

**CITY OF CORVALLIS  
COUNCIL ACTION MINUTES  
June 15, 2015**

**SUMMARY OF DISCUSSION**

Agenda Item	Information Only	Held for Further Review	Decisions/Recommendations
<b>Proclamations/Presentations</b> 1. Proclamation of Oregon Elder and Vulnerable Adult Abuse Awareness Day Page 254	Yes		
<b>Visitors' Propositions</b> 1. CCAT Channel 29 (Friedlander) 2. TAB Sunset (Friedt) 3. Fossil Fuel Divestment Resolution (Van Streeter, Waymouth) 4. OSU student housing (Hess) Pages 254-255	Yes Yes Yes Yes		
<b>Consent Agenda</b> Page 255			<ul style="list-style-type: none"> <li>• Adopted Revised Consent Agenda <u>passed U</u></li> </ul>
<b>Items Removed from Consent Agenda</b> 1. Council Minutes – June 1, 2015 2. BPAB Minutes – May 1, 2015 3. Confirmations/Reappointments to ABCs Page 256			<ul style="list-style-type: none"> <li>• Accepted corrected minutes <u>passed U</u></li> <li>• Accepted minutes <u>passed U</u></li> <li>• Approved appointments <u>passed 7-1</u></li> </ul>
<b>HSC Meeting – June 2, 2015</b> 1. Corrections to HSC minutes, if any 2. Social Service Allocations – FY 2015-2016 3. CPRAB Sunset Review and Annual Report 4. PNARAB Sunset Review and Annual Report Pages 257-258	Yes		<ul style="list-style-type: none"> <li>• Approved Allocations <u>passed U</u></li> <li>• Accepted Annual Report <u>passed U</u></li> <li>• Accepted Annual Report <u>passed U</u></li> </ul>
<b>USC Meeting – June 2, 2015</b> 1. Corrections to USC minutes, if any 2. TAB Sunset Review and Annual Report 3. BPAB Sunset Review and Annual Report 4. CPRR: 9.08, "Building Encroachments in the Public Right-of-Way" 5. CPRR: 9.01, "Crosswalks" Pages 258-259	Yes		<ul style="list-style-type: none"> <li>• Accepted Annual Report <u>passed U</u></li> <li>• Accepted Annual Report <u>passed U</u></li> <li>• Amended Policy <u>passed U</u></li> <li>• Amended Policy <u>passed U</u></li> </ul>
<b>ASC Meeting – June 3, 2015</b> 1. Corrections to ASC minutes, if any 2. Follow-up on Fossil Fuels Divestment Initiative 3. Third Quarter Operating Report 4. Majestic Theatre Third Quarter Financial Report Pages 259-260	Yes  Yes		<ul style="list-style-type: none"> <li>• RESOLUTION 2015-24 <u>passed U</u></li> <li>• Accepted Report <u>passed U</u></li> </ul>

Agenda Item	Information Only	Held for Further Review	Decisions/Recommendations
<b>City Legislative Committee</b> 1. June 2, 2015 meeting  Pages 260-261			<ul style="list-style-type: none"> <li>• Council President to send letter to Senator Gelser and Representative Rayfield opposing HB 2938 <u>passed U</u></li> </ul>
<b>Other Related Matters</b> 1. Ordinance relating to Sunset Reviews and student membership on LAB 2. Resolution appropriating \$17,910 donation to Majestic Theatre 3. Resolution accepting a grant and contribution to replace dishwasher at CSCC  Pages 261-262			<ul style="list-style-type: none"> <li>• ORDINANCE 2015-11 <u>passed U</u></li> <li>• RESOLUTION 2015-25 <u>passed U</u></li> <li>• RESOLUTION 2015-26 <u>passed U</u></li> </ul>
<b>Mayor's Reports</b> 1. Work Sessions Page 262	Yes		
<b>Council Reports</b> 1. Climate Action Task Force (Baker) 2. Housing Development Task Force (Beilstein) 3. Sustainable Budget Task Force (Brauner) 4. Vision and Action Plan Task Force (York) 5. OSU-Related Plan Review Task Force (Hann) 6. Pastors for Peace Caravan, Community Currency Market and Festival, Composting in Corvallis (Beilstein) 7. Government Comment Corner (Brauner) 8. Skyline West Wildfire Concerns (Hann) 9. SW 53rd Street/SW West Hills Road Roundabout (York) 10. Endowment Fund (Glassmire) 11. June 16 City Legislative Committee (Traber)  Pages 262-264	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes		
<b>Staff Reports</b> 1. Corvallis Farmers' Market Annual Report 2. City Manager's Report – May 2015 3. Car camping, camping and trespassing 4. CRFR: Corvallis Community Access Television  Pages 264-266	Yes Yes Yes Yes		
<b>Executive Session</b> 1. Litigation Page 267	Yes		

Glossary of Terms

ASC	Administrative Services Committee	HSC	Human Services Committee
BPAB	Bicycle and Pedestrian Advisory Board	LAB	Library Advisory Board
CPRAB	Community Police Review Advisory Board	OSU	Oregon State University
CPRR	Council Policy Review and Recommendation	PNARAB	Parks, Natural Areas, and Recreation Advisory Board
CRFR	Council Requests Follow-up Report	TAB	Transit Advisory Board
CSCC	Chintimini Senior and Community Center	USC	Urban Services Committee
FY	Fiscal Year	U	Unanimously
HB	House Bill		

**CITY OF CORVALLIS  
COUNCIL ACTION MINUTES  
June 15, 2015**

I. CALL TO ORDER

The regular meeting of the City Council of the City of Corvallis, Oregon was called to order at 6:31 pm on June 15, 2015 in the Downtown Fire Station, 400 NW Harrison Boulevard, Corvallis, Oregon, with Mayor Traber presiding.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

PRESENT: Mayor Traber; Councilors Baker, Beilstein, Brauner, Glassmire, Hann, Hirsch (6:33 pm), Hogg, York

ABSENT: Councilor Bull (excused)

Mayor Traber noted items at Councilors' places, including Councilor Glassmire's proposed changes to the Divestment of Fossil Fuel Investments resolution (Attachment A); and handouts from Councilor Beilstein concerning the Pastors for Peace Caravan to Cuba (Attachment B), the June 28 Community Currency Market and Festival (Attachment C), and composting in Corvallis (Attachment D).

