



**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 25, 2016**  
**7:00 PM**

**MEETING AGENDA**

**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 – July 11, 2016

3.2 Finance/Administration Committee minutes – April 27, 2016

**4. ITEMS REMOVED FROM CONSENT AGENDA**

**5. VISITORS PETITIONS**

**6. STAFF REPORTS**

- 6.1 City Manager
- 6.2 Public Works Director
- 6.3 City Recorder
- 6.4 Chief of Police
- 6.5 Finance Director
- 6.6 City Attorney

**7. COUNCIL REPORTS**

**8. NEW BUSINESS**

- 8.1 PC16-05 Chapel Drive LLC application for annexation
  - A) Development process graph provided by staff
  - B) Written testimony submitted by July 18
  - C) Applicant's rebuttal to opponent testimony
- 8.2 Social service agency allocations for FY 2016-2017

**9. RESOLUTIONS / ORDINANCES**

- 9.1 Resolution 16-10 Referring PC16-04 Skirvin Farms LLC Annexation to Philomath electorate

**10. INFORMATION & CORRESPONDENCE**

- 10.1 Philomath Connection ridership for June 2016

**11. ADJOURNMENT**

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.

## **CITY MEETING/EVENTS SCHEDULE**

(As of 7/21/16)

### **JULY 2016**

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

### **AUGUST 2016**

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

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.