



**CORVALLIS
CITY COUNCIL AGENDA**

**June 3, 2013
6:00 pm**

[Executive Session at 5:30 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

5:30 pm – Executive Session under ORS 192.660(2)(i) (status of employment-related performance)

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PROCLAMATION / PRESENTATION / RECOGNITION

A. International Institute of Municipal Clerks Program Excellence in Governance Award

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.

A. Reading of Minutes

1. City Council Meeting – May 20, 2013
2. City Council Work Session – May 22, 2013
3. For Information and Filing (Draft minutes may return if changes are made by the Board or Commission)
 - a. Investment Council – May 9, 2013

b. Public Art Selection Commission – May 23, 2013

- B. Confirmation of Appointment to Board of Appeals (Ruttan)
- C. Confirmation of an Executive Session at 5:30 pm under ORS 192.660(2)(i) (status of employment-related performance)

VII. ITEMS REMOVED FROM CONSENT AGENDA

VIII. UNFINISHED BUSINESS

- A. City Attorney employment agreement (after Executive Session) [direction]
- B. Levy-related decisions [direction]
- C. City Legislative Committee – May 28, 2013 [information]
- D. Process for consideration of Collaboration Corvallis Steering Committee recommendations [direction]

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

- A. Human Services Committee – May 21, 2013
 - 1. Healthy Eating Active Living (HEAL) Cities Campaign
ACTION: A resolution joining the Healthy Eating Active Living (HEAL) Cities Campaign, **to be read by the City Attorney** [direction]
 - 2. Municipal Code Review: Chapter 5.03, "Offenses" (Alcohol/Special Response Notice)
ACTION: An ordinance amending Corvallis Municipal Code Chapter 5.03, "Offenses," as amended, **to be read by the City Attorney** [direction]
 - 3. Smoking Prohibition in Public Places
ACTION: An ordinance amending Corvallis Municipal Code Chapter 5.03, "Offenses," as amended, **to be read by the City Attorney** [direction]
- B. Urban Services Committee – May 21, 2013
 - 1. Municipal Code Review: Chapter 8.13, "Mobile Food Units"
ACTION: An ordinance amending Corvallis Municipal Code Chapters 8.13, "Mobile Food Units," and 8.03, "Fees Chapter," as amended, **to be read by the City Attorney** [direction]
- C. Administrative Services Committee – May 22, 2013
 - 1. Visit Corvallis Third Quarter Report [direction]
 - 2. Downtown Corvallis Association Third Quarter Report – Economic Improvement District [direction]

3. Municipal Code Chapter 8.14, "Single-use Plastic Carryout Bags" Follow-up
[direction]

X. MAYOR, COUNCIL, AND STAFF REPORTS

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

XI. NEW BUSINESS

XII. PUBLIC HEARINGS – 7:30 pm

- A. A public hearing to consider State Revenue Sharing Funds for Fiscal Year 2013-2014
ACTION: *A resolution authorizing receipt of State Revenue Sharing Funds as general revenue in the General Fund, to be read by the City Attorney*
[direction]
- B. A public hearing to consider a Fiscal Year 2013-2014 budget [direction]

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.

A Community That Honors Diversity