

PHILOMATH CITY COUNCIL
MINUTES
June 8, 2015

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6 **1. CALL TO ORDER**

7 The City Council of the City of Philomath was called to order on Monday, June 8, 2015,
8 at 7:06 p.m. in the Philomath City Hall Council Chambers by Mayor Rocky Sloan.
9

10 **2. ROLL CALL**

11 Present:

12 Mayor Rocky Sloan
13 Councilor Doug Edmonds
14 Councilor Jason Leonard
15 Councilor Sean Manning
16 Councilor Eric Niemann
17 Councilor Charla Koeppel
18

Excused:

Councilor Angie Baca

19 Staff Present:

20 City Manager Chris Workman City Recorder Ruth Post
21 City Attorney Jim Brewer Public Works Director Kevin Fear
22 Police Chief Ken Elwer (seated at 7:25 p.m.)
23 Finance Director Joan Swanson
24 Police Clerk Shelley Bartlow
25

26 **3. CONSENT AGENDA**

27 **3.1 City Council Minutes – May 11, 2015**

28 **3.2 Park Advisory Board Minutes – May 5, 2015**

29
30 **MOTION:** Councilor Koeppel moved, Councilor Leonard second, to approve the
31 consent agenda and the council agenda for June 8, 2015, as presented. Motion
32 APPROVED 6-0 (Yes: Edmonds, Koeppel, Leonard, Manning, Niemann and
33 Sloan; No: None.)
34

35 **4. ITEMS REMOVED FROM CONSENT AGENDA**

36 **4.1** None.
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38 **5. PUBLIC HEARING**

39 **5.1 FY 2015-2016 City Budget –** Mayor Sloan opened the public hearing at 7:07
40 p.m. Seeing no public testimony, Mayor Sloan closed the public hearing at 7:07
41 p.m.
42

43 **6. VISITORS/PETITIONS**

44 **6.1** None.
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46 **7. STAFF REPORTS**

47 **7.1 City Manager –** Mr. Workman reported that two trees on the same piece of city
48 owned property have fallen over within the past two weeks. He explained
49 concerns that the city is currently addressing regarding a proactive approach to
50 keep the trees safe and healthy. A master plan is in the works including input
51 from an OSU professor. After the conclusion of the car show, more thinning will

1 occur at City Park. The city has received an application for a zone change and a
2 subdivision. Because of notification requirements, Mr. Workman recommended
3 the Council meet July 27 and cancel the July 13 meeting. Mr. Workman invited
4 each council member to tour the current County jail. There is an open house at
5 the Corvallis library for information on the proposed sites for a new jail. One of
6 the sites is in Philomath, so members of the public will most likely start asking
7 questions to their elected officials.
8

9 A picture was handed out that shows a model of western art work that will be
10 installed on the metal railing which lines Main Street at the shopping center. The
11 Philomath Art Council has wanted something to dress up the rails since they
12 were installed. This picture is similar to what the finished product will look like.
13 The high school students are making the art work for the Philomath Frolic &
14 Rodeo Association and the Rodeo will in turn donate it to the City and the City
15 will install them. Mr. Workman asked for a consensus to move forward with the
16 project. The Council gave consensus.
17

18 **7.2 Public Works Director – Excused.**

19 **7.3 City Recorder – Excused.**

20 **7.4 Finance Director –** The City has been working with City/County Insurance
21 Services on a couple of items that will lower the risk of liability claims. One of
22 these was to lower the pressure in the sewer cleaning nozzle on the vector truck
23 and the other was installing AED's in all public city buildings. A \$6,000
24 reimbursement was received from CIS for this equipment.
25

26 **7.5 Police Chief –** The spring clean up resulted in contacts with 94 residences and 8
27 citations. Having Officer Knight available to work on this has been productive.
28 New Deputy City Attorney Dan Miller is doing an excellent job and has great
29 communication with the court and the police.
30

31 **7.6 City Attorney – No report.**
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35 **8. COUNCIL REPORTS**

36 **8.1** None.
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38 **ORDINANCES & RESOLUTIONS**

39 **9.1 Resolution 15-03 Fee Schedule –**

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41 **MOTION:** Councilor Leonard moved, Councilor Manning second to adopt
42 Resolution 15-03, a resolution repealing Resolution 15-02 and setting fees for
43 certain services, licenses and permits, superseding all previous resolutions
44 relating to fees for these services, licenses and permits. Motion APPROVED 6-0
45 (Yes: Edmonds, Koeppe, Leonard, Manning, Niemann and Sloan; No: None.)
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47 **9.2 Resolution 15-04 Planning Fee Schedule –**

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49 **MOTION:** Councilor Koeppe moved, Councilor Edmonds second to adopt
50 Resolution 15-04, a resolution repealing Resolution 04-01 and setting fees for
51 processing applications filed pursuant to the Philomath Development Code and

1 Philomath Public Works Standards, superseding all previous resolutions relating
2 to fees for these services and permits. Motion APPROVED 6-0 (Yes: Edmonds,
3 Koeppe, Leonard, Manning, Niemann and Sloan; No: None.)
4

5 **9. INFORMATION & CORRESPONDENCE**

- 6 **9.1 Website Report for May 2015** – No comment.
- 7 **9.2 Philomath Connection Monthly Ridership for May 2015** – No comment.
- 8 **9.3 Email from Mark Dorr regarding fallen tree in Newton Creek right-of-way** –
9 No comment.
- 10 **9.4 CWACT meeting notes from May 28, 2015** – No comment.
- 11 **9.5 CWACT Legislative Update** – No comment.

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13 **11. ADJOURNMENT**

- 14 **11.1 Adjournment** – Seeing no further business, Mayor Sloan adjourned the meeting
15 at 7:37 p.m.

16
17 SIGNED:
18 Rocky Sloan, Mayor

ATTEST:
Ruth Post, MMC, City Recorder