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**CORVALLIS
CITY COUNCIL AGENDA**

**February 1, 2016
6:30 pm**

**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. COMMUNITY COMMENTS** – 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. Community Comments 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 Work Session – January 14, 2016
 - 2. City Council Meeting – January 19, 2016
 - 3. For Information and Filing (Draft minutes may return if changes are made by the Board or Commission)
 - a. Economic Development Advisory Board – November 9, 2015
 - b. Historic Resources Commission – December 8, 2015
 - c. Planning Commission – December 16, 2015
 - B. Announcement of a vacancy on the Economic Development Advisory Board (Buchele)
 - C. Announcement of appointments to the Budget Commission (Carone); Parks, Natural Areas and Recreation Advisory Board (Harr); and the Vision and Action Plan Steering Committee (Capalbo and Jaramillo)

VII. ITEMS REMOVED FROM CONSENT AGENDA

VIII. UNFINISHED BUSINESS

- A. Adoption of Formal Findings related to the Kings Boulevard extension appeal [direction]
- B. Council working efficiencies [direction]
ACTION: A resolution suspending the Standing Committees of the Council and Council Policy 2.02 and assigning the Standing Committee areas of responsibility to the Council as a whole, to be read by the City Attorney with a motion by Council [direction]

IX. COMMITTEE REPORTS, ORDINANCES, RESOLUTIONS, AND MOTIONS

- A. An ordinance relating to membership on the Community Relations Advisory Group, amending Municipal Code Chapter 1.16, "Boards and Commissions," as amended, to be read **by the City Attorney with no motion by Council** [direction]
- B. An ordinance granting to Astound Broadband LLC D/B/A Wave a nonexclusive franchise for the provision of telecommunications services within the City of Corvallis, and stating and effective date, to be read **by the City Attorney with no motion by Council** [direction]
- C. City Legislative Committee – January 25, 2016 [direction]

X. MAYOR, COUNCIL, AND STAFF REPORTS

- A. Mayor's Reports
- B. Council Reports
Task Force minutes and meeting materials are available from the Archives link on the City's website.
 - 1. Climate Action Task Force [information]
 - 2. Housing Development Task Force [information]
 - 3. Sustainable Budget Task Force [information]
 - 4. Vision and Action Plan Steering Committee [information]
 - 5. Other Council Reports [information]

XI. NEW BUSINESS

- A. FY 2016-17 Social Services Priorities and Calendar [direction]

XII. PUBLIC HEARINGS – None

XIII. 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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