



**CORVALLIS  
CITY COUNCIL AGENDA**

**August 20, 2012  
6:00 pm**

**Downtown Fire Station  
400 NW Harrison Boulevard**

*[Note: The order of business may be revised at the Mayor's discretion.  
Due to time constraints, items on the agenda not considered will be  
continued to the next regularly scheduled Council meeting.]*

**COUNCIL ACTION**

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- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PROCLAMATION / PRESENTATION / RECOGNITION**
- V. VISITORS' PROPOSITIONS** – This is an opportunity for visitors to address the City Council on subjects not on the agenda or not related to a public hearing. Each speaker is limited to three minutes unless otherwise granted by the Mayor. Visitors' Propositions will continue following any scheduled public hearings, if necessary.
- VI. CONSENT AGENDA** – The following items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member (or a citizen through a Council member) so requests, in which case the item will be removed from the Consent Agenda and considered separately. If any item involves a potential conflict of interest, Council members should so note before adoption of the Consent Agenda. [direction]
  - A. Reading of Minutes
    1. City Council Meeting – August 6, 2012
    2. For Information and Filing (Draft minutes may return if changes are made by the Board or Commission)
      - a. Citizens Advisory Commission on Transit – July 11, 2012
      - b. Corvallis-Benton County Public Library Board – June 6, 2012
      - c. Downtown Commission – June 13, 2012
      - d. Economic Development Commission – June 11, 2012
      - e. Housing and Community Development Commission – July 18, 2012

- B. Confirmation of Appointments to Advisory Boards, Commissions, and Committees (Committee for Citizen Involvement – Baker; Parks, Natural Areas, and Recreation Board – Dierwechter, Rose)
- C. Announcement of Reappointments to Advisory Boards, Commissions, and Committees (Committee for Citizen Involvement – Parker; Economic Development Commission – Angelos)
- D. Announcement of Vacancies on Advisory Boards, Commissions, and Committees (Citizens Advisory Commission on Civic Beautification and Urban Forestry – Snow; Committee for Citizen Involvement – Gomez; Downtown Commission – Hutchison; Visit Corvallis – Eastham)
- E. Approval of an application for a Limited On-Premise Sales liquor license for Brooke Dale, owner of Broken Yolk Café, 119 SW Third Street(New Outlet)
- F. Schedule an Executive Session for September 4, 2012, following the regular meeting under ORS 192.660(2)(d) (status of labor negotiations)
- G. Schedule an Executive Session following the regular meeting under ORS 192.660(2)(d) (status of labor negotiations)

**VII. ITEMS REMOVED FROM CONSENT AGENDA**

**VIII. UNFINISHED BUSINESS**

- A. Adoption of Findings of Fact and Order relating to an annexation request (ANN12-00001 – Sather Annexation) [direction]  
*ACTION: A resolution scheduling an election on November 6, 2012, and forwarding the Sather Annexation to the voters, to be read by the City Attorney* [direction]
- B. Collaboration Corvallis update [information]

**IX. STANDING COMMITTEE REPORTS, ORDINANCES, RESOLUTIONS, AND MOTIONS**

- A. Human Services Committee – August 7, 2012
  - 1. Community Gardens Master Plan [direction]
  - 2. Mosaic Collaborations for Downtown Trash Receptacles [direction]
- B. Administrative Services Committee – August 8, 2012
  - 1. Water/Wastewater Loan Refunding [direction]  
*ACTION: A resolution authorizing the execution and delivery of a full faith and credit financing agreement to currently refund outstanding loans with the State of Oregon and related matters, to be read by the City Attorney* [direction]

*ACTION: A resolution adopting a statement of official intent to reimburse capital expenditures from the proceeds of a borrowing reasonably expected to be entered into by the City of Corvallis, to be read by the City Attorney [direction]*

- C. Urban Services Committee – August 9, 2012
  - 1. Sather Annexation Explanatory Statement and Display Advertisements [direction]
  - 2. Building Encroachments into the Public Right-of-Way [direction]

**X. MAYOR, COUNCIL, AND STAFF REPORTS**

- A. Mayor's Reports
- B. Council Reports
- C. Staff Reports [information]
  - 1. City Manager's Report – July 2012

**XI. NEW BUSINESS**

- A. November 6, 2012 General Election filing (to be distributed Monday)  
*ACTION: A resolution forwarding the 2013-2014 City Council candidates and an advisory question to the voters on the November 6, 2012, election, and directing the Assistant to City Manager/City Recorder to publish notice of municipal election, to be read by the City Attorney [direction]*
- B. Initiation of proposed 2012 Land Development Code amendments [direction]

**XII. PUBLIC HEARINGS – None.**

**XIII. ADJOURNMENT**

For the hearing impaired, a sign language interpreter can be provided with 48 hours' notice prior to the meeting. Please call 541-766-6901 or the Oregon Communications Relay Service at 7-1-1 to arrange for TTY services. A large print agenda can be available by calling 541-766-6901.

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