IV. PROCLAMATION/PRESENTATION/RECOGNITION

A. Proclamation of Oregon Elder and Vulnerable Adult Abuse Awareness Day – June 15, 2015

Mayor Traber read the proclamation at the event on June 12, 2015. The item was for information only.

V. VISITORS' PROPOSITIONS

John Friedlander spoke from a prepared statement concerning Corvallis Community Access Television (CCAT) Channel 29 (Attachment E). Councilor Beilstein asked that either the City Manager or Council leadership follow-up with Corvallis School District 509J (509J) regarding concerns raised in Mr. Friedlander's testimony. City Manager Shepard and Mayor Traber said Council leadership and staff recently met with 509J leadership and another meeting was scheduled for June 23; additional clarification could be sought at that time. Councilor Brauner noted CCAT contained both education and public access components. Discussion about the CCAT intergovernmental agreement (IGA) as it relates to the public side would include a public process. Mr. Friedlander agreed public participation in decisions about the public television aspect of CCAT was critical. He supported the education aspect of CCAT; however, he was not clear how re-locating the broadcast facility to Crescent Valley High School (CVHS) would add any value to the existing program at CVHS, as it produces good programming with the tools they already have. Locating the studio to CVHS would not be convenient for the public.

Stephen Friedt, a member of the Transit Advisory Board (TAB), spoke from a prepared statement (Attachment F) expressing his disagreement with the TAB's recommendation to sunset. The TAB's recommendation was not unanimous and he opined that the community's voice about

transit issues would be lost if it became a Department Advisory Committee (DAC). He preferred retaining the TAB so there would be a direct connection with the City Council.

Mark Van Streeter supported the resolution concerning divestment of fossil fuel investments. He said the solution to global climate change was collective and just driving less was not enough to effect change.

Larry Waymath said there were a limited number of actions that could be taken to prevent human-caused greenhouse gasses from being released into the atmosphere. He said a similar fossil fuel divestment resolution presented to Oregon State University (OSU) did not pass because the body which received the resolution did not believe it was part of their mission.

Jeff Hess spoke about student housing issues and metrics used to track occupancy. He supported tracking occupancy of students housed on campus at the beginning of each academic term. Councilor Hann said a public comment opportunity regarding the OSU-Related Plan Review Task Force's proposed revisions to OSU-related Comprehensive Plan Findings and Policies would be held at the Task Force's June 22 meeting.

## VI. CONSENT AGENDA

Councilor Glassmire requested removal of the Bicycle and Pedestrian Advisory Board Minutes for May 1, 2015 from the Consent Agenda (Item A3b).

Councilor Beilstein requested removal of the Confirmation of New Appointments and Reappointments memorandum from the Consent Agenda (Item B).

Councilor Baker requested removal of the June 1, 2015 Council meeting minutes from the Consent Agenda (Item A1).

Councilors Brauner and York, respectively, moved and seconded to adopt the Consent Agenda as follows:

- A. Reading of Minutes
  2. City Council Work Session – June 4, 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 – May 20, 2015
    - c. Downtown Parking Committee – April 14, 2015
    - d. Historic Resources Commission – April 14 and May 12, 2015
    - e. Housing and Community Development Advisory Board – May 20, 2015
    - f. King Legacy Advisory Board – March 31 and April 28, 2015
    - g. Planning Commission – April 15, 2015
- C. Schedule an Executive Session immediately following the July 6, 2015 meeting under ORS192.660(2)(d)(h) (status of labor negotiations) (status of pending litigation or litigation likely to be filed)
- D. Confirmation of an Executive Session immediately following the June 15, 2015 meeting under ORS192.660(2)(h) (status of pending litigation or litigation likely to be filed)

The motion passed unanimously.

## VII. ITEMS REMOVED FROM CONSENT AGENDA

- A. Reading of Minutes  
1. City Council Meeting – June 1, 2015

Councilor Baker provided the following corrections to page 237 of the Council meeting minutes:

*Councilor Baker said the Budget Commission heard ~~Mr. Shepard's~~ Ms. Brewer's proposal to include \$285,000 for two FTE and one consultant to fund the Vision and Action Plan Goal and Climate Action Goal. The two FTE were recommended as ongoing for two years, so an additional ~~\$280,000~~ **\$200,000** would be spent in year two. Option four recommended \$185,000 for the two goals. The original budget proposal and option four both included \$5,000 for GUEP.*

*Councilor Baker added that under option four, the FTE would not be hired until plans are identified by the task forces. The money is proposed to come from GF reserves. Another option is to use the monies from the extra public safety reserves that ~~can~~ **cannot** be used to make immediate improvements in public safety. Approximately \$63,000 is left over that could be used to help fund the \$190,000.*

Councilors Glassmire and Hann, respectively, moved and seconded to adopt the June 1, 2015 Council meeting minutes as corrected. The motion passed unanimously.

- A.3.b. Bicycle and Pedestrian Advisory Board – May 1, 2015

Councilor Glassmire did not have corrections to the minutes; he wanted to draw attention to items he believed to be of significance. He said the Corvallis Police Department's Facebook page contained more information than what is shown on the City's website, and it could be an issue for the Public Information Officer to consider. He was pleased to see there was a request for an inventory of sub-standard facilities on non-standard City streets.

