



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.

August 8, 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 City Council Minutes – July 25, 2016

4. ITEMS REMOVED FROM CONSENT AGENDA

5. VISITORS PETITIONS

5.1 Rod Harvey – Benton County Historical Museum

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. RESOLUTIONS / ORDINANCES

8.1 Resolution 16-11 Referring PC16-05 Chapel Drive LLC Annexation to Philomath electorate

8.3 Resolution 16-12 Authorizing Application for a 2017 Special City Allotment Grant

8.4 Ordinance #812 Amending PMC Chapter 18 Zoning Regarding Similar Use Authorization and Jail or Correction Facility Siting – First Reading

9. INFORMATION & CORRESPONDENCE

9.1 City Website Statistics for July 2016

9.2 Philomath Connection ridership for July 2016

10. 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 8/4/16)

AUGUST 2016

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

SEPTEMBER 2016

September 1 – 3:00 PM – Public Works Committee

September 5 – Labor Day Holiday – City Offices Closed

September 6 – 5:00 PM – Park Advisory Board

September 12 – 7:00 PM – City Council

September 19 – 7:00 PM – Planning Commission (if needed)

September 26 – 7:00 PM – City Council (if needed)

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.