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**CORVALLIS  
CITY COUNCIL AGENDA**

**March 7, 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. There are no Standing Committee Reports on the agenda, as Resolution 2016-02 provides that the City Council shall function as a committee of the whole to perform the duties of the standing committees until such time as the Council by resolution or motion determines otherwise.]*

**COUNCIL ACTION**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. PROCLAMATION/PRESENTATION/RECOGNITION**

A. Corvallis Sustainability Coalition Annual Report Presentation

B. Public Information Officer Public Outreach Update

**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. **Members of the community wishing to offer comment in advance on topics appearing on any City Council agenda are encouraged to use the public input form at [www.corvallisoregon.gov/publicinput](http://www.corvallisoregon.gov/publicinput).**

**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 community member 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 – February 16, 2016

2. City Council Work Session – February 17, 2016

3. For Information and Filing (Draft minutes may return if changes are made by the Board or Commission)
  - a. Bicycle and Pedestrian Advisory Board – February 5, 2016
  - b. Historic Resources Commission – February 9, 2016
  - c. Parks, Natural Areas and Recreation Advisory Board – January 21, 2016
  - d. Planning Commission – January 20 and February 3, 2016
  - e. Watershed Management Advisory Board – January 27, 2016
  
- B. Announcement of vacancies on advisory boards (Arts and Culture Advisory Board – Wiegand; Budget Commission – McClure; Community Relations Advisory Group – new position; King Legacy Advisory Board – Wimbley-Gouveia)
  
- C. Announcement of appointments to advisory boards (Downtown Advisory Board – Jones, Truckenbrod; Economic Development Advisory Board – Becker; Housing and Community Development Advisory Board – Allen)
  
- D. Announcement of appointments to the Climate Action Plan Task Force (Baker, Bailey, Dahl, Martinez, Stevens, Trelstad, Zimmerman ) and Community Relations Advisory Group (Sanchez)
  
- E. Approval of a Full On-Premises Sales liquor license for Sadami Sakamoto, Managing Member of Ramen and Robata, LLC, doing business as Ramen and Robata LLC, 151 NW Monroe Avenue, #105 (New Outlet)
  
- F. Acceptance of the Second Quarter Operating Report
  
- G. Acceptance of the Arts Center Annual Report
  
- H. Acknowledgement of receipt of Majestic Theatre Second Quarter Report
  
- I. Approval of amendments to Council Policy 2.01, "Meeting Procedures"
  
- J. Schedule a public hearing at 7:30 pm on March 21, 2016 for the System Development Charges Annual Review

**VII. ITEMS REMOVED FROM CONSENT AGENDA**

**VIII. ORDINANCES AND RESOLUTIONS**

- A. A resolution renaming the Vision and Action Plan Steering Committee as the Imagine Corvallis 2040 Steering Committee, **to be read by the City Attorney with a motion by Council** [direction]
  
- B. A resolution transferring appropriations from Airport Fund Capital Projects Non-Operating Budget to Airport Fund Public Works Department Operating Budget **to be read by the City Attorney with a motion by Council** [direction]

**IX. NEW BUSINESS**

- A. OSU Agriculture Systems Management Center parking proposal [direction]

**X. MAYOR, COUNCILOR, AND CITY MANAGER REPORTS**

- A. Mayor's Reports [information]
- B. Councilor Reports
  - 1. Task Force Updates [information] *Task Force minutes and meeting materials are available from the Archives link on the City's website.*
  - 2. Other Councilor Reports [information]
- C. City Manager Reports
  - 1. Buildable Lands Inventory Update [information]

**XI. 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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