Councilors Glassmire and York, respectively, moved and seconded to accept the May 1, 2015 Bicycle and Pedestrian Advisory Board minutes. The motion passed unanimously.

- B. Confirmation of new appointments and reappointments to boards and commissions (various)

Councilor Beilstein said his objection related to the Economic Development Advisory Board. He did not have an issue with the individuals proposed for confirmation on the Board. Rather, he disagreed with the City's policy on economic development and opined it was hurting the community.

Councilors Brauner and Hirsch, respectively, moved and seconded to confirm the new appointments and reappointments to boards and commissions. The motion passed 7 to 1, with Councilor Beilstein opposing.

## VIII. UNFINISHED BUSINESS – None

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

A. Human Services Committee (HSC) – June 2, 2015

1. Corrections to HSC minutes, if any

There were no corrections. The item was for information only.

2. Social Service Allocations – Fiscal Year 2015-2016

Councilor Glassmire reported that the City provided \$360,000 to United Way of Benton and Lincoln Counties (UWBLC). UWBLC charged an \$8,000 administration fee. To the remaining \$352,000, UWBLC added \$22,950 of its own funds to support requests from outside Corvallis. The UWBLC Granting Committee received requests totaling \$799,850 and recommended allocating \$374,950. At the HSC meeting, the Boys and Girls Club of Corvallis asked HSC to increase its allocation from the \$20,000 recommended by the Granting Committee to \$90,000. HSC did not support the request.

Councilors Glassmire and Beilstein, respectively, moved and seconded to approve the Fiscal Year 2015-16 social service allocations as presented by United Way of Benton and Lincoln Counties. The motion passed unanimously.

3. Community Police Review Advisory Board (CPRAB) Sunset Review and Annual Report

Councilor Glassmire said police-related complaints are directed first to the Police Department for investigation. If it is not resolved to the complainant's satisfaction, it is forwarded to the Community Police Review Advisory Board. External complaints to the Department have been decreasing from year to year, and internal complaints have increased somewhat. In the last four years, all complaints received have been resolved, so the CPRAB has not had any complaints to review. Councilor Glassmire noted it was good for the community to have an objective, unbiased, citizen-based, accessible process for the review of complaints against the Police Department and police officers.

Councilors Glassmire and Beilstein, respectively, moved and seconded to accept the Community Police Review Advisory Board Annual Report. The motion passed unanimously.

4. Parks, Natural Areas, and Recreation Advisory Board (PNARAB) Sunset Review and Annual Report

Councilor Glassmire said PNARAB played an important role in improving parks and provided input to the Parks and Recreation Department about budget and financial issues. One-time activities last year included supporting Majestic Theatre operations and developing recommendations to improve interactions with dogs in parks. He appreciated that the annual report included an estimate of PNARAB's budget impact.

Councilors Glassmire and Beilstein, respectively, moved and seconded to accept the Parks, Natural Areas, and Recreation Advisory Board Annual Report. The motion passed unanimously.

B. Urban Services Committee (USC) – June 2, 2015

1. Corrections to USC minutes, if any

There were no corrections. The item was for information only.

2. Transit Advisory Board (TAB) Sunset Review and Annual Report

Councilor York said as part of supporting the TAB's recommendation to sunset and convert it to a DAC, USC asked staff to provide a six-month check-in to see how the change was working.

Councilor Baker supported converting TAB to a DAC as a test case, noting the DAC concept would be discussed at a Council work session in August. Several public input opportunities related to transit were on the horizon, including the Transportation System Plan update and conversations relating to a proposed Multimodal Transportation Advisory Board, the Vision process, and climate change.

Mayor Traber noted that in late September, ASC would have a first-year check-in with staff about how Public Participation Task Force recommendations related to advisory boards and commissions were working.

Councilors York and Baker, respectively, moved and seconded to accept the Transit Advisory Board Annual Report. The motion passed unanimously.

3. Bicycle and Pedestrian Advisory Board Sunset Review and Annual Report

Councilors York and Hirsch, respectively, moved and seconded to accept the Bicycle and Pedestrian Advisory Board Annual Report. The motion passed unanimously.

In response to Councilor Glassmire's inquiry, Public Works Director Steckel confirmed the full-time equivalent noted in the annual report indicated that a City employee was provided to staff the Board.

4. Council Policy Review and Recommendation: 9.08, "Building Encroachments in the Public Right-of-Way"

Councilors York and Hirsch, respectively, moved and seconded to amend Council Policy 9.08, "Building Encroachments in the Public Right-of-Way," as recommended by staff. The motion passed unanimously.

5. Council Policy Review and Recommendation: 9.01, "Crosswalks"

Councilors York and Hirsch, respectively, moved and seconded to amend Council Policy 9.01, "Crosswalks," as recommended by staff and the Committee. The motion passed unanimously.

Councilor York said an update to USC on the Total Maximum Daily Load was postponed until August, as no changes or announcements were expected from the Department of Environmental Quality.

C. Administrative Services Committee (ASC) – June 3, 2015

1. Corrections to ASC minutes, if any

Councilor Hirsch clarified a comment in the minutes which read, "He said the Theatre could be successful, as long as the facility was not damaged." He intended to communicate that it would be successful as long as no harm was being done. The comment was for information only.

2. Follow-up on Fossil Fuels Divestment Initiative

Councilor Brauner said the divestment related to two areas: direct investments by the City and investments through the State pool.

Councilors Brauner and Hirsch, respectively, moved and seconded to amend Council Policy 10-8, "Financial Policies: Investment," to include language that the City would not directly invest in the 200 fossil fuel companies identified by the Fossil Free Index Carbon Underground 200 report. The motion passed unanimously.

