



City of Philomath

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Mission: To promote ethical and responsive municipal government which provides its citizenry with high quality municipal services in an efficient and cost effective manner.

PHILOMATH COMMON COUNCIL

CITY HALL COUNCIL CHAMBERS

980 Applegate Street

AGENDA

September 13, 2004

7:00 PM

I. ROLL CALL

II. 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 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.

1. Council Minutes – August 23, 2004
2. Special Council Minutes – August 31, 2004

III. ITEMS REMOVED FROM CONSENT AGENDA

IV. PUBLIC HEARINGS

3. Liquor License Application – T & S Philomath 76
4. Proposed Sanitary Sewer System Methodology and System Development Charges

V. VISITORS/PETITIONS

5. Philomath Senior Center – Kathy Donaldson
6. Imagine One Philomath – Van Hunsaker
Jeff Lamb

VI. STAFF REPORTS

City Manager
Public Works Director
City Recorder
Finance Director
Police Chief
City Attorney

VII. NEW BUSINESS

VIII. OLD BUSINESS

7. Appeal of Sidewalk Construction Order **ACTION**

IX. RESOLUTIONS / ORDINANCES

8. Proposed Ordinance Adopting System Development Charge Rates and Methodology for the Sanitary Sewer System – Second Reading **ACTION**
9. Proposed Ordinance Vacating a Portion of N. 10th St – First Reading **ACTION**

X. INFORMATION / CORRESPONDENCE

10. LOC Government Fundamentals for Elected Officials registration flyer
11. Memo from Bill Patton, Streamline Engineering, regarding Sanitary Sewer SDC Materials
12. Thank you letter from Alesha Coleman regarding FBLA National Competition
13. Thank you letter from Ken & Carol Stueve regarding Lifetime Achievement Award
14. News Article from Daily Journal of Commerce regarding Modular Construction
15. Letter from OECDD regarding Award of 2004 Oregon Crafted Block Grant
16. Memo from City Manager regarding Temporary Use of College Street for Truck Traffic

XI. ADJOURNMENT