

**ADMINISTRATIVE SERVICES COMMITTEE
SCHEDULED ITEMS
2016**

Updated January 14, 2016

*Note: Future items listed below may move to another meeting date,
depending on workload issues and other factors.*

| MEETING DATE | AGENDA ITEM |
|--------------|--|
| January 20 | No meeting |
| February 3 | <ul style="list-style-type: none"> • Visit Corvallis Second Quarter Report • Downtown Corvallis Association Economic Improvement District First Quarter Report |
| February 17 | <ul style="list-style-type: none"> • Downtown Corvallis Association Economic Improvement District Second Quarter Report • Parks and Recreation Cost Recovery Report • Majestic Theatre Second Quarter Report |
| March 9 | <ul style="list-style-type: none"> • City Operating Second Quarter Report • Council Policy Reviews and Recommendations: <ul style="list-style-type: none"> • 5.02, "Public Safety and Constitutional Rights" • 5.03, "A Family-Friendly Community" • 1.01, "Charges for Copying of City Material" • 3.01, "Appointment of Acting City Manager" • 3.04, "Separation Policy" |
| March 23 | <ul style="list-style-type: none"> • Ambulance Rate Review • Council Policy Reviews and Recommendations: <ul style="list-style-type: none"> • 2.09, "Council Orientation" • 10.01-10.10, "Financial Policies" |
| April 6 | • |
| April 20 | • |
| May 4 | <ul style="list-style-type: none"> • Third Quarter Reports: <ul style="list-style-type: none"> • City Operating • Downtown Corvallis Association Economic Improvement District • Majestic Theatre • Visit Corvallis |
| May 18 | • |
| June 8 | • |
| June 22 | <ul style="list-style-type: none"> • Republic Services Annual Report • Council Policy Review and Recommendation <ul style="list-style-type: none"> • 1.09, "Public Access Television" |
| July 6 | • |
| July 20 | • |
| August 3 | <ul style="list-style-type: none"> • Advisory Board Annual Reports: <ul style="list-style-type: none"> • Budget Commission • Economic Development Advisory Board |
| August 17 | <ul style="list-style-type: none"> • Fourth Quarter Reports: <ul style="list-style-type: none"> • City Operating • Downtown Corvallis Association Economic Improvement District • Majestic Theatre • Visit Corvallis |
| September 7 | • |
| September 21 | • |
| October 5 | <ul style="list-style-type: none"> • Council Policy Review and Recommendation: <ul style="list-style-type: none"> • 1.06, "Guidelines for Use of the City Logo" |

| MEETING DATE | AGENDA ITEM |
|--------------|---|
| October 19 | <ul style="list-style-type: none"> • Utility Rate Annual Review |
| November 9 | <ul style="list-style-type: none"> • Council Policy Review and Recommendation: <ul style="list-style-type: none"> • 2.03, "Expense Reimbursement" • First Quarter Reports: <ul style="list-style-type: none"> • City Operating • Downtown Corvallis Association Economic Improvement District • Majestic Theatre • Visit Corvallis |
| November 23 | <ul style="list-style-type: none"> • |
| December 7 | <ul style="list-style-type: none"> • Comprehensive Annual Financial Report • Council Policy Review and Recommendation: <ul style="list-style-type: none"> • 1.05, "Miscellaneous Property Ownership" |
| December 21 | <ul style="list-style-type: none"> • |

ASC PENDING ITEMS

- Council Policy Reviews and Recommendations:
 - 2.08, "Council Liaison Roles"
 - 2.10, "Use of E-mail by Mayor and Council"
- Economic Development Policy on Tourism
- Multi-Family Residential Tax Incentive Program for Downtown Area
- Municipal Code Review:
 - Chapter 4.01, "Solid Waste Regulations"

Regular Meeting Date and Location:

Wednesday of Council week, 1:00 pm – Madison Avenue Meeting Room

**HUMAN SERVICES COMMITTEE
SCHEDULED ITEMS
2016
Updated January 14, 2016**

*Note: Future items listed below may move to another meeting date,
depending on workload issues and other factors.*

