17-7)**

Application Submitted: July 12, 2017
Applicant: Keith and Helene Schaefer
Property Included in Annexation Request: Tax Lots 4802 and 5001 of Assessor's Map 17-04-23-11
Zoning: R-1 Low-Density Residential with /UL Urbanizable Lands Overlay
Location: 1137 Maple Drive
Surveyor: Renee Clough, Branch Engineering
Lead City Staff: Erik Berg-Johansen, City of Eugene Planning Division, 541/682-5437

EVALUATION:

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: The annexation area is within the City's urban growth boundary (UGB), and as proposed, will be contiguous to 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	<p>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 <i>italic</i> text):</p> <p><i>Policy 8. Land within the UGB may be converted from urbanizable to urban only through annexation to a city when it is found that:</i></p> <p style="margin-left: 40px;"><i>a. A minimum level of key urban facilities and services can be provided to the area in an orderly and efficient manner.</i></p> <p style="margin-left: 40px;"><i>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)</i></p> <p><i>Policy 10. Annexation to a city through normal processes shall continue to be the highest priority. (page II-C-5).</i></p> <p><i>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)</i></p> <p>The Metro Plan designates the annexation area as appropriate for low density residential use.</p>

		<p>The River Road - Santa Clara Urban Facilities Plan (RR/SC UFP) is the adopted refinement plan for the subject properties and also designates the property for low density residential use. The property is currently zoned R-1 Low-Density Residential with an /UL Urbanizable Land Overlay. The /UL overlay will be automatically removed from the zoning following annexation approval.</p> <p>With regard to applicable policies of the RR/SC UFP, the subject property is not within a defined subarea. Further, none of the general “Residential Land Use Policies” at Section 2.2 appear to be directly applicable to the subject request. The “Public Facilities and Services Element” policies of the RR/SC UFP are directed at local government; however, the premise of these policies (regarding the provision of urban services) is the assumption that the properties within the UGB will be annexed.</p> <p>As previously discussed in this subsection, and further detailed under subsection (3) below, the proposed annexation is consistent with 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.</p> <p>The following policy from the Residential Element of the Metro Plan is also applicable:</p> <p><i>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.</i></p> <p>As noted above, the property is zoned R-1, consistent with the designation of the property in the Metro Plan and the applicable adopted refinement plan.</p> <p>Therefore, based on the findings above, the proposal is consistent with the applicable policies of the Metro Plan and applicable refinement plan.</p>
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 ☒ YES ☐ NO		<p>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:</p> <p><u>Wastewater</u></p> <p>There is an existing 8-inch public wastewater system within Maple Drive, west of TL 5001. There appears to be an 8-inch pipe stubbed to this taxlot (per as-built 3111.050), though a connection record is not available for the existing residence.</p> <p>There is also an existing 8-inch public wastewater system within Apple Drive, south of TL 4802. There appears to be a 6-inch service connection stubbed to the property (per as-built 3035.050). There is an on-hold equivalent wastewater assessment that will become payable at the time of development.</p> <p><u>Stormwater</u></p> <p>Public stormwater systems are not available to serve this property. However, there are options for complying with stormwater standards which will be further evaluated at the time of future development.</p>

		<p><u>Transportation</u> This property abuts Maple Drive, a residential city street which varies in width, narrowing as it travels north. The property also abuts Apple Drive, which is not within city limits.</p> <p><u>Solid Waste</u> Collection service is provided by private firms. Regional disposal sites and the Short Mountain Landfill are operated by Lane County.</p> <p><u>Water and Electric</u> Eugene Water and Electric Board (EWEB) Water staff confirm that water and electric services are available to the property.</p> <p><u>Public Safety</u> 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.</p> <p><u>Parks and Recreation</u> A minimum level of park service can be provided to the proposal area as prescribed in the Metro Plan.</p> <p><u>Planning and Development Services</u> 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.</p> <p><u>Communications</u> A variety of telecommunications providers offer communications services throughout the Eugene/Springfield area.</p> <p><u>Public Schools</u> The subject property is within Eugene School District 4J and is within the district boundary of River Road Elementary School, Kelly Middle School, and North Eugene High School.</p>
--	--	--

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.

INFORMATION:

- ◆ Upon approval of the annexation, the base zoning of R-1 Low-Density Residential will remain; however, the /UL Urbanizable Lands overlay will be automatically removed from the annexation area. Please contact the Permit Information Center, Planner-on-Duty at 682-5377 for more information.
- ◆ Approval of this annexation does not relieve the applicant from complying with applicable codes and statutory requirements.