Councilor Brauner said the City did not have direct control over investments through the State investment pool, which included the Public Employees Retirement System. As such, a resolution was proposed to petition the State Treasurer to not invest retirement funds in fossil fuel companies and to encourage other communities to do the same.

Deputy City Attorney Brewer read a resolution concerning divestment of fossil fuel investments.

Councilors Brauner and Hirsch, respectively, moved and seconded to adopt the resolution.

Councilor Glassmire appreciated the resolution included a statement encouraging other communities to not invest in fossil fuel companies. He proposed resolution amendments, which were outlined in Attachment A.

Councilors Glassmire and Hogg, respectively, moved and seconded to add the following statement to the resolution as the second clause:

*WHEREAS, the United Nations Environment Program has stated that "integrating environmental, social and governance considerations into an investment analysis so as to more reliably predict financial performance is clearly permissible and is arguably required in all jurisdictions."*

Councilor Brauner preferred placing the clause as the last WHEREAS statement. He believed the clauses would best flow from city to state to national statements. Councilors Glassmire and Hogg accepted the friendly amendment.

In response to Councilor Baker's inquiry, Councilor Glassmire said the proposed clause came from the Fiduciary Responsibility report from 2005. Councilor Glassmire offered to send a link to Councilor Baker.

The amendment passed unanimously

Councilors Glassmire and Hogg, respectively, moved and seconded to amend the first WHEREAS clause as follows: *WHEREAS, the Corvallis City Council has adopted a goal to develop and implement a local climate action plan because the City Council recognizes that people and governments need to act to mitigate climate change;*

Councilor Glassmire said the Council's adoption of a climate change goal was independent of divestment in fossil fuels.

Councilor York said the resolution was intended to influence others to take action, and she believed it was valuable to retain the language about the Council adopting a goal to develop and implement a local climate action plan. Councilors Hirsch and Brauner agreed.

The amendment failed two to six, with Councilors Glassmire and Hogg supporting.

RESOLUTION 2015-25, as amended, passed unanimously.

3. Third Quarter Operating Report

Councilors Brauner and Hirsch, respectively, moved and seconded to accept the Third Quarter Operating Report. The motion passed unanimously.

4. Majestic Theatre Third Quarter Financial Report

Councilor Brauner said the Majestic Theatre's third quarter report was encouraging. The item was for information only.

D. City Legislative Committee

1. June 2, 2015 meeting

Mayor Traber said House Bill 2938 regarding annexations was amended to preempt local jurisdictions from placing annexations on the ballot. Corvallis' Charter includes a provision that annexations shall be voted on by its citizens. He sent an opposition letter to Senator Gelser and Representative Rayfield, and asked Council if they would like to take the same position via a follow-up letter to legislators.

Councilor Brauner said changing how annexations are decided was a home rule issue and any changes to the City's Charter should be decided by Corvallis citizens, not the State Legislature.

Councilors Brauner and Hirsch, respectively, moved and seconded to direct the Council President to send a letter to Senator Gelser and Representative Rayfield opposing House Bill 2938. The motion passed unanimously.

Mayor Traber said the Bill regarding inclusionary zoning was sent to the Rules Committee. There were insufficient votes in the Democratic caucus to move it forward, so it was not passed to the Senate floor.

Councilor Beilstein testified at both House and Senate Hearings regarding carbon pricing and he delivered a copy of the City's resolution to the related Senate committee.

E. Other Related Matters

1. An ordinance relating to Sunset Reviews and student membership on the Library Advisory Board, amending Municipal Code Chapter 1.16, "Boards and Commissions," as amended

Mr. Brewer read an ordinance amending Municipal Code Chapter 1.16, "Boards and Commissions," as amended. He suggested amending the proposed ordinance to reflect ten *voting* members on the Library Advisory Board.

Councilors Brauner and Hirsch, respectively, moved and seconded to adopt the ordinance with the amendment proposed by Mr. Brewer. The motion passed unanimously.

Councilors Beilstein and Glassmire, respectively, moved and seconded, to amend the ordinance to sunset the Transit Advisory Board on June 30, 2019.

In response to the motion, Mr. Brewer suggested adding the TAB to the ordinance's Section 3, following Parks, Natural Areas, and Recreation Advisory Board. Councilors Beilstein and Glassmire agreed with Mr. Brewer's suggestion.

Councilor Brauner expressed concerns about sunsetting the TAB. He preferred the matter would have been addressed when the Multimodal Transportation Advisory Board (MTAB) was being considered. He said there was adequate time in the next six months to obtain public input about the City's transit needs. He supported the six-month review of the TAB as a DAC. He said if an MTAB was not formed, or if transit was not heavily represented if an MTAB was formed, he would reconsider his support for TAB as a DAC.

Councilor Beilstein did not want to sunset the TAB without further discussion by the Council. He supported an MTAB that included transit, vehicles, bicycles, and pedestrians. He understood the feelings of TAB members who were concerned about losing a direct connection to Council.

Councilor Glassmire agreed with Councilor Brauner; however, he did not see a reason to sunset the TAB without an organized plan.

Councilor York said the MTAB was recommended by the Public Participation Task Force. The previous Council delayed discussions about creating an MTAB because a task force was being formed for the Transportation System Plan (TSP) update. She did not recall that the delay would be for three years; with Council's support, she was happy to have USC discuss starting an MTAB now.

Councilor Baker reiterated that he was initially hesitant about the TAB sunseting and becoming a DAC; however, he was okay with the compromise of reviewing the matter in six months.

The amendment failed two to six based on the following roll call vote:

Ayes: Beilstein, Glassmire

Nays: Baker, Hirsch, Hann, Brauner, York, Hogg

ORDINANCE 2015-11 as amended passed unanimously.

