



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.

July 11, 2016
7:00 PM

MEETING AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. OATH OF OFFICE

3.1 City Council appointee Candy Koetz

4. 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.

4.1 City Council Minutes – June 27, 2016

5. ITEMS REMOVED FROM CONSENT AGENDA

6. PUBLIC HEARINGS

6.1 Draft Planning Commission minutes of June 20, 2016

6.2 File Number: PC16-05

Applicant: Chapel Drive LLC

Application Type: Annexation

Location: 2709 Chapel Drive (12-5-7 #500, 502, 503 & 504)

PC16-05 Discussion and Decision

6.3 File Number: PC16-04

Applicant: Skirvin Farms LLC

Application Type: Annexation

Location: 402 S 13th Street (12-6-12C #200 & 500 and 12-6-12CB #3901

#4200)

PC16-04 Discussion and Decision

6.4 File Number: PC16-02

Applicant: City of Philomath

Application Type: Zoning Code Amendment – Chapter 18.10 regarding Jail or Correction Facility

PC16-02 Discussion and Decision

7. NEW BUSINESS

7.1 League of Oregon Cities legislative priorities

8. RESOLUTIONS / ORDINANCES

- 8.1 Ordinance #809 Amending PMC 9.20 regarding criminal marijuana violations – First Reading
- 8.2 Ordinance #810 Amending PMC 5.40 regarding time, place and manner restrictions for marijuana facilities – First Reading
- 8.3 Ordinance #811 Adopting PMC 5.70 regarding taxing marijuana sales – First Reading
- 8.4 Resolution 16-09 Referring Ordinance #811 to Philomath electorate

9. VISITORS PETITIONS

10. COUNCIL REPORTS

11. STAFF REPORTS

- 11.1 City Manager
- 11.2 Public Works Director
- 11.3 City Recorder
- 11.4 Chief of Police
- 11.5 Finance Director
- 11.6 City Attorney

12. INFORMATION & CORRESPONDENCE

- 12.1 June 2016 Website Report

13. ADJOURNMENT

CITY MEETING/EVENTS SCHEDULE

(As of 7/7/16)

JULY 2016

July 7 – 3:00 PM – Public Works Committee meeting

July 11 – 7:00 PM – City Council

July 21 – 6:00 PM – Music in the Park at City Park

AUGUST 2016

August 2 – 5:00 PM – Park Advisory Board meeting

August 4 – 3:00 PM – Public Works Committee meeting (tentative)

August 8 – 7:00 PM – City Council

August 15 – 7:00 PM – Planning Commission

August 18 – 6:00 PM – Music in the Park at City Park

August 30 – 5:00 PM – Mayor and City Council election filing deadline

All meetings are held at City Hall Council Chambers, 980 Applegate Street, Philomath, unless otherwise indicated. Tentative meetings may be cancelled if there is no business to be conducted. Refer to the City Meetings & Events calendar on the City's website for confirmation of meetings.