



**CORVALLIS
CITY COUNCIL AGENDA**

**April 15, 2013
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**
 - A. Proclamation of Arbor Month – April 2013
 - B. Tree City USA awards presentation
 - C. Proclamation of National Library Week – April 14-20, 2013
 - D. Proclamation of National Volunteer Week – April 21-27, 2013
- V. VISITORS' PROPOSITIONS – This is an opportunity for visitors to address the City Council on subjects not related to a public hearing before the Council. 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 – April 1, 2013
 - 2. For Information and Filing (Draft minutes may return if changes are made by the Board or Commission)

- a. Citizens Advisory Commission on Civic Beautification and Urban Forestry – March 14, 2013
 - b. Citizens Advisory Commission on Transit – March 13, 2013
 - c. Corvallis-Benton County Public Library Board – March 6, 2013
 - d. Downtown Commission – March 13, 2013
 - e. Historic Resources Commission – March 12, 2013
 - f. Housing and Community Development Commission – March 13, 2013
 - g. Parks, Natural Areas, and Recreation Board – March 21, 2013
 - h. Planning Commission – March 20 and April 3, 2013
 - i. Willamette Criminal Justice Council – March 20, 2013
- B. Confirmation of Appointment to Citizens Advisory Commission on Transit (Oliver)
 - C. Announcement of Appointments to Boards, Commissions, and Committees to (Citizens Advisory Commission on Civic Beautification and Urban Forestry – Brown; Citizens Advisory Commission on Transit – Cornelius and Harder)
 - D. Schedule a public hearing for May 6, 2013, to consider renaming a street (MIS13-00003 – SE Park Avenue)
 - E. Approval of an application for a Full On-Premises Sales liquor license for Roger Lebar and Heidi Bronson, owners of Dynamics, LLC, 151 NW Monroe Avenue, Suite 107 (Change of Ownership)
 - F. Approval of an application for an Off-Premises Sales liquor license for Kinn Edwards, managing partner of del Alma, 136 SW Washington Avenue, Suites 101, 102, and 102A (Additional Privilege)
 - G. Schedule an Executive Session for May 6, 2013, at 5:30 pm under ORS 192.660(2)(a)(i) (status of employment of a public officer; status of employment-related performance)

VII. ITEMS REMOVED FROM CONSENT AGENDA

VIII. UNFINISHED BUSINESS

- A. Deliberations relating to a Land Development Code Text Amendment (LDT12-00002 – OSU Campus Master plan Land Development Code Text Amendment) [direction]
- B. Remand options for Creekside Center I and II planned development [direction]
- C. Municipal Judge recruitment update [information]
- D. Status of City actions on Collaboration Corvallis recommendations [information]

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

- A. Human Services Committee – April 2, 2013
 - 1. Heritage Tree Program [direction]
- B. Urban Services Committee – April 2, 2013
 - 1. NW Tenth Street/NW Grant Avenue Traffic Circle Update [direction]
 - 2. Total Maximum Daily Load (TMDL) Requirement [information]
- C. Administrative Services Committee – April 3, 2013
 - 1. Public Safety Tax [direction]

X. MAYOR, COUNCIL, AND STAFF REPORTS

- A. Mayor's Reports
- B. Council Reports
- C. Staff Reports [information]
 - 1. City Manager's Report – March 2013
 - 2. City Council Goals update
 - 3. Corvallis-to-Albany trail project status

XI. NEW BUSINESS

- A. South Riverfront Play Area Naming (immediately after Visitors' Propositions) [direction]
- B. City Attorney annual performance evaluation forms [direction]

XII. PUBLIC HEARINGS – 7:30 pm

- A. A public hearing to consider an annexation request and an appeal of a Planning Commission decision (ANN10-00002, ZDC10-00006 – 49th Street Annexation)

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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