



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

December 14, 2015

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 – November 9, 2015
- 3.2 Public Works Committee Minutes – November 5, 2015
- 3.3 Police Committee Minutes – November 10, 2015
- 3.4 Park Advisory Board Minutes – December 1, 2015

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 Finance Director
- 6.5 Police Chief
- 6.6 City Attorney

7. COUNCIL REPORTS

8. NEW BUSINESS

- 8.1 Benton View Drive Local Improvement District report
- 8.2 2015-2016 Council Goals update
- 8.3 Philomath Public Art Council structural art proposal
- 8.4 Public Works printer purchase request
- 8.5 Jail zoning

9. ORDINANCES & RESOLUTIONS

- 9.1 Ordinance #804 Annexing Hartz Property – First reading
- 9.2 Resolution 15-13 OSU Extension Taxing District

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 November 2015
- 10.2 Philomath Connection ridership for November 2015
- 10.3 November 3, 2015 election results (official)
- 10.4 Preliminary 2015 population estimate from Portland State University

11. EXECUTIVE SESSION

- 11.1 Per ORS 192.660(2)(i) Performance Evaluations of Public Officers and Employees

12. ADJOURNMENT

CITY MEETING/EVENTS SCHEDULE

(As of 12/10/15)

DECEMBER 2015

December 14 – 6:00 PM – Joint City Council Planning Commission
7:00 PM – City Council
7:00 PM – Urban Renewal Agency

December 24 – City offices close at 12:00 Noon for Christmas Holiday

December 25 – City offices closed for Christmas Holiday

JANUARY 2016

January 1 – City offices closed for New Years' Holiday

January 5 – 5:00 PM – Park Advisory Board

January 7 – 3:00 PM – Public Works Committee

January 11 – 7:00 PM – City Council

January 18 – 7:00 PM – Planning Commission

January 18 – City offices closed for Martin Luther King Jr. Holiday

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