



PHILOMATH CITY COUNCIL
CITY HALL COUNCIL CHAMBERS
980 Applegate Street, Philomath, Oregon 97370
(Wi-Fi: COPCH-guest; Password: copguest)

Mission: To promote ethical and responsive municipal government which provides its citizenry with high quality municipal services in an efficient and cost effective manner.

March 12, 2018

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 – February 12, 2018
- 3.2 Park Advisory Board Minutes – February 6, 2018
- 3.3 Public Works Committee Minutes – March 6, 2018
- 3.4 Planning Commission Minutes – February 26, 2018
- 3.5 Finance & Administration Committee Minutes – February 20, 2018
- 3.6 Appointment of FY2018-2019 Budget Officer

4. ITEMS REMOVED FROM CONSENT AGENDA

5. VISITORS/PETITIONS

6. PUBLIC HEARINGS

- 6.1 File Number: PC17-08
Applicant: Millersburg Land & Development LLC
Application Type: Type IV Annexation
Location: Westerly 9.09 acres of Tax Map 12-5-07 Tax Lot 504, north of Chapel Drive and west of Newton Creek
- 6.2 PC17-08 Discussion & Decision

7. RESOLUTIONS / ORDINANCES

- 7.1 Ordinance #822 Regarding annexation of certain property, File PC17-08
- 7.2 Resolution 18-09 Setting utility fees

8. NEW BUSINESS

- 8.1 FY2017-2021 Strategic Plan update
- 8.2 Purchase approval for street sweeper
- 8.3 Cedar Street and Cedar Place repair project
- 8.4 Review and approval of 2018-2019 Capital Improvement Plan
- 8.5 General Fund Fee review

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.

9. STAFF REPORTS

- 9.1 City Manager
- 9.2 Public Works Director
- 9.3 City Recorder
- 9.4 Finance Director
- 9.5 Chief of Police
- 9.6 City Attorney

10. COUNCIL REPORTS

11. INFORMATION/CORRESPONDENCE

- 11.1 Website statistics for February 2018
- 11.2 Philomath Connection ridership statistics for February 2018
- 11.3 February City newsletter
- 11.4 FY2018-2019 City and Urban Renewal Agency budget calendar

12. ADJOURNMENT

CITY MEETING/EVENTS SCHEDULE

(As of 3/8/18)

MARCH 2018

- March 12 – 7:00 PM – City Council and Urban Renewal Agency meetings
- March 19 – 7:00 PM – Planning Commission meeting
- March 20 – 4:00 PM – Police Committee

APRIL 2018

- April 3 – 5:00 PM – Park Advisory Board meeting
- April 5 – 5:00 PM – Public Works Committee meeting
- April 9 – 7:00 PM – Joint City Council and Planning Commission meeting
- April 16 – 7:00 PM – Planning Commission meeting
- April 18 – 7:00 PM – City and Urban Renewal Agency Budget Committee meetings
- April 25 – Arbor Day Celebration at Public Works Compound
- April 25 – 7:00 PM – Finance/Administration Committee meeting
- April 30 – May 5 – Spring Cleanup

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.

2018 SPRING CLEANUP DATES:
APRIL 30 – MAY 5