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**CORVALLIS
CITY COUNCIL AGENDA**

October 3, 2016

Executive Session at 5:30 pm

Regular Meeting at 6:30 pm

**Public Hearing at 7:30 pm – Incorporate Airport Master Plan as a
supporting document to the Comprehensive Plan**

**Downtown Fire Station
400 NW Harrison Boulevard**

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

EXECUTIVE SESSION

5:30 pm - Council will meet in Executive Session ORS 192.660(2)(i) (status of employment-related performance) (City Attorney evaluation, continued)

COUNCIL ACTION

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PROCLAMATION / PRESENTATION / RECOGNITION

A. Proclamation of Fire Prevention Week October 9-13, 2016

B. Proclamation of Indigenous Peoples' Day October 10, 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 – September 19, 2016
 - 2. City Council Work Session – September 20, 2016
 - 3. For Information and Filing (Draft minutes may return if changes are made by the Board or Commission)
 - a. Historic Resources Commission – August 9, 2016
 - b. Housing and Community Development Advisory Board – August 17, 2016
 - c. Library Advisory Board – June 1 and July 6, 2016
 - d. Planning Commission – August 17 and September 7, 2016
 - e. Watershed Management Advisory Board – August 24, 2016
- B. Announcement of a vacancy on the Bicycle and Pedestrian Advisory Board (Heald)
- C. Approval of an application for a Limited On Premise Sales liquor license for Chris Chen, Owner of Chris & Calvin LLC, doing business as Sugoi Sushi located at 1830 NW Ninth Street (New Outlet)
- D. Approval of Community Involvement and Diversity Advisory Board Work Plan

VII. ITEMS REMOVED FROM CONSENT AGENDA

VIII. UNFINISHED BUSINESS

- A. City Attorney Contract [possible direction]
- B. Initiation of a Comprehensive Plan Amendment related to the Urbanization Study [direction]
- C. Consideration of Funding a Lead Administrator for the Housing Opportunities Action Council [direction]

IX. NEW BUSINESS

- A. Acceptance of Library Strategic Plan [direction]

X. MAYOR, COUNCILOR, AND CITY MANAGER REPORTS

- A. Mayor's Reports [information]
- B. Councilor Reports
 - 1. Task Force Updates - *Task Force minutes and meeting materials are available from the Archives link on the City's website.* [information]
 - 2. City Council Three-Month Schedule [information]

3. Other Councilor Reports
 - a. Possible consideration of a resolution concerning the Dakota Access Pipeline [possible direction]

C. City Manager Reports [information]

XI. PUBLIC HEARING – 7:30 pm

- A. Incorporate Airport Master Plan as a supporting document to the Comprehensive Plan [direction]

XII. ADJOURNMENT

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