2. A resolution appropriating a donation of \$17,910 to the Majestic Theatre

Mr. Brewer read a resolution appropriating a donation of \$17,910 to the Majestic Theatre.

Councilors Hirsch and Hann, respectively, moved and seconded to adopt the resolution.

RESOLUTION 2015-25 passed unanimously

3. A resolution accepting a grant and a contribution to replace the dishwasher at the Chintinimi Senior and Community Center

Mr. Brewer read a resolution accepting a grant and a contribution to replace the dishwasher at the Chintinimi Senior and Community Center.

Councilors Hirsch and Brauner, respectively, moved and seconded to adopt the resolution.

RESOLUTION 2015-26 passed unanimously.

X. MAYOR, COUNCIL, AND STAFF REPORTS

A. Mayor's Reports

Mayor Traber announced the next Council work session was scheduled for 6:00 pm on August 13 in the Madison Avenue Meeting Room and a work session for Chairs of the Council Goals Task Forces would be scheduled soon. The items were for information only.

B. Council Reports

1. Climate Action Task Force (CATF)

Councilor Baker said the CATF's first meeting, held June 10, focused on the related Council goal and the Task Force's charge. He was working with staff to schedule the next few meetings and CATF hoped to have a proposed scope of work for Council's review by the end of July or in early August. The item was for information only.

2. Housing Development Task Force (HDTF)

Councilor Beilstein said the HDTF's first meeting, held June 2, was organizational and the ECONorthwest Housing Study recommendations would be discussed at the Task Force's June 22 meeting. He believed much of the HDTF's progress was dependent on completing the Buildable Lands Inventory. He expected one of the HDTF's goals would be to identify steps for a major initiative of City involvement in development of affordable housing. The item was for information only.

3. Sustainable Budget Task Force (SBTF)

Councilor Brauner said the SBTF held their first meeting on June 5. The Task Force's charge of reviewing potential revenue sources and unmet needs was discussed. The SBTF expects to present a recommendation for scope and timeline at the July 6 Council meeting. The item was for information only.

4. Vision and Action Plan Task Force (VAPTF)

Councilor York reported the VAPTF compared Vision and Action Plans from the cities of Hillsboro and Portland. The Task Force also discussed use of data in the action plans up-front to determine needs, as well as methods for tracking and monitoring progress. At their next meeting, the VAPTF will finalize the scope and time line they will present to Council for approval. The item was for information only.

5. OSU-Related Plan Review Task Force

Councilor Hann said the Task Force completed its review of the City's Comprehensive Plan in OSU-related areas. They also carefully reviewed associated public comment to ensure adequate consideration was given to their ideas. A public comment opportunity on the results of the review was scheduled for June 22 and additional information, including proposed changes to the Comprehensive Plan findings and policies, was posted on the City's website. Councilor Hann recognized Task Force Chair Gervais for her good work. He noted after nine years of service, Ms. Gervais was stepping down from the Planning Commission effective July 1, as she had served the maximum number of terms permitted by the City.

In response to Councilor York's inquiry, Councilor Hann said the Task Force would review the comments received from the public on June 22 and then prepare a final report for Council that included recommendations, some of which related to the Land Development Code (LDC). The Council would determine how to proceed with the LDC component, and decide if they wished to continue with the current Task Force model or refer the matter to the Planning Commission.

The item was for information only.

6. Other Council Reports

Councilor Beilstein said he would be in Cuba during the month of July as part of his annual trip with the Pastors for Peace Caravan (Attachment B). He referred to the

other handouts he distributed earlier concerning the June 28 Community Currency Market and Festival (Attachment C) and composting in Corvallis (Attachment D).

Councilor Brauner apologized for missing the June 13 Government Comment Corner; he forgot to add it to his calendar.

Councilor Hann said the Skyline West neighborhood felt particularly vulnerable to wildfires due to their location. The homeowners' association met with Fire Division Chief Baily and Urban Forester Pywell to identify hazards, define objectives, and establish a wildfire prevention action plan. They used some of the principles outlined in the national FireWise program. They met with representatives from OSU who agreed to establish a fire break on the University's land which abuts the neighborhood. OSU was also amenable to establishing an emergency egress through the west end of Ponderosa Avenue for residents to use in the event of a fire.

Councilor York thanked staff from Public Works and Police Departments, and Benton County for their assistance with traffic and signage near the roundabout project at SW 53rd Street and SW West Hills Road. Construction was on schedule.

Councilor Glassmire announced an endowment fund had been established to honor Annette Mills for her work on sustainability.

Mayor Traber said the June 16 City Legislative Committee meeting was canceled.

All of the Other Councilor Report items were for information only.

C. Staff Reports

4. Corvallis Farmers' Market Annual Report

Councilors Hirsch and Brauner, respectively, moved and seconded to accept the Corvallis Farmers' Market Annual Report. The motion passed unanimously.

The Report was brought to Council directly, with the concurrence of HSC Chair Glassmire and City Manager Shepard, because it would have been the only item on the June 16 HSC meeting agenda.

Mayor Traber recessed the meeting from 8:29 pm to 8:38 pm.

C. Staff Reports, continued

1. City Manager's Report – May 2015
2. Camping, Car Camping, and Trespassing

Mr. Shepard said City laws addressed camping on public property, including in the public right-of-way (Municipal Code Section 5.03.080.080). A 24-hour notice to vacate is required for both car camping and camping on the ground. If Police receive a report of someone camping on private property, the property owner is contacted to ensure they have provided permission. Police response to illegal camping is generally complaint driven and it is more expedient for residents who have concerns

to directly call the Police Department's non-emergency telephone number (541-766-6911).

