



# PUBLIC WORKS COMMITTEE

June 4, 2020

3:00pm

Via Zoom Meeting

## Meeting Access Information

This meeting is being held via video conference. Citizens should use the video link or phone number provided below to listen to the meeting. For residents that do not have a phone or access to the internet, a small number of chairs will be provided at City Hall to comply with public meetings laws and social distancing requirements.

Please use the following link or phone number to access the meeting:

Video:

<https://zoom.us/j/2065507670?pwd=eTJqL3Nubk83ODJKTy9LdUQvYXg5Zz09>

Phone: 312-626-6799

Meeting ID: 206 550 7670

Password: Philomath

## Meeting Conduct

All non-city participant microphones and screens will be muted. Presenters and members of the public will only be unmuted if called on to speak. The chat function will be disabled during the meeting.

<p><b>Committee Members:</b></p> <p><b>Tree Board Members:</b></p>	<p>Councilors: Doug Edmonds, Chas Jones</p> <p>Chairman: Mayor Eric Niemann</p> <p>Rick Flacco, Lorri Hendon</p>
<p>----- Agenda Topics -----</p>	
<p><b>Roll Call</b></p>	
<p><b>Minutes – March 4, 2020</b></p>	
<p><b>Tree Board Business –</b></p>	
<ul style="list-style-type: none"> <li>• Tree Removal Request-1617-1619 S. 17<sup>th</sup></li> <li>• Tree Removal Request-342 Robb Pl</li> <li>• Request for Trees-612 N. 11<sup>th</sup> St</li> </ul>	
<p><b>Public Works Business –</b></p>	

- **Discussion and Possible Referral to City Council Regarding a Resolution Dedicating S. 15<sup>th</sup> Street between Main and Applegate and the ROW of Pinnacle PI East of Neabeack Hill Dr for park use.**
- **Discussion Regarding a Request to ODOT For Property Transfer to the City for Dale Collins Park. (Reader Board Park) at 15<sup>th</sup> and Applegate.**
- **Review of Westech Engineering Report Regarding the Landmark Lane Local Improvement District. (LID)**

**Resource  
persons:**

Kevin Fear, Public Works Director  
Garry Black, Public Works Operations Supervisor  
Chris Workman, City Manager  
Joan Swanson, Finance Director