



**PHILOMATH CITY COUNCIL**  
**CITY HALL COUNCIL CHAMBERS**  
**980 Applegate Street, Philomath, Oregon 97370**

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

**MEETING AGENDA**

**January 11, 2016**  
**7:00 PM**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. 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.

3.1 City Council Minutes – December 14, 2015

3.2 Joint City Council and Planning Commission Minutes – December 14, 2015

**4. ITEMS REMOVED FROM CONSENT AGENDA**

**5. VISITORS/PETITIONS**

**6. PRESENTATIONS**

6.1 Annual Fiscal Audit Report – Pauly Rogers and Company, PC

**7. STAFF REPORTS**

7.1 City Manager

7.2 Public Works Director

7.3 City Recorder

7.4 Finance Director

7.5 Police Chief

7.6 City Attorney

**8. COUNCIL REPORTS**

**9. NEW BUSINESS**

9.1 Budget Committee Appointments

9.2 Park Advisory Board Appointments

9.3 SDC Construction Cost Adjustments

9.4 Samaritan Award Nominations

**10. ORDINANCES & RESOLUTIONS**

10.1 Ordinance #805 replacing Exhibit 1 of Ordinance #802 – First reading

**11. INFORMATION & CORRESPONDENCE**

- 11.1 Website report for December 2015
- 11.2 Philomath Connection ridership for December 2015
- 11.3 Quarterly budget update – FY2015-2016 2nd quarter

**12. ADJOURNMENT**

**CITY MEETING/EVENTS SCHEDULE**

(As of 1/7/15)

**JANUARY 2016**

January 11 – 7:00 PM – City Council

January 18 – 7:00 PM – Planning Commission

January 18 – City offices closed for Martin Luther King Jr. Holiday

**FEBRUARY 2016**

February 2 – 5:00 PM – Park Advisory Board

February 4 – 3:00 PM – Public Works Committee

February 8 – 7:00 PM – City Council

February 15 – 7:00 PM – Planning Commission (if needed)

February 15 – City offices closed for Presidents' Day Holiday

February 22 – 7:00 PM – City Council (if needed)

All meetings are held at City Hall Council Chambers, 980 Applegate Street, Philomath, unless otherwise indicated.