



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

April 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 – March 14, 2016

3.2 Police Department Committee – February 4, 2016 (corrected)

4. ITEMS REMOVED FROM CONSENT AGENDA

5. PROCLAMATIONS

5.1 Arbor Day – April 28, 2016

5.2 Inspired Day – April 13, 2016

6. VISITORS/PETITIONS

6.1 Tom Phelps – Philomath Fire & Rescue Bond

7. PUBLIC HEARINGS

7.1 PC16-03 Comprehensive Plan and Zone Map Amendments
Applicant: Cross Development for Dollar General
Location: 658 Main Street (12-6-11DA Lot #2600)

7.2 PC16-03 Discussion and decision

7.3 PC16-01 Zoning Code Amendment – Urban Forest
Applicant: City of Philomath
Location: City wide

7.4 PC16-01 Discussion and decision

8. STAFF REPORTS

8.1 City Manager

8.2 Public Works Director

8.3 City Recorder

8.4 Finance Director

8.5 Police Chief

8.6 City Attorney

NOTICE: Given 2 business days' notice, an interpreter will be made available for the hearing impaired or those with limited English proficiency. Contact person: Ruth Post (541) 929-6148.

9. COUNCIL REPORTS

10. ORDINANCES & RESOLUTIONS

- 10.1 Ordinance #806 Amending 18.35.040 R-3 Multi-Family Residential Densities for PC15-06
- 10.2 Ordinance #807 Comprehensive Plan and Zone Map Amendment for PC16-03, 650 Main Street

11. NEW BUSINESS

- 11.1 Urban Forestry Plan – Review and adoption

12. INFORMATION & CORRESPONDENCE

- 12.1 Website report for March 2016
- 12.2 Philomath Connection ridership for March 2016
- 12.3 Philomath City News – April edition

13. ADJOURNMENT

CITY MEETING/EVENTS SCHEDULE

(As of 4/7/16)

APRIL 2016

April 5 – 5:00 PM – Park Advisory Board

April 7 – 3:00 PM – Citizen Advisory Committee for Water and Sewer Master Plan Update

April 7 – 4:00 PM – Public Works Committee

April 11 – 7:00 PM – City Council

April 18-23 – Spring Clean Up Days at Public Works Compound, 1515 Willow Lane

April 21 – 7:00 PM – Budget Committee and Urban Renewal Agency Budget Committee

April 27 – 7:00 PM – Finance/Administration Committee

April 28 – 1:00 PM – Arbor Day Celebration at Public Works Compound, 1515 Willow Lane

MAY 2016

May 3 – 5:00 PM – Park Advisory Board

May 5 – 3:00 PM – Public Works Committee

May 5 – 7:00 PM – Budget Committee

May 9 – 7:00 PM – City Council

May 16 – 7:00 PM – Planning Commission (if needed)

May 19 – 7:00 PM – Budget Committee and Urban Renewal Agency Budget Committee

May 30 – City offices closed in observance of Memorial Day Holiday

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