

**RESOLUTION 2015- 10**

**A RESOLUTION CREATING FOUR TASK FORCES TO WORK ON  
IMPLEMENTATION OF THE 2015-2016 CITY COUNCIL GOALS.**

Minutes of the April 20, 2015, Corvallis City Council meeting, continued.

A resolution submitted by Councilor Joel Hirsch.

WHEREAS, the City Council has adopted six goals to be completed during the 2015-2016 term;  
and

WHEREAS, four of these goals will require significant community input and discussion; and

WHEREAS, the City Council has determined that the best method to implement these four goals  
is to appoint a task force to lead the work for each goal; and

WHEREAS, the important policy decisions will be made as a result of the task forces' work and  
having City Councilors involved on each task force is important for communication and  
continuity of decision making;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CORVALLIS RESOLVES to  
create the following task forces:

**Sustainable Budget Task Force**

Goal: The Council will continue to manage a long-term sustainable budget including the consideration of possible new or expanded revenue sources. An inventory of known infrastructure and unmet program needs, including public safety, will be compiled and prioritized by December of 2015. By September 2015, possible new or expanded revenue sources will be identified that could fund these program and infrastructure needs. By September 2016 the Council will create and begin implementing a long-term revenue plan.

Members: Three members of the City Council's Administrative Services Committee and four citizen members of the Budget Commission.

Charge: Draft and propose for City Council approval the scope, process and timeline necessary to achieve the goal. Identify opportunities and mechanisms for community member involvement, and the best methods for communicating task force work status with the City Council.

### **Housing Development Task Force**

- Goal:** The city will analyze policy and programmatic tools suggested by the 2014 ECONorthwest Housing Policy Options Study, including funding/resource requirements, and by December 2016, select and implement strategies to facilitate creation of additional transitional, low-income, and workforce housing. In addition, the City will develop strategies to sustain or increase service levels in order to continue the programs currently in place to build and maintain affordable housing.
- Members:** Three members of the City Council's Human Services Committee and four community members with at least \_\_\_ representing the City's Housing and Community Development Advisory Board.
- Charge:** Draft and propose for City Council approval the scope, process and timeline necessary to achieve the goal. Identify opportunities and mechanisms for community member involvement, and the best methods for communicating task force work status with the City Council.

### **Climate Action Task Force**

- Goal:** Over the next two years, take bold action to address climate change by (1) supporting the energy conservation efforts of the Corvallis Georgetown University Energy Prize team, and (2) adopting and beginning to implement a comprehensive, long-term climate action plan that will significantly reduce Corvallis' greenhouse gas emissions and foster Corvallis' resilience to the effects of climate change.
- Members:** Three members of the City Council's Urban Services Committee and four community members.
- Charge:** Draft and propose for City Council approval the scope, process and timeline necessary to achieve the goal. Identify opportunities and mechanisms for community member involvement, and the best methods for communicating task force work status with the City Council.

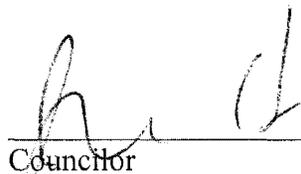
### **Vision and Action Plan for Corvallis Task Force**

- Goal:** Using an engaged community process, create a new Corvallis Vision and Action Plan 2040 by December 2016. The resulting plan will include an aspirational vision, an action plan for the City and community partners that is achievable and measureable using a livability index, and a method for regular evaluation and necessary revision. The vision and action plan will be the foundation for necessary work on other City plans.
- Members:** Three members of the City Council with one representing each of the Council's three standing committees and four community members.

Charge: Draft and propose for City Council approval the scope, process and timeline necessary to achieve the goal. Identify opportunities and mechanisms for community member involvement, and the best methods for communicating task force work status with the City Council.

BE IT FURTHER RESOLVED that the Mayor shall appoint members to each task force and shall identify one of the City Council members to be the Chair of each Task Force; and

BE IT FURTHER RESOLVED that each task force meeting shall be a public meeting, scheduled on the City's meeting calendar; notification lists will be made available for community members to sign-up and receive packets; and minutes summarizing the discussion will be available for public viewing and shared in City Council packets. Each Task Force shall determine at its first meeting how it will manage visitor propositions for each meeting.



Councilor

Upon motion duly made and seconded, the foregoing resolution was adopted, and the Mayor thereupon declared said resolution to be adopted.