BERG-JOHANSEN Erik

From: Kathlyn Woolley <kathlynwoo@gmail.com>
Sent: Saturday, September 02, 2017 10:05 AM
To: BERG-JOHANSEN Erik
Subject: Annex of 1137 Maple Drive property

Hello Erik,

I have owned the property at 949 W. Hilliard Lane for 33 and half years. My back yard borders the property of Keith & Helene Schaefer (A 17-7). Years ago I built a fence along the back of the property bringing it in 20' to allow for the public access required. If this annex is approved I do not want to lose the 20' of public access that I left available when I built my fence.

Please notify me of plans going forward on what I can expect with this annexation. I do not want to have to resort to legal action to maintain my public access property.

Thank you,

Kathlyn Rae Wooley-Kight
541-520-3143

9/25/2017 Meeting Item 2C - Attachment C: Public Testimony

To city of Eugene Planning Division:

My name is Janet McKean and I own the House at 1180 Maple Dr. the reason I am writing this letter is my concern as to the intent of the property after annexation. Is it to sub-divide and build housing or apartments or could it be used for commercial reasons. My concern would be parking and traffic increases as well as property values decreasing and access to and from them. If we knew the intent of the annexation we could either give our recommendation either way. I can say I would be okay with residential housing although an apartment or commercial would be a different matter.

Sincerely

Janet McKean

Received

AUG 31 2017

City of Eugene
Planning Division

Janet McKean
24215 Territorial Rd
Monroe OR 97456

EUGENE OR 974

07 SEP 2017 PM 2 L

RECEIVED

SEP 08 2017

CITY OF EUGENE
PLANNING & DEVELOPMENT

Erik Berg-Johansen Ass. P.
City of Eugene Planning Division
99 W 10th Ave.

9740183051 Eug. OR 97401



July 11, 2017

WRITTEN STATEMENT

ANNEXATION

TM 17-04-23-11, TLs 4802 & 5001

Branch Engineering Inc. Project No. 17-176

This application proposes an annexation for Tax Map 17-04-23-11, Tax Lots 4802 & 5001. The property is located inside the Metro Plan boundary and is zoned R-1 Low Density Residential with an overlay of UL Urbanizable Land. The purpose of the annexation is to increase options for future use of the properties.

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 17-04-23-11, Tax Lot 5105).

- (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 River Road/Santa Clara Urban Facilities Plan (RR/SC UFP). The property is currently zoned R-1/UL Low-Density Residential with an Urbanizable Land Overlay. Both the Metro Plan and the RR/SC UFP designate the property for residential use. The /UL overlay zoning will be automatically removed upon annexation approval.

The subject property is not located within a defined subarea of the RR/SC UFP. None of the general "Residential Land Use Policies" listed in Section 2.2 are directly applicable to the annexation. The "Public Facilities and Services Element" policies of the RR/SC UFP are directed at local government; however, the premise of these policies (regarding the provision of urban services) is the assumption that the properties within the UGB will be annexed.

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 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 11-C-4).*

Policy 10: Annexation to a city through normal processes shall continue to be the highest priority (page 11-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 11-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. Underground wires are available for connection along Maple Drive via Tax Lot 5001. Overhead wires are available for connection along Apple Drive via Tax Lot 4802.*
- Water service is provided by River Road Water District but will be transferred to EWEB upon annexation. A 4-inch cast iron water main is available for connection along Maple Drive via Tax Lot 5001 and a 2-inch pvc water main is available for connection along Apple Drive via Tax Lot 4802.*

-
- *An 8" wastewater main exists along both Maple Drive and Apple Drive and is available for connection on the west side of Tax Lot 5001 and the southern border of Tax Lot 4802.*
 - *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.*
 - *The River Road Water District currently provides fire service to the area. Upon annexation, service will be provided by Eugene Springfield Fire.*
 - *Tax Lot 5001 has frontage on Maple Drive, and Tax Lot 4802 has frontage on Apple Drive, allowing transportation access from both the northwest and southeast corners of the site.*
 - *The property is within the Eugene School District 4J and is within the district boundaries of River Road Elementary School, Kelly Middle School, and North 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.*

Certification of Description

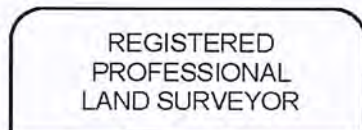
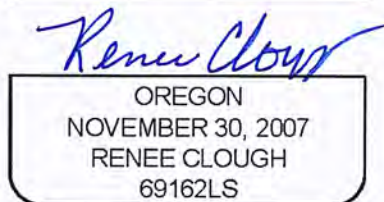
Pursuant to EC 9.7810(7), Annexation Application Requirements, I hereby certify the metes and bounds description of the real property proposed for annexation closes; and the map outlining the boundary is a true representation of the description.

