



**CORVALLIS
CITY COUNCIL AGENDA**

April 20, 2015

6:30 pm

[Executive Session immediately follows]

**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 National Arbor Day (April 20) and Recognition of Tree City USA Award
- B. Proclamation of National Library Week – April 12-18
- C. Regional Accelerator and Innovation Network (RAIN) Update

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 Work Session – April 2, 2015
 - 2. City Council Meeting – April 6, 2015
 - 3. For Information and Filing (Draft minutes may return if changes are made by the Board or Commission)
 - a. Arts and Culture Advisory Board – March 18, 2015
 - b. Economic Development Advisory Board – March 9, 2015

- c. Library Advisory Board – March 4, 2015
 - d. Parks, Natural Areas, and Recreation Board – March 19, 2015
 - e. Watershed Management Advisory Board – March 25, 2015
- B. Announcement of vacancies (Airport Advisory Board – Warrick; Arts and Culture Advisory Board effective June 20, 2015 - Downum-Van Develder; Downtown Advisory Board – Henry; Parks, Natural Areas, and Recreation Board - Mayes)
 - C. Confirmation of appointment to the King Legacy Advisory Board (Satey)
 - D. Approval of an application for a Limited On-Premises Sales liquor license for Jie Zhuo, Gufeng Zhung and Lejan Qu, owners of Z W Village, LLC, doing business as K Karaoke, 1849 NW Ninth Street (New Outlet)
 - E. Schedule an Executive Session immediately following the April 20, 2015 meeting under ORS 192.660(2)(e)(status of real property transaction)

VII. ITEMS REMOVED FROM CONSENT AGENDA

VIII. UNFINISHED BUSINESS

- A. Findings of Fact related to adoption of the 2013 Parks and Recreation Master Plan [direction]
ACTION: An ordinance relating to a Comprehensive Plan Amendment, amending Ordinance 98-53, as amended, to be read by the City Attorney; no motion required by Council [direction]

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

- A. Human Services Committee – April 7, 2015
 - 1. Corrections to HSC minutes, if any [information]
 - 2. Simple Shelter Requests [information]
- B. Urban Services Committee – April 7, 2015
 - 1. Corrections to USC minutes, if any [information]
 - 2. Council Policy Review and Recommendation: 9.03, "Parking Permit Fees" [direction]
ACTION: An ordinance amending Corvallis Municipal Code Chapter 6.15., "Residential Parking Permit Districts," as amended, to be read by the City Attorney; no motion required by Council
 - 3. Suggestions for Amendments to Residential Parking [information]
- C. Administrative Services Committee – April 8, 2015
 - 1. Corrections to ASC minutes, if any [information]
 - 2. Fossil Fuel/Social Sustainability Criteria [information]
 - 3. Visit Corvallis Second Quarter Report [direction]
 - 4. Downtown Corvallis Association Economic Improvement District Second Quarter Report [direction]

- D. City Legislative Committee – April 7, 2015 [information]
- E. Other Related Matters
 - 1. An ordinance amending Municipal Code Section 1.16.265, "Parks, Natural Areas, and Recreation Advisory Board," as amended, **to be read by the City Attorney; no motion required by Council** [direction] (*removes Greenbelt Land Trust as a voting position*)
 - 2. A resolution establishing four task forces for Council goals planning: Vision, Climate Action, Sustainable Budget, Housing **to be read by the City Attorney with a motion by Council** [direction]
 - 3. A resolution establishing the OSU Plan-Related Review Task Force (retroactive) **to be read by the City Attorney with a motion by Council** [direction]
 - 4. A resolution authorizing incoming City Manager Shepard as a financial institution signatory effective May 1, 2015 **to be read by the City Attorney with a motion by Council** [direction]
 - 5. A resolution to accept a Fire Department seismic upgrade grant **to be read by the City Attorney with a motion by Council** [direction]
 - 6. A resolution to accept a donation to the Majestic Theatre and authorize the City Manager to execute the documents associated with the agreement **to be read by the City Attorney with a motion by Council** [direction]

X. MAYOR, COUNCIL, AND STAFF REPORTS

- A. Mayor's Reports
- B. Council Reports
- C. Staff Reports
 - 1. City Manager's Report – March 2015 [information]
 - 2. Economic Development Monthly Business Activity Report – March [information]
 - 3. Ceding Time for Testimony [possible direction]
 - 4. Council Request Follow-up - Whiteside Path [direction]
 - 5. Council goals update [information]

XI. NEW BUSINESS

- A. Evaluation Process for City Attorney, Municipal Judge, City Council, City Manager [direction]

XII. PUBLIC HEARINGS – 7:30 pm

- A. Community Development Block Grant/HOME 2015-16 Action Plan [direction]

XIII. ADJOURNMENT

EXECUTIVE SESSION

- A. Following the regular meeting, Council will meet in Executive Session under ORS 192.660(2)(e)(status of real property transaction)

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