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**CORVALLIS
CITY COUNCIL AGENDA**

October 17, 2016

Executive Session at 5:15 pm

Regular meeting at 6:30 pm

**Public Hearing at 7:30 pm - Oregon State University-Related
Comprehensive Plan Amendment**

**Downtown Fire Station
400 NW Harrison Boulevard**

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

5:15 pm - Council will meet in Executive Session ORS 192.660(2)(i) (status of employment-related performance) (Municipal Judge and City Manager evaluations)

COUNCIL ACTION

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. 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.**

V. 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 – October 3, 2016
2. City Council Work Session – October 4, 2016
3. For Information and Filing (Draft minutes may return if changes are made by the Board or Commission)
 - a. Airport Advisory Board – September 13, 2016
 - b. Bicycle and Pedestrian Advisory Board – September 2, 2016
 - c. Downtown Advisory Board – May 11 and August 10, 2016

- d. Downtown Parking Committee – September 13, 2016
 - e. Economic Development Advisory Board – September 12, 2016
 - f. Historic Resources Commission – September 13, 2016
 - g. Planning Commission – September 21, 2016
- B. Schedule an Executive Session at 5:30 pm on November 7, 2016, meeting under ORS 192.660(2) (i) (status of employment-related performance) (City Manager evaluation)
 - C. Schedule a public hearing at 7:30 pm on November 21, 2016, to consider a Community Development Block Grant Action Plan Amendment
 - D. Announcement of appointments to Bicycle and Pedestrian Advisory Board (Horne); Community Involvement and Diversity Advisory Board (Ackeroyd, Brown, Curwen, Sánchez-Aragón, Weinstein); Downtown Advisory Board (York); King Legacy Advisory Board (Harris); and Parks, Natural Areas, and Recreation Advisory Board (Gooch)

VI. ITEMS REMOVED FROM CONSENT AGENDA

VII. UNFINISHED BUSINESS

- A. Municipal Judge Contract [direction]
- B. Adoption of Findings related to incorporating the 2013 Airport Master Plan as a supporting document to the Comprehensive Plan [direction]
 - 1. A special ordinance incorporating the 2013 Airport Master Plan as a supporting document to the Comprehensive Plan, **to be read by the City Attorney with no motion by Council** [direction]
- C. Acceptance of Housing Development Task Force recommendations [direction]

VIII. ORDINANCES AND RESOLUTIONS

- A. A resolution accepting a donation from Friends of Corvallis Parks and Recreation for the Franklin Square Park Rehabilitation Project, **to be read by the City Attorney with a motion by Council** [direction]

IX. MAYOR, COUNCILOR, AND CITY MANAGER REPORTS

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

- C. City Manager Reports [information]
 - 1. City Manager's Report – September 2016
 - 2. Council goals update

X. PUBLIC HEARINGS – 7:30 pm

- A. Oregon State University-Related Comprehensive Plan Amendment [direction]

XI. 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