Signature: *Renee Clough*
Registered Land Surveyor

Print Name: Renee Clough, PLS, PE, AICP

Date: 6/26/17

Seal:



RENEWAL DATE: 12/31/17

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

- * CB = Coburg
CG = Cottage Grove
CR = Creswell
EU = Eugene
FL = Florence
JC = Junction City
OA = Oakridge
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. <i>Michael Hahn</i>	7/6/17	Michael Hahn	1137 Maple Dr Eugene DE 97404	17-04-23-11-05001		X	2.48
2. <i>Jenelle Hahn</i>	7/6/17	Jenelle Hahn	1137 Maple Dr Eugene DE 97404	17-04-23-11-05001		X	
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, Clark Schaefer (printed name of circulator), hereby certify that every person who signed this sheet did so in my presence.
X Clark (signature of circulator)

CERTIFICATION OF PROPERTY OWNERS

The total landowners in the proposed annexation are _____ (qty). This petition reflects that _____ (qty) landowners (or legal representatives) listed on this petition represent a total of _____ (%) of the landowners and _____ (%) 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.

CERTIFICATION OF ELECTORS

The total active registered voters in the proposed annexation are 2. I hereby certify that this petition includes 2 valid signatures representing 100 (%) of the total active registered voters that are registered in the proposed annexation.

Lane County Department of Assessment and Taxation

Date Certified

Jamie Sugar
Lane County Clerk or Deputy Signature

Date Certified

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

* CB = Coburg CG = Cottage Grove
CR = Creswell EU = Eugene
FL = Florence JC = Junction City
OA = Oakridge 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)
<i>Keith A. Schaefer</i>	<i>6/26/17</i>	Keith Schaefer	16495 Chapman Ln, Bend, OR 97707	17-04-23-11-05001	X		2.88
<i>Helene M. Schaefer</i>	<i>6/26/17</i>	Helene Schaefer	16495 Chapman Ln, Bend, OR 97707	17-04-23-11-05001	X		2.88
<i>Clark Schaefer</i>	<i>6/26/17</i>	Clark Schaefer	1825 Fairmount Blvd Eugene, OR 97403	17-04-23-11-04802	X		0.77
<i>Lara Bear</i>	<i>6/26/17</i>	Lara Lara Bear	1825 Fairmount Blvd Eugene, OR 97403	17-04-23-11-04802	X		0.77

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, Renee Clough (printed name of circulator), hereby certify that every person who signed this sheet did so in my presence.
X Renee Clough (signature of circulator)

CERTIFICATION OF PROPERTY OWNERS

The total landowners in the proposed annexation are 4 (qty). This petition reflects that 4 (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.

CERTIFICATION OF ELECTORS

The total active registered voters in the proposed annexation are 3. I hereby certify that this petition includes 2 valid signatures representing 67 (%) of the total active registered voters that are registered in the proposed annexation.

Juz Huf
Lane County Department of Assessment and Taxation
7/10/2017
Date Certified

Jamie Dugan
Lane County Clerk or Deputy Signature
7/10/17
Date Certified

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: 17-04-23-11, TL 4802

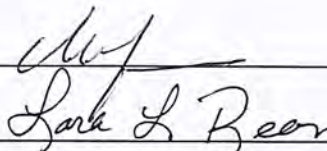
Address: N/A

Legal Description:

See attached.

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

DATED this 26th day of June, 2017.

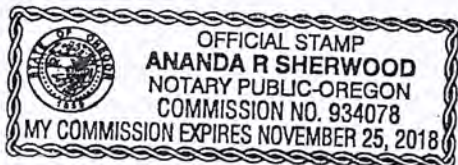


STATE OF OREGON)

County of Lane)ss
_____)

On this 26th day of June, 2017, before me, the undersigned, a notary public in and for the said county and state, personally appeared the within-named, Clark Schaefer and Loral Reor, who is known to me to be the identical individual described herein and who executed the same freely and voluntarily.

Seal:



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 Nov. 25, 2018



June 8, 2017

LEGAL DESCRIPTION

ANNEXATION APPLICATION

TM 17-04-23-11, TL 4802

Branch Engineering Inc. Project No. 17-176

All those lands conveyed in that Bargain and Sale Deed recorded on July 15, 2008 as Reception Number 2008-041033 in the Lane County Oregon Official Records, said lands being more particularly described as follows:

COMMENCING at the Southwest corner of the Benjamin Davis Donation Land Claim No. 45, Township 17 South, Range 4 West of the Willamette Meridian;

THENCE the following 5 courses:

East, 2527.48 feet.