Chief Sassaman said the Police Department had seen an increase in camping on public property and received several calls regarding behaviors that included public urination and defecation. Staff planned to review the action plan used in the Downtown area last year, and would reconnect with those who were involved in the effort to see if there was support to re-enact it. The Community Policing Forum met with Community Outreach, Incorporated (COI) in May. One of the purposes of the meeting was to speak directly with COI clients to find out how the Police Department could assist people with transitioning to self-sufficiency. Responses included not ignoring illegal behavior and holding people accountable for their actions, and the group discussed the consequences when that did not occur. COI staff had proactively visited homeless camps to inform people about COI's services, as well as those offered by the City and other social service organizations. COI reported they were encountering more aggressive and dangerous individuals, so they no longer felt comfortable visiting some of the camps. In light of this and in conjunction with existing complaints, Chief Sassaman said the Police Department was prepared to enforce the City's ordinances, which included camping and trespass laws. Officers would use their best judgment and it was anticipated the community would support this course of action, as they have in the past. Chief Sassaman discussed the matter with the Community Policing Forum at its last meeting and they supported enforcement action. Councilors indicated support for Chief Sassaman's recommended approach.

In response to Councilor Beilstein's inquiry, Chief Sassaman said Corvallis offers a full spectrum of resources to assist people in transition, including those without a permanent residence. Chief Sassaman acknowledged there were sometimes mental illness and substance abuse issues. Police provide information about those resources to those they encounter.

Councilor Hogg said the manager of the First Alternative Co-Op on SE Third Street contacted him twice about threatening behaviors and illegal camping across the street from the store. Some customers were afraid to shop at the Co-Op or bring their children to the store. Employees, especially those who were in the store late at night cleaning or who came early in the morning to bake bread, were also concerned about the threatening environment in the nearby homeless camp. He noted the people who operate the Co-Op, and those who shop there, were very compassionate people. When they expressed concerns, it indicated that unacceptable behavior had gone to an extreme point. People should not feel afraid to go to work or patronize a business due to a threatening environment. He fully supported Chief Sassaman's direction.

In response to Councilor Hann's inquiry, Chief Sassaman said, similar to last year's action plan to address illegal behaviors in the Downtown area, staff was reaching out to those at the Daytime Drop-In Center; Love, INC; the Homeless Coalition; and other organizations.

Councilor Hirsch suggested posting signs to prohibit long-term parking in areas where businesses were negatively impacted, such as the cul-de-sac across from the Co-Op. Towing could be a potential consequence. Chief Sassaman said doing so would require an ordinance change; Councilor Hirsch supported such a change as one

option and suggested clearing brush in the area across from the Co-Op's south parking lot as another strategy. He thanked the Police Department for its sensitivity and work on the matter.

Councilor Baker noted the requests made by Simple Shelter and was pleased the City was reaching out to local churches regarding car camping. He wondered whether there were other solutions to mitigate the issue and provide a place for people to live.

Mayor Traber supported the Police Department's work with other organizations and compassionate approach when enforcing illegal and unacceptable behavior.

The item was for information only.

3. Council Request Follow-Up: Corvallis Community Access Television

Mr. Shepard said staff from the Public Works Department and 509J met earlier that day as part of ongoing discussions about CCAT. The City's intergovernmental agreement with 509J had been in place since 2006 to facilitate public access television. Capital funding had been provided by the City through Public, Education, and Government (PEG) monies. Operating costs were being funded by the City through a settlement with Comcast; however, those funds were running out. As discussed at the June 1, 2015 Council meeting, the proposed relocation of CCAT from Corvallis High School to Crescent Valley High School (CVHS) was not ideal; however, the reality of declining operational funding was a consideration. Mr. Shepard said staff would continue discussions with 509J about a new IGA. In addition, CCAT was an agenda item at an upcoming meeting between City and 509J leadership. An update would be provided to Council as more information became available.

Councilor Hirsch supported an opportunity for public engagement in the matter. Mr. Shepard suggested moving forward with relocation to CVHS to get through at least the next 509J academic year. During that time, alternative solutions could be sought. Mr. Shepard cautioned that committing a lot of City resources to the issue would take away from resources directed toward accomplishing Council goals.

In response to inquiries from Councilors Hann and Beilstein, Ms. Steckel said, as part the City's franchise negotiations with Comcast for using the public right-of-way, the cable company charges each cable subscriber \$1 per month for PEG and Institutional Network (fiber optic) activities. Money from those funds, which is sent to the City, can only be spent on capital purchases; such a restriction was imposed by the Federal government. Any other local jurisdiction that has a franchise with Comcast, such as Benton County, and receives PEG funds can only use those funds for capital purchases.

The item was for information only.

XI. NEW BUSINESS – None

XII. PUBLIC HEARINGS – None

XIII. ADJOURNMENT

The meeting adjourned at 9:03 pm.

Mayor Traber read a statement, based upon Oregon law regarding executive sessions. The statement indicated that only representatives of the news media, designated staff, and other Council-designated persons were allowed to attend the executive session. News media representatives were directed not to report on any executive session discussions, except to state the general subject of the discussion, as previously announced. No decisions would be made during the executive session. He reminded Council members and staff that the confidential executive session discussions belong to the Council as a body and should only be disclosed if the Council, as a body, approved disclosure. He suggested that any Council or staff member who may not be able to maintain the Council's confidences should leave the meeting room.

Council entered executive session at 9:04 pm under ORS 192.660(2)(h) (status of pending litigation or litigation likely to be filed).

PRESENT: Mayor Traber; Councilors Baker, Beilstein, Brauner, Glassmire, Hann, Hirsch, Hogg, York  
ABSENT: Councilor Bull (excused)

Executive Session adjourned at 10:00 pm.

APPROVED:

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY RECORDER

RESOLUTION 2015-\_\_

A RESOLUTION CONCERNING DIVESTMENT OF FOSSIL FUEL INVESTMENTS

Minutes of the meeting of June 15, 2015, continued.

