



**CORVALLIS  
CITY COUNCIL AGENDA**

**July 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**

**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 – July 6, 2015
2. For Information and Filing (Draft minutes may return if changes are made by the Board or Commission)
  - a. Arts and Culture Advisory Board – June 17, 2015
  - b. Community Relations Advisory Group – June 11, 2015
  - c. Downtown Advisory Board – June 10, 2015
  - d. Historic Resources Commission – June 9, 2015
  - e. Housing and Community Development Advisory Board – June 17, 2015
  - f. Library Advisory Board – May 6, 2015
  - g. OSU-Related Plan Review Task Force – May 14 and 28, June 8 and 22, July 9, 2015

- h. Watershed Management Advisory Board – June 24, 2015
- B. Announcement of appointment to Economic Development Advisory Board (Buchele)
- C. Announcement of vacancy on Parks, Natural Areas, and Recreation Advisory Board (Rose)
- D. Schedule an Executive Session immediately following the July 20, 2015 meeting under ORS 192.660(2) (h) (status of pending litigation or litigation likely to be filed)

**VII. ITEMS REMOVED FROM CONSENT AGENDA**

**VIII. UNFINISHED BUSINESS**

- A. Campus Crest remand process [direction]

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

- A. Human Services Committee – None
- B. Urban Services Committee – July 7, 2015
  - 1. Corrections to USC minutes, if any [information]
  - 2. Parking District C Expansion [direction]
 

*ACTION: An ordinance relating to creation and designation of Residential Parking Permit Districts, amending Corvallis Municipal Code Section 6.15.030, "Creation and Designation," as amended, to be read by the City Attorney with no motion required by Council* [direction]
  - 3. Residential Parking District Program Changes [direction]
 

*ACTION: An ordinance relating to Residential Parking Districts amending Corvallis Municipal Code Chapter 6.15, "Residential Parking Permit Districts," as amended, to be read by the City Attorney with no motion required by Council* [direction]
  - 4. Recommendation on Transportation System Plan Work Products [direction]
- C. Administrative Services Committee – July 8, 2015
  - 1. Corrections to ASC minutes, if any [information]
  - 2. Downtown Corvallis Association Request to Eliminate City Services Charge for Economic Improvement District Administration [direction]
  - 3. Republic Services Annual Report [information]
  - 4. Republic Services Glass Collection Schedule [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 establishing public responsibility; repealing Ordinance 2013-06; prescribing penalties; and stating an effective date to be read by the City Attorney with no motion required by Council* [direction]

**X. MAYOR, COUNCIL, AND STAFF REPORTS**

- A. Mayor's Reports [information]
- B. Council Reports
  - 1. Climate Action Task Force [information]
  - 2. Housing Development Task Force [information]
  - 3. Sustainable Budget Task Force [information]
  - 4. Vision and Action Plan Task Force [information]
  - 5. OSU-Related Plan Review Task Force [information]
  - 6. Other Council Reports [information]
- C. Staff Reports
  - 1. City Manager's Report – June 2015 [information]
  - 2. Council Goals Update [information]

**XI. NEW BUSINESS**

- A. OSU Valley Football Center Parking [direction]

**XII. PUBLIC HEARINGS – None**

**XIII. RECESS TO EXECUTIVE SESSION**

- A. The regular meeting will be recessed for Executive Session under ORS 192.660(2) (h) (status of pending litigation or litigation likely to be filed). Council will return to open session for possible action.

**XI. NEW BUSINESS, CONTINUED**

- B. Direct the City Manager to sign a settlement agreement [possible direction]

**XIV. 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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