

RESOLUTION 2015- 36

A RESOLUTION MODIFYING THE VISION AND ACTION PLAN TASK FORCE

Minutes of the December 21, 2015, Corvallis City Council meeting, continued.

A resolution submitted by Councilor Joel Hirsch.

WHEREAS, the City Council formed a Vision and Action Plan Task Force on April 20, 2015 with the goal of creating a new Corvallis Vision and Action Plan 2040 by December 2016; and

WHEREAS, the resulting plan will include an aspirational vision, an action plan for the City and community partners that is achievable and measureable using a livability index, and a method for regular evaluation and necessary revision. The Vision and Action Plan will be the foundation for necessary work on other City plans; and

WHEREAS, the Vision and Action Plan Task Force, consisting of three members of the City Council with one representing each of the Council's three standing committees and four community members, completed its charge to draft and propose for City Council approval the scope, process and time line necessary to achieve the goal; and

WHEREAS, the next step will be for the Task Force to work with the consultant team to address the community engagement process, the development of a draft vision and action plan, and the creation of metrics to evaluate the vision and action plan; and

WHEREAS, the Task Force needs to transition so that it serves as a broader and more representative Steering Committee that can better reflect the aspirations of all segments of our community and begin to bring in the active participation of organizations in our community that can commit to taking action to implement the vision; and

WHEREAS, pursuant to Corvallis Municipal Code 1.16.020.3, the City Council shall form this expanded task force, to be called The Vision And Action Plan Steering Committee by authorizing the Mayor to appoint additional members to the original Vision and Action Plan Task Force to include representatives of key organizations in the City who are likely to take lead roles in the action plan, as well as at-large members who will serve as conduits for a broad range of networks and perspectives and ensure breadth of community representation; and

WHEREAS, all Vision and Action Plan Steering Committee members will be committed to help achieve the Vision and Action Plan goal of the City Council.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CORVALLIS RESOLVES that the Mayor shall appoint 16-20 members to the Vision and Action Plan steering committee and shall appoint one City Council member to be the Chair of the Vision and Action Plan Steering committee; and

BE IT FURTHER RESOLVED that each Vision and Action Plan Steering Committee meeting shall be a public meeting, scheduled on the City's meeting calendar; that notification lists will be made available for community members to sign-up and receive packets; and that minutes summarizing the discussion will be available for public viewing and shared in City Council packets.



Councilor

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