

1 **Philomath Public Works Committee**
2 **Minutes**

3 **February 1, 2024**

4 **Call to Order:**

5 Ruth Causey called the meeting to order at 3:01 PM. The meeting was held at the City Hall
6 Council Chambers and also streamed on the City of Philomath YouTube Channel.

7 **Roll Call:**

8 **Present:**

9 **Public Works Committee:** City Councilors Ruth Causey, Matt Lehman and Christopher
10 McMorran.

11 **Staff:** Public Works Director Kevin Fear, Public Works Operations Supervisor Garry Black, City
12 Manager Chris Workman, Finance Director Mike Murzynsky

13 **MINUTES:**

14 **PUBLIC WORK BUSINESS:**

15 **Election of Public Works Chair:** Ruth Causey Nominated by Christopher McMorran and
16 seconded by Matt Lehman.

17 **Action:** Councilor Lehman motioned to accept minutes Councilor McMorran seconded. Vote
18 taken and passed 3-0.

19 **Capital Improvement Plan-Project Review:**

- 20
- 21 • Mr. Fear updated members that some prices have been updated in packet along with
22 new pricing to include water lines between 16th to 17th.
 - 23 • Councilor Causey posed a question related to the status of the grant for the generator.
24 City Manager Workman provided information that there has been no update but should
25 hear news in one to two months.
 - 26 • Much discussion was had on updates to project pricing related to Water, Sewer, Street,
27 Storm Drain, Park, Bike Path/Footpath. Discussion was had regarding changes to the
28 bike lanes as maintenance is done in through these projects.
 - 29 • Mr. Workman said it was recommended by the park board to add a project for Triangle
30 Park to improve the playground equipment.
 - 31 • Pricing updated for the following projects: Water Treatment Plant, 11th ST Well Aquifer
32 Test, S 16th St Sewer lines, Roller Sports Park Construction.
 - 33 • Discussion was had on asking for local support from the community for the skate park.
 - 34 • Members covered the Improvement Schedule for multiple facilities in town as well as the
35 schedule to replace vehicle and rolling equipment.

36 **Other Business:**

- 37 • Councilor Causey brought up that a citizen requested a crosswalk on 15th and
Applegate. Mr. Black indicated it is on the list to review.

1 • Councilor McMorran brought up the forested property owned by the HOA surrounding
2 the reservoir park and any desire for COP to own them. Mr. Black and Mr. Workman
3 explained acquiring them has been discussed before but due to the maintenance cost, it
4 is not in the best interest of the city.

5 • Final discussion was on the trail master plan.

6 Meeting adjourned at 4:46 PM

7 Minutes recorded by Shannon Miller, Public Works