North, 2168.00 feet to a point on the South line of Country Road No. 332 (Horn Lane)

South, 220.00 feet

West, 118.00 feet

South, 158.00 feet to the **POINT OF BEGINNING**.

THENCE the following 4 courses:

South, 242.96 feet

East, 138.00 feet

North, 242.96 feet

West, 138.00 feet, **RETURNING to the POINT of BEGINNING**.

REGISTERED
PROFESSIONAL
LAND SURVEYOR

Renee Clough

OREGON
NOVEMBER 30, 2007
RENEE CLOUGH
69162LS

RENEWAL DATE: 12/31/17

EUGENE-SPRINGFIELD

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: 17- 04-23-11, TL 5001

Address: 1137 Maple Drive, Eugene OR

Legal Description:

See attached.

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

DATED this 26th day of June, 20 17.

Keith A. Schaefer
Helene M. Schaefer

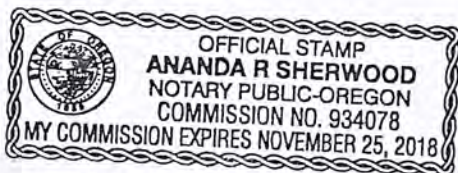
STATE OF OREGON)

)ss

County of)

On this 26th day of June, 20 17, before me, the undersigned, a notary public in and for the said county and state, personally appeared the within-named, Keith A. Schaefer and Helene M. Schaefer, who is known to me to be the identical individual described herein and who executed the same freely and voluntarily.

Seal:



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

[Signature]
Notary Public for Oregon

My Commission Expires Nov. 25th, 2018



June 8, 2017

LEGAL DESCRIPTION

ANNEXATION APPLICATION

TM 17-04-23-11, TL 5001

Branch Engineering Inc. Project No. 17-176

All those lands conveyed in that Bargain and Sale Deed recorded on March 22, 1999 as Instrument Number 99025378 on Reel 2529R in the Lane County Oregon Official Records, said lands being more particularly described as follows:

COMMENCING at the Southwest corner of the Benjamin Davis Donation Land Claim No. 45, Township 17 South, Range 4 West of the Willamette Meridian;

THENCE the following 2 courses:

North, 23.44 chains

East, 32.70 chains to the southerly Southwest corner of the lands described herein, said point being the **POINT OF BEGINNING**.

THENCE the following 11 courses:

East, 251.28 feet parallel with the south line of Horn Lane

North, 430.9 feet to a point 200.0 feet south of Horn Lane

West, 138.28 feet parallel with the south line of Horn Lane

North, 10.0 feet

West, 113.0 feet parallel with the south line of Horn Lane

South, 40.0 feet, more or less, to the Northeast corner of Curry Subdivision as platted and recorded in Book 28, Page 8, Lane County Oregon Plat Records

North 89° 47' West 150.0 feet to the Northwest corner of said Curry Subdivision

South 00°11' East, 104.0 feet

South 89° 47' East, 80.0 feet

South 75° 21' 36" East, 72.29 feet to the east line of said Curry Subdivision

South, 265.0 feet, more or less, **RETURNING to the POINT OF BEGINNING**.

REGISTERED
PROFESSIONAL
LAND SURVEYOR

Renee Clough

OREGON
NOVEMBER 30, 2007
RENEE CLOUGH
69162LS

RENEWAL DATE: 12/31/17

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:

TL 5001: Keith & Helene Schaefer. TL 4802: Clark Schaefer & Lara Rear

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

17-04-23-11, Tls 4802 & 5001

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:

X will be served from an existing gravity wastewater line.

Location and size of existing wastewater line:

8" mains in Maple Drive and Apple Drive.

_____ 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?

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; however, future development will need to treat and detain and/or retain stormwater on-site.

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. Maple Drive, which connects to River Road via Horn Lane, or Apple Drive, which connects to River Road via Hilliard Lane.

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

_____ Yes _____ No X _____ Unknown *(Depends on development proposal)*

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

_____ Yes _____ No X _____ Unknown *(Depends on development proposal)*

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:

River Road Parks and Recreation District and the City of Eugene serve this area. Rosetta Place (City) is approximately 900 ft north (1600 ft by street). Emerald Park (Recreation District) is approximately 2500 ft northwest (3000 ft by street).

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.

 X 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. _____.

