



COUNCIL GOALS TASK FORCE CHAIRS

October 13, 2015
4:00 pm

Madison Avenue Meeting Room
500 SW Madison Avenue

I. COORDINATION OF COUNCIL GOALS TASK FORCES

- A. Review and approval of August 11, 2015 meeting minutes (Attachment)
- B. Coordination of Public Outreach
- C. Council Goals Timeline Review
- D. Other

II. ADJOURNMENT

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**CITY OF CORVALLIS
COUNCIL GOALS TASK FORCES CHAIRS MEETING
August 11, 2015**

A meeting of the Chairs of the City Council Goals Task Forces of the City of Corvallis, Oregon, was called to order at 4:01 pm on August 11, 2015 in the Madison Avenue Meeting Room, 500 SW Madison Avenue, Corvallis, Oregon.

I. CALL TO ORDER

Present: Mayor Traber; Councilors Baker, Beilstein (4:03 pm), Brauner, York

II. COORDINATION OF COUNCIL GOALS TASK FORCES

A. Review and approval of July 28, 2015 meeting minutes

Councilors York and Brauner, respectively, moved and seconded to approve the July 28, 2015 minutes. The motion passed unanimously.

B. Evaluation criteria/livability index coordination

One of the purposes of meeting was to identify areas where synergy between the Council Goals Task Forces (CGTFs) might be possible. The Vision and Action Plan Task Force (VAPTF) and the Climate Action Plan Task Force (CAPTF) have shared interests that could be leveraged in a request for proposals (RFP) for consultant services. City Manager Shepard said the consultant was anticipated to begin work sometime after October 1 and the group discussed how the timing related to the work of individual CGTFs. Councilor York agreed to schedule the next VAPTF meeting to discuss broader alignment and systems issues.

C. Review of the Goals Task Forces Timeline Report

Mayor Traber asked CGTF Chairs to send timeline changes to him; periodic updates will be published. Mr. Shepard observed the schedule would be driven by the consultant's start date. Councilor York did not believe the VAPTF needed the consultant's assistance to identify partners for their steering committee, so that effort could be targeted for September instead of October.

Councilor Beilstein hoped revenue streams dedicated to housing could be identified by the Housing Development Task Force, especially given the Federal government's reduction in Community Development Block Grant/HOME funds. Councilor Brauner said the Sustainable Budget Task Force would consider such a proposal in the context of broader revenue discussions.

D. Discussion of resources – near term

Mr. Shepard said hire of a casual project manager was anticipated for September to help manage the Climate Action Plan Task Force's work, as well as overlap with the VAPTF. Funding would come from Council's \$185,000 Council Goals budget for Fiscal Year 2015-16.

Staff will examine internal funding possibilities to provide resources for the Housing Development Task Force's work. Some capacity may exist through the buildable lands inventory RFP.

E. Other

Due to several planned absences in late August, the next meeting of the CGTF Chairs was anticipated for September 15, 2015. If a need to meet before then was identified, a quorum could be sought. The group agreed Task Force Vice-Chairs could attend if a Task Force Chair was not able. Councilor York noted she could not attend the September 15 meeting, so she would ask the VAPTF Vice Chair Munoz to attend in her stead.

III. ADJOURNMENT

The meeting adjourned at 4:45 pm.