

**CLICK ON AGENDA SECTIONS TO ACCESS ELECTRONIC DOCUMENTS
(E.G., CONSENT AGENDA, UNFINISHED BUSINESS, ETC.)**



**CORVALLIS
CITY COUNCIL AGENDA**

**November 7, 2016
Executive Session at 5:30 pm
Regular Meeting at 6:30 pm
Public Hearing 7:30 pm – Construction Excise Tax
and Inclusionary Zoning**

**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 Manager evaluation, continued)

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 17, 2016
2. City Council Work Session – October 18, 2016
3. For Information and Filing (Draft minutes may return if changes are made by the Board or Commission)
 - a. Airport Advisory Board – October 4, 2016

- b. Arts and Culture Advisory Board – September 21, 2016
- c. Bicycle and Pedestrian Advisory Board – October 7, 2016
- d. Downtown Parking Committee – October 4, 2016
- e. King Legacy Advisory Board – September 27, 2016
- f. Planning Commission – October 5 and 19, 2016
- g. Watershed Management Advisory Board – September 29, 2016

- B. Adoption of Updated Financial Policies
- C. Approval of an Airport Industrial Park Lease for Grouphead Coffee, LLC
- D. Approval of an Airport Industrial Park Lease for 1749 Airport Road, LLC

VI. ITEMS REMOVED FROM CONSENT AGENDA

VII. UNFINISHED BUSINESS

- A. City Manager contract [direction]
- B. Council Work Session Format Changes [direction]
 - 1. Amendment of Council Policy 2.02, “Council Process”
 - 2. An ordinance relating to elimination of Standing Committees of the City Council, **to be read by the City Attorney with no motion by Council**
- C. Pastega Property Comprehensive Plan Map Amendment adoption of findings [direction]
 - 1. A special ordinance relating to a Comprehensive Plan Amendment for the Pastega Property, **to be read by the City Attorney with no motion by Council**
 - 2. A special ordinance relating to an amendment to the official zoning map for the Pastega Property, **to be read by the City Attorney with no motion by Council**
- D. OSU-related Comprehensive Plan Amendment deliberations [direction]

VIII. 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. Legacy Streets
 - 2. Council Request: Downtown Parking

IX. PUBLIC HEARINGS – 7:30 pm

- A. Consideration of a Construction Excise Tax and Inclusionary Zoning [direction]
1. An ordinance relating to a Construction Excise Tax for affordable housing, enacting new Municipal Code Chapter 8.16, “Affordable Housing Construction Excise Tax,” **to be read by the City Attorney with no motion by Council**
 2. A resolution setting the tax rate for a Construction Excise Tax as related to Municipal Code Section 8.16.040, “Imposition of Tax,” **to be read by the City Attorney with a motion by Council**

X. 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