| MEETING DATE | AGENDA ITEM |
|--------------|--|
| January 19 | No meeting |
| February 2 | |
| February 16 | <ul style="list-style-type: none"> • FY 2016-17 Social Services Priorities and Calendar |
| March 8 | <ul style="list-style-type: none"> • The Arts Center Annual Report |
| March 22 | <ul style="list-style-type: none"> • FY 2015-16 United Way of Benton and Lincoln Counties Semi-Annual Report |
| April 5 | <ul style="list-style-type: none"> • Council Policy Reviews and Recommendations: <ul style="list-style-type: none"> • 1.02, "Liquor Licenses Approval Procedures" • 4.09, "Guidelines for Free Use of Park Facilities" • 6.05, "Social Service Funding" |
| April 19 | <ul style="list-style-type: none"> • Council Policy Review and Recommendation <ul style="list-style-type: none"> • 6.05, "Social Service Funding," continued |
| May 3 | <ul style="list-style-type: none"> • Liquor Licenses Annual Renewals |
| May 17 | <ul style="list-style-type: none"> • FY 2016-17 Social Services Allocation Recommendations |
| June 7 | <ul style="list-style-type: none"> • |
| June 21 | <ul style="list-style-type: none"> • |
| July 5 | <ul style="list-style-type: none"> • Corvallis Farmers' Market Annual Report • Council Policy Reviews and Recommendations: <ul style="list-style-type: none"> • 4.15, "Use of Computer Lab Equipment and Public Internet Access at Chintimini Senior Center" • 5.04, "Hate/Bias Violence" |
| July 19 | <ul style="list-style-type: none"> • |
| August 2 | <ul style="list-style-type: none"> • Advisory Board Annual Reports: <ul style="list-style-type: none"> • Arts and Culture Advisory Board • Parks, Natural Areas, and Recreation Advisory Board • Community Relations Advisory Group • Housing and Community Development Advisory Board |
| August 16 | <ul style="list-style-type: none"> • Advisory Board Annual Reports <ul style="list-style-type: none"> • Library Advisory Board • Community Police Review Advisory Board • King Legacy Advisory Board • Community Involvement and Diversity Advisory Board |
| September 6 | <ul style="list-style-type: none"> • FY 2015-16 Social Services Annual Report |
| September 20 | <ul style="list-style-type: none"> • Rental Housing Program Annual Report |
| October 4 | <ul style="list-style-type: none"> • |
| October 18 | <ul style="list-style-type: none"> • |
| November 8 | <ul style="list-style-type: none"> • Council Policy Review and Recommendation: <ul style="list-style-type: none"> • 4.05, "Library Meeting Room Policy" |
| November 22 | <ul style="list-style-type: none"> • Municipal Code Review: <ul style="list-style-type: none"> • Chapter 9.02, "Corvallis Livability Code" |
| December 6 | <ul style="list-style-type: none"> • FY 2017-18 Social Services Priorities and Calendar |
| December 20 | <ul style="list-style-type: none"> • |

HSC PENDING ITEMS

- Senior Center Conceptual Plan

Regular Meeting Date and Location:

Tuesday of Council week, 2:00 pm – Madison Avenue Meeting Room

**URBAN SERVICES COMMITTEE
SCHEDULED ITEMS
2016
Updated January 14, 2016**

Note: Future items listed below may move to another meeting date, depending on workload issues and other factors.

| MEETING DATE | AGENDA ITEM |
|--------------|---|
| January 19 | No meeting due to MLK holiday (1/18 Council meeting moves to 1/19) |
| February 2 | <ul style="list-style-type: none"> • Transit Department Advisory Committee six-month check-in • Council Policy Reviews and Recommendations: <ul style="list-style-type: none"> • 7.09, "Traffic Control Devices; Cost of" • 7.10, "Water Line Replacement" |
| February 16 | <ul style="list-style-type: none"> • No meeting due to Presidents' Day holiday (2/15 Council meeting moves to 2/16) |
| March 8 | <ul style="list-style-type: none"> • Transportation System Plan Update • Council Policy Review and Recommendation <ul style="list-style-type: none"> • 8.01, "Watershed Easement Considerations" • 7.16, "Guidelines for Donations of Land and/or Improvements for Parks as an Offset to Systems Development Charges for Parks" • Systems Development Charges Annual Review |
| March 22 | • |
| April 5 | <ul style="list-style-type: none"> • Council Policy Reviews and Recommendations: <ul style="list-style-type: none"> • 1.10, "Advertising on Corvallis Transit System Buses" • 1.12, "Community Sustainability" • 7.04, "Building Permits Where Public Improvements are not Completed and Accepted by the City of Corvallis" • 7.05, "Capital Improvement Program" • 7.06, "Engineering and Administrative Cost for Assessment Projects" • 7.12, "Integrated Vegetation and Pest Management (IVPM) Program" • 9.02, "Dirt on Streets" |
| April 19 | • |
| May 3 | • |
| May 17 | • |
| June 7 | • Transportation System Plan Update |
| June 21 | • |
| July 5 | • No meeting due to July 4 holiday (7/4 Council meeting moves to 7/5) |
| July 19 | • |
| August 2 | <ul style="list-style-type: none"> • Advisory Board Annual Reports <ul style="list-style-type: none"> • Airport Advisory Board • Bicycle and Pedestrian Advisory Board • Watershed Management Advisory Board |
| August 16 | <ul style="list-style-type: none"> • Advisory Board Annual Reports <ul style="list-style-type: none"> • Downtown Advisory Board • Historic Resources Commission • Planning Commission |
| September 6 | • No meeting due to Labor Day holiday (9/5 Council meeting moves to 9/6) |
| September 20 | • Transportation System Plan Update |
| October 4 | • |
| October 18 | • |
| November 8 | • |
| November 22 | • |

| MEETING DATE | AGENDA ITEM |
|--------------|-------------------------------------|
| December 6 | • Transportation System Plan Update |
| December 20 | • |

USC PENDING ITEMS

- Cannabis Operations on City-owned Property
- Multimodal Transportation Advisory Board (2017)
- Parking Planning
- Vegetation Management and Fire Protection – Regulatory and Policy issues

Regular Meeting Date and Location:

Tuesday of Council week, 5:00 pm - Madison Avenue Meeting Room