



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

May 9, 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 – April 11, 2016
- 3.2 Park Advisory Board Minutes – April 5, 2016
- 3.3 Park Advisory Board Minutes – May 3, 2016
- 3.4 Public Works Committee Minutes – April 7, 2016

4. ITEMS REMOVED FROM CONSENT AGENDA

5. VISITORS/PETITIONS

6. PUBLIC HEARINGS

- 6.1 Proposed Uses of State Revenue Sharing Funds

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 Planning Commission appointments
- 9.2 Liquor license application – Vinwood Taphouse – 1736 Main Street
- 9.3 Discussion on Temporary Suspension of PMC 9.10.060(J) regarding Drinking Alcohol in Public Place, Screening Requirement
- 9.4 Request for city water from Alan Lahey
- 9.5 OLCC liquor license renewals
- 9.6 Urban Forestry Plan – Review and adoption

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.

10. INFORMATION & CORRESPONDENCE

- 10.1 Website report for April 2016
- 10.2 Philomath Connection ridership for April 2016
- 10.3 Philomath City News – May edition
- 10.4 Resignation email from Leroy Fenn from Planning Commission

11. EXECUTIVE SESSION

- 11.1 Per ORS 192.660(2)(h) Legal Counsel

12. ADJOURNMENT

CITY MEETING/EVENTS SCHEDULE

(As of 5/5/16)

MAY 2016

May 3 – 5:00 PM – Park Advisory Board

May 5 – 7:00 PM – Budget Committee

May 9 – 7:00 PM – City Council

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

May 26 – 6:00 PM – Music in the Park Summer Concert Series: PHS Jazz Band, City Park Gazebo, 299 S 23rd Street.

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

JUNE 2016

June 2 – 3:00 PM – Public Works Committee

June 7 – 5:00 PM – Park Advisory Board

June 13 – 7:00 PM – City Council and Urban Renewal Agency

June 20 – 7:00 PM – Planning Commission (if needed)

June 27 – 7:00 PM – City Council

June 30 – 6:00 PM – Music in the Park Summer Concert Series: Parish Gap, City Park Gazebo, 299 S 23rd Street.

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