

1 Philomath Public Works Committee

2 Minutes

3 Jan. 4, 2024

4 **Call to Order:**

5 Matt Lehman called the meeting to order at 3:03 PM. The meeting was held at the City Hall
6 Council Chambers and also streamed on the City of Philomath YouTube Channel.

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8 **Roll Call:**

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10 **Present:**

11 **Public Works Committee:** City Councilors Matt Lehman and Christopher McMorran.

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13 **Staff:** Public Works Director Kevin Fear, City Manager Chris Workman

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15 **Absent:** City Councilor Ruth Causey

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17 **MINUTES:**

18 July 31, 2023

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20 **Action:** Councilor McMorran motioned to accept minutes Councilor Lehman seconded. Vote
21 taken and passed 2-0.

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23 **PUBLIC WORK BUSINESS:**

24 Election of Public Works Chair postponed until next meeting.

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26 **Capital Improvement Plan-**

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- 28 • Project Review: Mr. Fear went through packet of information. Much discussion was had
29 on various topics of packet.
 - 30 • Mr. Workman discussed Frolic bleacher improvement plan.
 - 31 • Frolic committee will be approaching the City Council for funding assistance with
32 bleachers as the Frolic grounds bring an economic factor to the City when events
33 happen there.
 - 34 • Skate park improvement is at a stand-still. More money is needed for that project so
35 hopefully a grant will be obtained. Mr. Workman explained the plans for it.
 - 36 • The water treatment plant is moving forward.
 - 37 • Starlight Village generator is still 40-44 weeks out for delivery.
 - Other project updates were given by Mr. Fear.

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2 **Park Ordinance**-Motion to Forward to Council for Approval at 4:19 PM

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4 **Action:** Councilor Lehman motioned to forward the updated Park Ordinance to City Council
5 for approval. Councilor McMorran seconded. Vote taken and passed 2-0.

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7 **Other Business:**

8 • Councilor McMorran asked if the side meeting room at the Library could be advertised
9 more to the public as an option for use. Mr. Workman will talk to Ashley at the Library
10 about possibly getting it on their website.

11 • Mr. Fear gave an update on Cochran park play equipment and fall material.

12 • Mr. Workman updated on flowerbeds and volunteer planter project.

13 • Mr. Fear discussed the upcoming sewer line replacement project in the
14 Applegate/Cedar/Ash/16th through 18th St. area.

15 Meeting adjourned at 4:30 PM

16 Minutes recorded by Jan Kilgore, Public Works