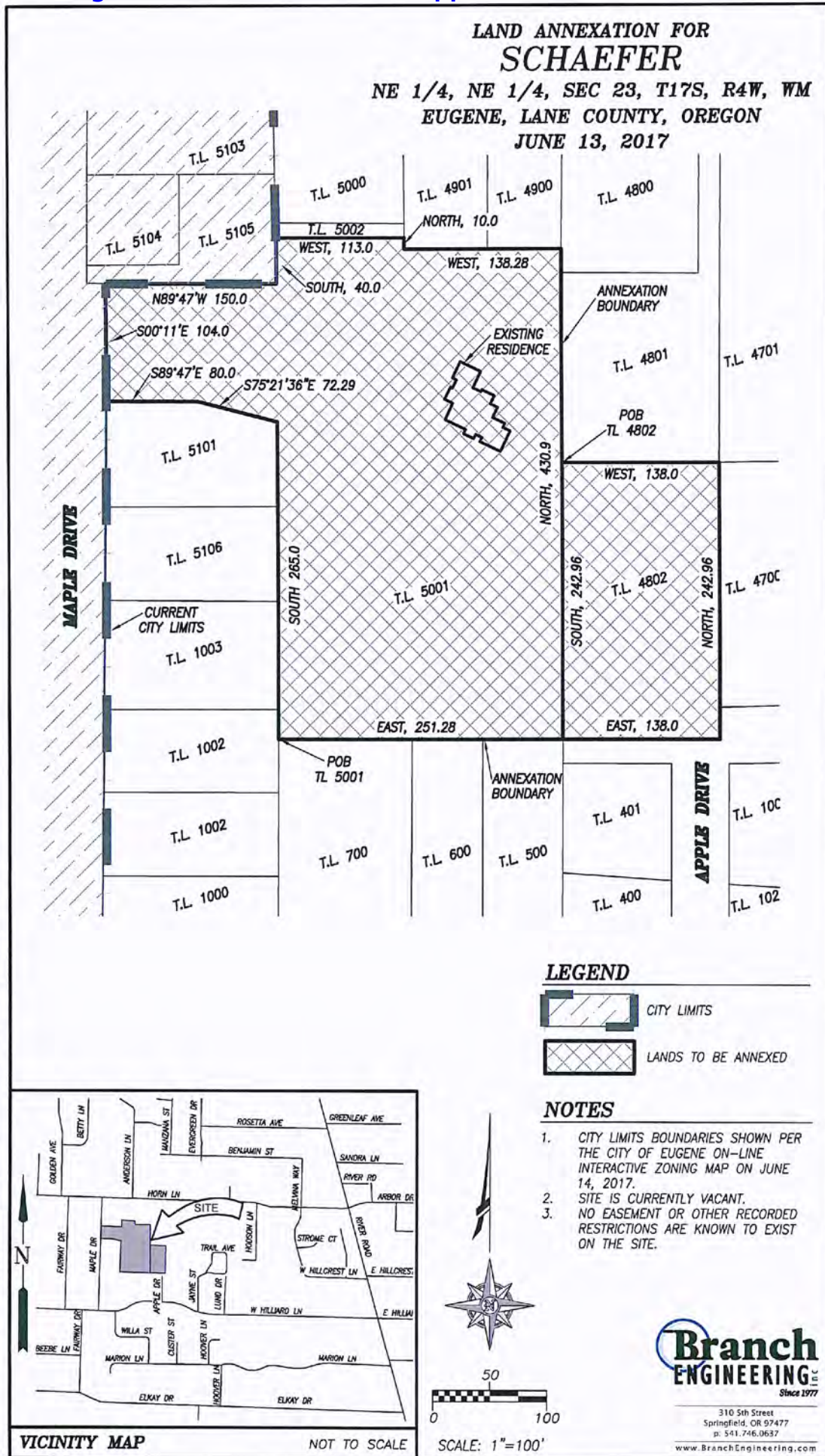
_____.

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.

ASSESSOR'S MAP(S) TAX MAP 17-04-23-11, T.LS 4802 & 5001



**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
17-04-23-11	5001	R1 - Low Density Residential	2.88
17-04-23-11	4802	R1 - Low Density Residential	0.77

Property Address: 1137 Maple Drive, Eugene OR

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

Public Service Districts:

Name			
Parks:	River Road Parks and Recreation		
Electric:	EWEB		
Water:	River Road Water District		
Sanitary Sewer:	City of Eugene		
Fire:	River Road WD		
Schools:	Elementary: River Road	Middle: Kelly	High: North Eugene
Other:			

Filing Fee

- ☒ 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)

- ☒ 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:

- ☒ Show the date & north arrow on site plan.
- ☒ Show the Assessor's Map and Tax Lot number(s) on the site plan.
- ☒ Show a vicinity map on the site plan (vicinity map does not need to be to scale).
- ☒ Show city limits & UGB (if applicable)
- ☒ Clearly label the affected territory and any public right of ways to be annexed.
- ☒ Show all adjacent streets, alleys, and accessways.
- ☒ 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.
- ☒ Show the location of all existing structures.