A resolution submitted by Councilor \_\_\_\_\_.

~~WHEREAS, the Corvallis City Council has adopted a goal to develop and implement a local climate action plan because the City Council recognizes that people and governments need to act to mitigate climate change; and~~

WHEREAS, the Corvallis City Council recognizes that people and governments need to act to mitigate climate change; and

WHEREAS, the City of Corvallis investment policy has been updated to prohibit the direct investment in fossil fuel corporate stocks of companies on the Fossil Free Index Carbon Underground 200 report; and

WHEREAS, most of the City's investments reside in the Local Government Investment Pool (LGIP) and all of the retirement funds of its employees reside in the Oregon Public Employee Retirement System (PERS), which both have holdings in fossil fuel companies; and

WHEREAS, the United Nations Environment Program has stated that "integrating environmental, social and governance considerations into an investment analysis so as to more reliably predict financial performance is clearly permissible and is arguably required in all jurisdictions."

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CORVALLIS RESOLVES that it will send this resolution to the State Treasurer, who is responsible for PERS and the LGIP investments, in order to urge the State to:

1. Cease any new investments in fossil fuel companies or in commingled assets that include holdings in fossil fuel companies.
2. Identify any investments in commingled funds that include fossil fuel companies and contact the fund managers to request that the fossil fuel companies be removed from the funds.
3. Work to achieve that none of the State's directly held or commingled assets include stocks or bonds of corporations listed in the 200 companies with the largest fossil fuel reserves within five years.
4. Provide public quarterly updates detailing progress made towards full divestment from fossil fuels.

AND, BE IT FURTHER RESOLVED that the City of Corvallis will encourage other communities and agencies throughout the State of Oregon and the United States to participate in similar actions to recognize and help address the global problems of climate change.

\_\_\_\_\_  
Councilor

Upon motion duly made and seconded, the foregoing resolution was adopted and the Mayor thereupon declared said resolution to be adopted.

**Pastors for Peace  
Caravan to Cuba in Corvallis  
June 30, 2015, 6 PM at Central Park**



***The Cuban Blockade is Not Over!***

- The 5 Cuban heroes are released from US prisons and returned to their families.
- Cuba is no longer a "state sponsor of terrorism."
- The US may establish official diplomatic relations with Cuba any day now.

**However,**

- It is still illegal for **you** to travel to Cuba without approval of the US government.
- Cuban and US businesses cannot conduct trade.
- US courts can still fine non-US businesses for operating in Cuba. (Helms -Burton Act)
- Guantanamo is still occupied by the US military.

Support the **Pastors for Peace 26<sup>th</sup> Friendshipment Caravan to Cuba** and the Corvallis residents who carry out the "**peoples' foreign policy,**" traveling to Cuba this summer to deliver medical and educational aid.

*For further information contact Mike Beilstein (541 754 1858)*

*[www.ifcnews.org](http://www.ifcnews.org)*

# Community Currency Market & Festival

Sunday June 28<sup>th</sup>, 1-5pm  
Central Park, Corvallis



Family  
friendly!

FREE!

## Music! 3 Bands!

Featuring Ancient Ways Marimba

## Locally Made Items

Available to Purchase, Barter or Trade

Come exchange goods, services, knowledge, HOURS (Local Currency), U.S. Dollars and more while experiencing and participating in ethical economics on the local level.

Bring a basket of things to trade or just bring yourself and learn about ways that local currency puts economic power into the hands of the people and empowers us to support and value the skills and ideas of the community.



New vendors welcome!  
Reserve by June 21<sup>st</sup>

HOUR EXCHANGE  
[www.hourexchange.org](http://www.hourexchange.org)  
541.224.7762



Find us on facebook  
"Corvallis HOURS"

## MAIN MESSAGES

### KEY FINDINGS

#### **What are Corvallis residents' current food waste disposal and composting habits?**

- ❖ 49% of survey respondents throw food scraps away with the regular trash; 44% compost food scraps in the yard waste bin; and 15% use a home composting system.
- ❖ 30% of non-composters surveyed have tried composting in the past.
- ❖ Homeowners are more likely than renters to compost food scraps and use a home composting system.

#### **Why are residents motivated to compost?**

- ❖ Most households that compost do so because they believe it is good for the environment.
- ❖ Households that compost also seek to reduce the amount of waste that ends up in a landfill.
- ❖ Households that garden are more likely to compost food scraps.
- ❖ Composters stated that composting is a common practice amongst friends, which indicates the importance of social and community norms.

#### **What are identified barriers to composting?**

- ❖ A primary barrier to composting was lack of knowledge in the following areas: (1) awareness that food scraps can be placed in the yard bin; (2) understanding the importance of composting; and (3) understanding how to compost and what can be composted.
- ❖ Most non-composters had concerns about pests or unwanted odors.
- ❖ Other barriers include the notion that composting is time-consuming, the lack of an established household system to collect food scraps, and a low priority for composting.

### RECOMMENDATIONS

**Recommendation #1: Provide stickers for yard waste bins.** Stickers attached directly to yard waste bins would inform residents that the bins can be used to collect food scraps and would clarify what items can and cannot be composted.

**Recommendation #2: Provide kitchen bins.** Republic Services could offer to deliver a countertop bin with informational stickers attached. The bin would be delivered to the customer's home and the cost of the bin could be billed to the customer's existing account.

**Recommendation #3: Organize composting demonstrations at community events.** Interactive composting demonstrations at farmers' markets, fairs, or other community events would raise awareness, educate residents about the benefits and ease of composting, encourage composting behaviors and establish norms.

**Recommendation #4: Expand beyond a residential focus.** Since findings indicate that social and community norms can increase participation, we recommend expanding efforts to encourage composting at government facilities, private companies, schools, non-profit organizations, etc. In this way, composting can become a norm throughout the Corvallis community.

