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**CORVALLIS
CITY COUNCIL AGENDA**

April 4, 2016

6:30 pm

Executive Session immediately follows

**Downtown Fire Station
400 NW Harrison Boulevard**

*Note: The order of business may be
revised at the Mayor's discretion.*

COUNCIL ACTION

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PROCLAMATION / PRESENTATION / RECOGNITION

- A. Presentation: Georgetown University Energy Prize Competition Update
- B. Proclamation: National Library Week – April 10–16, 2016
- C. Proclamation: Fair Housing Month – April 2016

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.**

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 – March 21, 2016
 - 2. City Council Work Session – March 22, 2016
 - 3. For Information and Filing (Draft minutes may return if changes are made by the Board or Commission)
 - a. Airport Advisory Board – March 1, 2016

- b. Bicycle and Pedestrian Advisory Board – March 4, 2016
 - c. King Legacy Advisory Board – January 12, January 26, and February 23, 2016
- B. Schedule a public hearing for April 18, 2016 to consider the Community Development Block Grant/HOME 2016-17 Action Plan
- C. Confirmation of an executive session immediately following the April 4, 2016 regular meeting under ORS 192.660(2)(h)(status of pending litigation or litigation likely to be filed)
- D. Confirmation of appointments to advisory boards and commission (Arts and Culture Advisory Board – Govatos; Budget Commission – Struthers; King Legacy Advisory Board – Lenn)

VII. ITEMS REMOVED FROM CONSENT AGENDA

VIII. UNFINISHED BUSINESS

- A. City/Oregon State University Intergovernmental Agreement [direction]
- B. Seeds for the Sol Request [direction]
 - A resolution transferring appropriations from General Fund Contingencies to the Materials and Services Budget to Loan to Seeds for the Sol, **to be read by the City Attorney with a motion by Council**
- C. Funding for Benton County Housing Opportunities Action Council Efforts [direction]
- D. Municipal Code: Alcoholic Beverages in Parks [direction]
 - An ordinance relating to alcoholic beverages in parks, amending Municipal Code Section 5.01.110, "Alcoholic Beverages in Parks," **to be read by the City Attorney with no motion by Council**

IX. ORDINANCES AND RESOLUTIONS

- A. A resolution accepting and appropriating contributions from Hollingsworth and Vose Fiber Company for the purposes of upgrading City street lights and making improvements to the Kendall Natural Area in Willamette Park, **to be read by the City Attorney with a motion by Council** [direction]
- B. A resolution modifying the number of community members who may serve on the Climate Action Task Force, **to be read by the City Attorney with a motion by Council** [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. City Council Three-Month Schedule [information]
 - 3. Other Councilor Reports [information]

- C. City Manager Reports
 - 1. Tactile Warning Device (Truncated Domes) Standard [direction]
 - 2. Livability Code: Request to postpone effective date [direction]

XI. ADJOURNMENT

NOTE: Immediately following the regular meeting, Council will meet in Executive Session under ORS 192.660(2)(h) (status of pending litigation or litigation likely to be filed)

If you need special assistance to participate in this meeting, please contact the City Recorder at (541) 766-6901 (for TTY services, dial 7-1-1). Notification at least two business days prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting. (In compliance with the Americans with Disabilities Act, 28 CFR 35.102-35.104 ADA Title I and ORS 192.630(5)).

A Community That Honors Diversity