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

- ☒ 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.*
- ☒ Notarized Consent to Annexation form.
- ☒ A legal description of the land proposed for annexation, including any public right of way prepared by a registered land surveyor. Oregon Revised Statutes (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.
- ☒ Summary of Urban Service Provision form.
- ☒ 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.

9/25/2017 Meeting Item 2C - Attachment D: Application Materials for Annexation Request

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: 5001

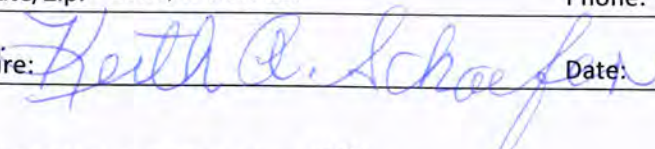
Name (print): Keith & Helene Schaefer

Address: 16495 Chapman Lane

Email: clarkschaefer@hotmail.com

City/State/Zip: Bend, OR 977007

Phone: 541-870-3880 Fax:

Signature: 

Date: 6/26/17

PROPERTY OWNER OF TAX LOT: 4802

Name (print): Clark Schaefer and Lara Rear

Address: 1825 Fairmount Blvd

Email: clarkschaefer@hotmail.com

City/State/Zip: Eugene, OR 97403

Phone: 541-870-3880 Fax:

Signature: 

Date: 6/26/17

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: _____

Date: _____

9/25/2017 Meeting Item 2C - Attachment D: Application Materials for Annexation Request

REPRESENTATIVE (If different from Surveyor):

Name (print):

Company/Organization:

Address:

City/State/Zip:

Phone:

Fax:

E-mail:

Signature:

Date:

****Attached additional sheets if necessary.**

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Public Hearing and Action: Resolution Adopting a Supplemental Budget; Making Appropriations for the City of Eugene for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018

Meeting Date: September 25, 2017
Department: Central Services
www.eugene-or.gov

Agenda Item Number: 3
Staff Contact: Twylla Miller
Contact Telephone Number: 541-682-8417

ISSUE STATEMENT

Council approval of the first Supplemental Budget (SB1) for Fiscal Year 2017-2018 (FY18) is requested. Oregon Local Budget Law (ORS 294.471) allows for supplemental budgets in the event of “an occurrence or condition that is not ascertained when preparing the original budget or a previous supplemental budget for the current year or current budget period and that requires a change in financial planning.” ORS 294.471 also allows for a supplemental budget if there are “funds that are made available by another unit of federal, state or local government and the availability of which could not reasonably be foreseen when preparing the original budget”. This Supplemental Budget does not authorize any increase in the property tax levy and has been published in compliance with the Oregon Local Budget Law.

BACKGROUND

This past May, Washington and Clackamas counties both passed Emergency Communication Systems bond measures and are entering into a contract with Motorola to replace public safety radios. The City of Eugene has an opportunity to piggy back on this contract to purchase Eugene Police Department (EPD) radios at a savings of about \$700,000. To receive this discount, the City must sign a contract by September 30, 2017.

A total of \$1.8 million is needed to replace all EPD radios under the contract pricing with another \$100,000 needed for radio conversion costs for a total funding need of \$1.9 million. EPD has already set aside \$400,000 for future radio replacement in the Fleet Fund reserves leaving a \$1.5 million funding gap. This funding gap will be further reduced by using \$300,000 in Telecom funds in lieu of other telecom projects in FY18. The Fleet Fund has existing reserves for future purchases which are not needed in the near term that can fill the remaining funding gap. The Fleet Fund will utilize reserves to provide an interfund loan to the Telecom Fund. The Telecom Fund will purchase the radios and repay the Fleet Fund within 10 years to replenish reserve levels.

Radio replacement is an unfunded need that was identified in the FY18 UNA (#82 – Radio Engineering and Replacement).