**Recommendation #5: Pilot programs at smaller scales before wider implementation.** Piloting has been used to test and ensure effectiveness of particular programs in other communities with high levels of residential composting.

Monday, June 15, 2015

I'm John Friedlander, speaking again as a volunteer for Corvallis Community Access Television.

City Staff has submitted a status update memo in this week's packet regarding CCAT, and I'm here to add another perspective for your consideration. I'll summarize what I will submit to the written record this week.

The June 5 memo discusses efforts to solve the funding crunch caused by the sunset of legal settlement funds which have paid the CCAT Manager's salary since 2006.

But the memo also documents that no stakeholders other than City Staff and IGA partner 509J were included in the discussion, which flies in the face of the whole purpose of community media, which is to ensure the public's right to be heard by generating and cablecasting local programming.

As well-intentioned as I'm sure City Staff is, the memo makes apparent that ensuring the Public's right to be heard by effectively leveraging Comcast PEG fees for that purpose was not considered an urgent goal, and that the capital funds which will continue to flow after operations funding expire are viewed as a resource easily reallocable to 509J in the absence of an easy solution to CCAT's existential challenge.

The memo interprets information from CCAT's annual reports in a way which makes CCAT seem like an expensive luxury during a time of tight budgets. However, the conclusions drawn are misleading, and do not include similar analysis of 509J's performance under the IGA, which make CCAT's accomplishments look like a bargain in comparison.

Specifically, the memo states:

"Studio, editing and audio recording hours for 2014 totaled 420 and resulted in 10-20% of the programming broadcast on CCAT. Between CCAT capital equipment purchases, education grants, and salary reimbursements, the City pays 509J about \$130,000 per year, which calculates to about \$310/hr for in-studio activities in 2014."

However, it is inappropriate to include education grants in an analysis of Public Access, since CCAT is not responsible for producing programming using grants dedicated to Education use. Similarly, it is inappropriate to include Public grants in analysis of Education Access productivity.

Backing out the \$30,000 allocated to 509J reduces CCAT's cost per studio hour from \$310 to about \$238, which includes both capital and management costs.

Dividing Education's \$30,000 annual capital grants by the 2 hours and 22 minutes of programming produced by CV's media arts class in FY14-15 and published online at <https://vimeo.com/cvtvraiders> (but for some reason not aired on Education Channel 28, nor CCAT Channel 29) yields a cost per hour of **\$12,676** – which only includes capital costs, not teaching costs.

(Note that this 2 hours and 22 minutes of programming produced by CV students was created without using any of CCAT's studio facilities or equipment.) It is also important to note that the Cost per Hour figure doesn't factor in the value of the learning accomplished during the production process, nor the possible value of the programming produced. This limits the value of a Dollars/Programming Hours metric in analyzing the Return on Investment of community media as a whole.

Ultimately, the memo makes clear why it is critical the Council take an active interest in adding more creative thinkers to the process, and shining light on the action items I've previously requested, which I'll clarify now.

- First and most importantly, do nothing to prevent CCAT from providing ongoing services in its present quarters while its future is discussed.
- Second, do not execute a new IGA until the following steps have been completed.
- Per section 5 of the current IGA, convene a new Joint Public Media Advisory Board with members of the public in at least equal number to city staff, 509J and elected City representatives to provide oversight of the re-visioning process which it is vital to now perform.
- Per section 6 of the current IGA, perform a Public Media Community Assessment to gather community input, with particular attention paid to segments of the community NOT affiliated with 509J activities. Ensure that this assessment addresses both past performance and possible future scenarios as suggested by members of the public.
- Request that 509J not compel CCAT to vacate its studio at CHS, and suggest that 509J not expend funds to refit CV for CCAT occupancy until a final plan is reached as a result of the Joint Advisory Board's work and the completed Community Assessment. To date, no CHS leader has explained their motivation for requesting CCAT's departure, nor what else they want to do with the space. Without this information, urgency which will place a great burden on CCAT appears unwarranted.
- Finally, direct City Staff to work with the final reports and recommendations of the Joint Advisory Board and the Assessment to complete whatever arrangements may be indicated by those reports.

Respected members of the City Council:

As a long time member of the CACOT (Now TAB), as well as other transportation related committees in our area, I urge the council to consider the consequences of sunsetting the Transportation Advisory Board.

The dissolving of the TAB creates a breach between the general public who have used our transit service in ever increasing numbers over the years, the City Council, and our Transit Division which oversees the service.

With TAB in operation, we have 8 seats available to citizens of our city and stakeholder organizations, as well as a direct liaison to the City Council, allowing them to participate in shaping the future of our Transit System and subsequently our sustainability and the vitality of our community. With TAB in operation, we provided a regular public forum that allows our citizens to offer suggestions, voice concerns, and generally comment on our service. The robust state of our current system is directly related to the public input TAB has received over the years, both through participation, useful suggestions, and support...and our direct two-way communication link with the City Council.

Sunsetting TAB and replacing it with a department advisory committee to the Department of Public Works removes those links to the public and the Council. An advisory committee will only meet at the discretion of the Director of Public Works, consist only of the number of members needed and relevant only to the task at hand in the opinion of the sitting Director, and would be closed to public input. Public meetings concerning any changes to service would only be triggered by the size of changes and its effect on the public service as required by FTA guidelines. Without stringent requirements imposed by the council on the composition of the advisory committee, its responsibility to the public could vary from Director to Director. Establishing membership requirements only duplicates what is already established in the charter for the TAB and simply removes the public oversight we currently employ.

I urge the City Council to weigh the advantages and disadvantages concerning this decision.

Stephan Friedt

Chairperson, Transit Advisory Board