



**CORVALLIS
CITY COUNCIL AGENDA**

**May 20, 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

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 – May 6, 2013
2. For Information and Filing (Draft minutes may return if changes are made by the Board or Commission)
 - a. Arts and Culture Commission – April 17, 2013
 - b. Citizens Advisory Commission for Civic Beautification and Urban Forestry – May 9, 2013
 - c. Corvallis-Benton County Public Library Board – April 3, 2013
 - d. Downtown Commission – April 10, 2013
 - e. Downtown Parking Committee – September 25, 2012
 - f. Economic Development Commission – March 11, 2013
 - g. Historic Resources Commission – April 9, 2013

- h. Parks, Natural Areas, and Recreation Board – April 18, 2013
 - i. Watershed Management Advisory Commission – April 24, 2013
- B. Confirmation of Appointment to Corvallis-Benton County Public Library Board (Krane)
- C. Announcement of Appointment to Board of Appeals (Ruttan)
- D. Schedule public hearings for June 3, 2013, to consider State Revenue Sharing Funds for Fiscal Year 2013-2014 and a Fiscal Year 2013-2014 budget
- E. Authorization to enter into and for the City Manager to sign an Intergovernmental Agreement with Benton County for collaboration of a Situational Leadership Program
- F. Schedule an Executive Session for June 3, 2013, 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)
- G. Confirmation of an Executive Session following the regular meeting under ORS 192.660(2)(a)(d)(e)(h)(i) (status of employment of a public officer; status of labor negotiations; status of real property transaction; status of pending litigation or litigation likely to be filed; status of employment-related performance)

VII. ITEMS REMOVED FROM CONSENT AGENDA

VIII. UNFINISHED BUSINESS

- A. March 18, 2013 Collaboration Corvallis Steering Committee recommendations [direction]
- B. City Legislative Committee – May 14, 2013 [direction]

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

- A. Human Services Committee – May 7, 2013
 - 1. Liquor License Annual Renewals [direction]
 - 2. Youth Mental Health Issues [information]
- B. Urban Services Committee – May 7, 2013
 - 1. Total Maximum Daily Load (TMDL) Update [direction]
 - 2. Municipal Code Review: Chapter 6.10, "General Traffic Code" (Weight Restrictions) [direction]

ACTION: An ordinance amending Corvallis Municipal Code Chapter 6.10, "General Traffic Code," as amended, to be read by the City Attorney [direction]

- C. Administrative Services Committee – May 8, 2013
 - 1. Republic Services Annual Report [information]
 - 2. Republic Services Franchise Agreement Extension [direction]

*ACTION: An ordinance regulating solid waste management including, without limitation, granting an exclusive solid waste franchise to Republic Services of Corvallis, establishing service standards and public responsibility, repealing Ordinance 2008-15, and stating an effective date, **to be read by the City Attorney*** [direction]

- D. Other Related Matters
 - 1. *Second reading of an ordinance relating to the Land Development Code, amending Ordinance 93-20, as amended, and declaring an emergency, **to be read by the City Attorney*** [direction]
 - 2. *A resolution accepting a Benton Soil and Water Conservation District Conservation Incentive Program grant (\$2,000) for Chip Ross Natural Area restoration, **to be read by the City Attorney*** [direction]

X. MAYOR, COUNCIL, AND STAFF REPORTS

- A. Mayor's Reports
- B. Council Reports
- C. Staff Reports [information]
 - 1. Sustainability annual report
 - 2. City Manager's Report – April 2013

XI. NEW BUSINESS

- A. Transportation and Growth Management grant program proposal [direction]
- B. A motion relating to real property transaction (after Executive Session) [direction]
- C. A motion relating to employment of a public officer (after Executive Session) [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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