This Supplemental Budget recognizes new revenues and authorizes changes in legal levels of appropriations for the current fiscal year (FY18) to purchase EPD radios as detailed by the following transactions:

Telecom Fund

- Increase Interfund Transfer revenue by \$400,000 and increase Capital Projects expenditure appropriation by the same amount.
- Increase Interfund Loan revenue by \$1,200,000 and increase Capital Projects expenditure appropriation by the same amount.
- Decrease Central Services operating expenditures for FY18 Telecom projects by \$300,000 and increase Capital Projects expenditure appropriation by the same amount.

Fleet Fund

- Decrease Fleet Fund reserves by \$400,000 and increase Interfund Transfers expenditure appropriation by the same amount.
- Decrease Fleet Fund reserves by \$1,200,000 and increase Special Payments expenditure (i.e., Interfund Loan) appropriation by the same amount.

RELATED CITY POLICIES

Transactions included in this Supplemental Budget conform to the City's Financial Management Goals and Policies.

COUNCIL OPTIONS

If Council does not approve this request, the City will not be able to take advantage of the pricing terms available under this contract by the September 30th deadline and radio purchases in the future would require a higher level of funding.

CITY MANAGER'S RECOMMENDATION

The City Manager recommends approval of the attached resolution adopting the Supplemental Budget and approving the Interfund Loan.

SUGGESTED MOTION

Move to approve a resolution adopting a Supplemental Budget and approving the Interfund Loan; and changing appropriations for the City of Eugene for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018.

ATTACHMENTS

- A. Transaction Summary
- B. Resolution
 - Exhibit A: Fund Expenditure Changes
 - Exhibit B: Interfund Loan Schedule

FOR MORE INFORMATION

Staff Contact: Twylla Miller
Telephone: 541-682-8417
Staff E-Mail: Twylla.J.Miller@ci.eugene.or.us

135 Telecom Registration/Licensing Fund

	FY18 Adopted	FY18 SB1 Action	FY18 Revised
I. RESOURCES			
BEGINNING WORKING CAPITAL	2,674,007	0	2,674,007
CHANGE TO WORKING CAPITAL			
REVENUE			
Licenses/Permits	2,700,000	0	2,700,000
Miscellaneous	40,000	0	40,000
Interfund Transfer	0	400,000	a 400,000
Interfund Loan	0	1,200,000	b 1,200,000
Total Revenue	2,740,000	1,600,000	4,340,000
TOTAL RESOURCES	5,414,007	1,600,000	7,014,007
II. REQUIREMENTS			
Department Operating			
Central Services	2,747,204	(300,000)	c 2,447,204
Total Department Operating	2,747,204	(300,000)	2,447,204
Capital Projects			
Capital Projects	0	1,900,000	a, b, c 1,900,000
Total Capital Projects	0	1,900,000	1,900,000
Non-Departmental			
Interfund Transfers	487,000	0	487,000
Reserves	592,847	0	592,847
Balance Available	1,586,956	0	1,586,956
Total Non-Departmental	2,666,803	0	2,666,803
TOTAL REQUIREMENTS	5,414,007	1,600,000	7,014,007

135 Telecom Registration/Licensing Fund

a) Increase Interfund Transfer revenue by \$400,000 to represent a transfer from the Fleet Fund for the purchase of Police radios and increase Capital Projects expenditure appropriation by the same amount.

b) Increase Interfund Loan revenue by \$1,200,000 to represent a loan from the Fleet Fund for the purchase of Police radios and increase Capital Projects expenditure appropriation by the same amount.

c) Decrease Central Services operating expenditures for FY18 Telecom projects to be awarded by \$300,000 and increase Capital Projects expenditure appropriation by the same amount for the purchase of Police radios.

600 Fleet Services Fund

	FY18 Adopted	FY18 SB1 Action	FY18 Revised
I. RESOURCES			
BEGINNING WORKING CAPITAL	25,397,515	0	25,397,515
CHANGE TO WORKING CAPITAL			
REVENUE			
Rental	25,000	0	25,000
Charges for Services	9,410,443	0	9,410,443
Miscellaneous	780,000	0	780,000
Interfund Transfers	1,466,755	0	1,466,755
Total Revenue	11,682,198	0	11,682,198
TOTAL RESOURCES	37,079,713	0	37,079,713
II. REQUIREMENTS			
Department Operating			
Public Works	18,157,111	0	18,157,111
Total Department Operating	18,157,111	0	18,157,111
Non-Departmental			
Interfund Transfers	394,000	400,000 a	794,000
Reserves	17,157,656	(1,600,000) a, b	15,557,656
Special Payments	0	1,200,000 b	1,200,000
Balance Available	1,370,946	0	1,370,946
Total Non-Departmental	18,922,602	0	18,922,602
TOTAL REQUIREMENTS	37,079,713	0	37,079,713

600 Fleet Services Fund

a) Decrease Fleet Fund reserves by \$400,000, the amount previously set aside in the Fleet Fund by the Police Department for Police radios, and increase Interfund Transfers expenditure appropriation by the same amount to transfer to the Telecom Fund.

b) Decrease Fleet Fund reserves by \$1,200,000, increase Special Payments expenditure appropriation by the same amount for an Interfund Loan to the Telecom Fund for the purchase of Police radios.

