



CORVALLIS
CITY COUNCIL AGENDA

September 17, 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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PROCLAMATION / PRESENTATION / RECOGNITION [information]
 - A. Proclamation of U.S. Constitution Week – September 17-23, 2012
 - B. Proclamation of International Days of Peace – September 21-23, 2012
 - C. Economic Development Commission recommendations on development process changes
- 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 – September 4, 2012
 - 2. For Information and Filing (Draft minutes may return if changes are made by the Board or Commission)
 - a. Airport Commission – July 3 and August 7, 2012
 - b. Arts and Culture Commission – August 23, 2012

- c. Bicycle and Pedestrian Advisory Commission – July 6, 2012
 - d. Corvallis-Benton County Public Library Board – August 1, 2012
 - e. Downtown Commission – August 15, 2012
 - f. Downtown Parking Committee – June 5, 2012
 - g. Housing and Community Development Commission – August 22, 2012
 - h. Parks, Natural Areas, and Recreation Board – August 7, 2012
 - i. Planning Commission – July 18 and August 1, 2012
- B. Confirmation of Appointments to Commission for Martin Luther King, Jr. (Orosco, Reyes)
 - C. Approval of an application for an Off-Premise Sales liquor license for Leigh Griffith and John Griffith, owners of Bella Vino Gift Baskets, 5090 SW Hillview Avenue (New Outlet)
 - D. Schedule an Executive Session for October 1, 2012 at 5:30 pm or following the regular meeting under ORS 192.660(2)(d)(i) (status of labor negotiations; status of employment-related performance)

VII. ITEMS REMOVED FROM CONSENT AGENDA

VIII. UNFINISHED BUSINESS

- A. Community Gardens Master Plan update [information]
- B. City Legislative Committee – September 12, 2012 [direction]

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

- A. Human Services Committee – None.
- B. Administrative Services Committee – September 5, 2012
 - 1. Visit Corvallis Fourth Quarter Report [direction]
 - 2. Allied Waste Services Proposed Rate Increase [direction]

ACTION: A resolution approving a rate increase for solid waste collection and stating an effective date, to be read by the City Attorney
[direction]
- C. Urban Services Committee – None.

X. MAYOR, COUNCIL, AND STAFF REPORTS

- A. Mayor's Reports
- B. Council Reports

C. Staff Reports [information]

1. City Manager's Report – August 2012
2. Council Request Follow-up Report – September 13, 2012

XI. NEW BUSINESS

- A. City Manager annual performance evaluation forms [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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