



**CORVALLIS
CITY COUNCIL AGENDA**

**June 17, 2013
6:00 pm**

[Planning Commission interview 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 – Planning Commission interview (Lizut)

6:00 pm – Regular Meeting

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 – June 3, 2013
2. City Council Special Meeting – June 10, 2013
3. For Information and Filing (Draft minutes may return if changes are made by the Board or Commission)
 - a. Airport Commission – May 7, 2013
 - b. Arts and Culture Commission – May 15, 2013
 - c. Bicycle and Pedestrian Advisory Commission – May 3, 2013

- d. Citizens Advisory Commission on Transit – April 10, 2013
 - e. Corvallis-Benton County Public Library – May 1, 2013
 - f. Historic Resources Commission – May 14, 2013
 - g. Housing and Community Development Commission – May 22, 2013
 - h. Parks, Natural Areas, and Recreation Board – May 16, 2013
- B. Announcement of appointment to Downtown Commission Parking Committee (Uerlings)
 - C. Announcement of reappointments to various Advisory Boards, Commissions, and Committees
 - D. Announcement of vacancies on various Advisory Boards, Commissions, and Committees
 - E. Schedule a public hearing for July 1, 2013, to consider the Fiscal Year 2013-2014 to Fiscal Year 2017-2018 Community Development Block Grant/HOME Consolidated Plan
 - F. Approval of a permit to occupy the public right-of-way (Lancaster Bridge Community, LLC)
 - G. Acknowledgment of Comcast rate filings
 - H. Schedule an Executive Session for July 1, 2013, at 5:30 pm or following the regular meeting under ORS 192.660(2)(d) (status of labor negotiations)

VII. ITEMS REMOVED FROM CONSENT AGENDA

VIII. UNFINISHED BUSINESS

- A. Selection of Historic Resources and Planning Commissioners (memo to be distributed on Monday) [direction]

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

- A. Human Services Committee – June 4, 2013 (**Items 1 and 2 – Municipal Code amendments to be addressed in conjunction with Urban Services Committee item 1**)
 - 1. Board and Commission Sunset Review: Corvallis-Benton County Public Library Board [direction]
 - 2. Board and Commission Sunset Review: Commission for Martin Luther King, Jr. [direction]
- B. Urban Services Committee – June 4, 2013
 - 1. Board and Commission Sunset Review: Capital Improvement Program Commission
ACTION: An ordinance relating to sunset reviews, amending Corvallis Municipal Code Chapter 1.16, "Boards and Commissions," as amended, to be read by the City Attorney [direction]

- C. Administrative Services Committee – June 5, 2013
 - 1. Third Quarter Operating Report [direction]
 - 2. Single Use plastic Carryout Bags Ordinance Exemption Requests [information]
- D. Other Related Matters
 - 1. *A resolution authorizing the City Manager to enter into an agreement with the Transportation Growth Management Program to support the grant application for the Transportation System Plan Update, to be read by the City Attorney* [direction]
 - 2. *A resolution transferring appropriations within the Development Services Fund from Community Development Department operations to Non-Operating to facilitate an Interfund Loan to the Community Development Revolving Fund (\$120,000), to be read by the City Attorney* [direction]

X. MAYOR, COUNCIL, AND STAFF REPORTS

- A. Mayor's Reports
 - 1. OSU/City Collaboration Project update [information]
- B. Council Reports
- C. Staff Reports
 - 1. City Manager's Report – May 2013

XI. NEW BUSINESS

XII. PUBLIC HEARINGS – 7:30 pm

- A. A public hearing to consider a Fiscal Year 2013-2014 budget
ACTION: A resolution levying taxes and appropriating a budget for Fiscal Year 2013-2014, to be read by the City Attorney [direction]
- B. A public hearing to consider Land Use Board of Appeals remand order (PLD09-00004, CDP09-00003, SUB09-00002 – Creekside Center I and II Planned Development) [information]

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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