Resolution Number _____

**A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET;
MAKING APPROPRIATIONS FOR THE CITY OF EUGENE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2017,
AND ENDING JUNE 30, 2018.**

The City Council of the City of Eugene finds that Adopting the Supplemental Budget, Authorizing the Interfund Loan, and Making Appropriations is necessary under ORS 294.471 and 294.468.

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.

That the Supplemental Budget for the City of Eugene, Oregon, for the fiscal year beginning July 1, 2017, and ending June 30, 2018, as set forth in attached Exhibit A, and the Interfund Loan as set forth in attached Exhibit B are hereby adopted.

Section 2.

The supplemental amounts for the fiscal year beginning July 1, 2017, and ending June 30, 2018, and for the purposes shown in attached Exhibit A are hereby appropriated.

Section 3.

That this Supplemental Budget is prepared in accordance with ORS 294.471(1), which authorizes the formulation of a supplemental budget resulting from "An occurrence or condition that is not ascertained when preparing the original budget or a previous supplemental budget for the current year or current budget period and that requires a change in financial planning." This Supplemental Budget was published in accordance with ORS 294.471(3).

Section 4.

This resolution complies with ORS 294.471(4), and does not authorize an increase in the levy of property taxes above the amount in the Adopted Budget publication.

The foregoing resolution adopted this 25th day of September 2017.

City Recorder

EXHIBIT A

Amounts
in dollars

TELECOM REGISTRATION/LICENSING FUND

Department Operating	
Central Services	(300,000)
Total Department Operating	<u>(300,000)</u>
Capital Projects	
Capital Projects	1,900,000
Total Capital Projects	<u>1,900,000</u>
TOTAL TELECOM REGISTRATION/LICENSING FUND	<u>1,600,000</u>

FLEET SERVICES FUND

Non-Departmental	
Interfund Transfers	400,000
* Reserves	(1,600,000)
Special Payments	1,200,000
Total Non-Departmental	<u>0</u>
TOTAL FLEET SERVICES FUND	<u>0</u>

TOTAL REQUIREMENTS - ALL FUNDS	<u><u>1,600,000</u></u>
---------------------------------------	--------------------------------

* Reserves and Balance Available amounts are not appropriated for spending and are shown for informational purposes only.

Exhibit B

City of Eugene

EPD Radio Purchase Loan Repayment Schedule

Loan Amount: \$ 1,200,000
 Loan Source: Fleet Fund
 Repayment Source: Telecom Fund
 Repayment Schedule: 10 Years
 Interest Rate: City's portfolio earnings rate

	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	<u>Year 6</u>	<u>Year 7</u>	<u>Year 8</u>	<u>Year 9</u>	<u>Year 10</u>	<u>Totals</u>
<u>FY18</u>	<u>FY19</u>	<u>FY20</u>	<u>FY21</u>	<u>FY22</u>	<u>FY23</u>	<u>FY24</u>	<u>FY25</u>	<u>FY26</u>	<u>FY27</u>	<u>FY28</u>	
Loan Granted on SB#1 in Sept 2017	\$ 1,200,000										
<u>Loan Repayments</u>											
Principal	\$ 120,000	\$ 120,000	\$ 120,000	\$ 120,000	\$ 120,000	\$ 120,000	\$ 120,000	\$ 120,000	\$ 120,000	\$ 120,000	\$ 1,200,000
Interest*	<u>\$ 24,000</u>	<u>\$ 21,600</u>	<u>\$ 19,200</u>	<u>\$ 16,800</u>	<u>\$ 14,400</u>	<u>\$ 12,000</u>	<u>\$ 9,600</u>	<u>\$ 7,200</u>	<u>\$ 4,800</u>	<u>\$ 2,400</u>	<u>\$ 132,000</u>
Totals	\$ 144,000	\$ 141,600	\$ 139,200	\$ 136,800	\$ 134,400	\$ 132,000	\$ 129,600	\$ 127,200	\$ 124,800	\$ 122,400	\$ 1,332,000

*Estimate of interest payments at 2% interest rate; the actual rate may vary and the Telecom Fund will pay the actual rate.