



# CITY OF MILL CITY

## AGENDA OF THE CITY COUNCIL

April 26, 2022

City Hall

444 S 1<sup>st</sup> Avenue

Mill City, Oregon

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### REGULAR SESSION

**1. CALL TO ORDER/FLAG SALUTE 6:30 p.m.** Mayor Tim Kirsch

**2. CITY COUNCIL ROLL CALL/INTRODUCTION OF STAFF** Mayor Tim Kirsch

**3. DECLARATIONS OF POTENTIAL CONFLICTS OF INTEREST**

**4. CONSENT AGENDA:**

*In order to make more efficient use of meeting time, resolutions, minutes, bills, and other items which are routine in nature and for which no debate is anticipated, shall be placed on the Consent Agenda. Any item placed on the Consent Agenda may be removed for discussion at the request of any council member prior to the time a vote is taken. All remaining items of the Consent Agenda are then disposed of in a single motion to adopt the Consent Agenda. This motion is not debatable. The secretary to the council will then poll the council members individually by a roll call vote. If there are any dissenting votes, each item on the Consent Agenda is then voted on individually by a roll call vote.*

*Copies of the council packets include more detailed staff reports, letters, resolutions, and other supporting materials. A citizen wishing to review these materials may do so at the Mill City, City Hall or at [www.ci.mill-city.or.us/documents/packets](http://www.ci.mill-city.or.us/documents/packets).*

- a. Approval of Minutes of Regular City Council Meeting of April 12, 2022
- b. Approval of Accounts Payable
- c. Ratification of Mayor Kirsch's Proclamation Declaring May, 2022 Mental Health Month in the City of Mill City
- d. Ratification of Planning Commission Approval of Site Plan Review, File No. 2022-02, Craft Pour House – Justin S. Craft, 382 NE Santiam Boulevard
- e. Approval of Temporary OLCC Liquor License for Travelin Taphouse, July 3-4, 2022 Between the Hours of 11:00 AM and 11:00 PM in Kimmel Park for 4<sup>th</sup> of July Celebration, Subject to Submittal of Certificate of Liability Insurance Naming the City as an Additional Insured

**5. CITIZEN COMMENTS/QUESTIONS – LIMITED TO THREE (3) MINUTES**

**6. OREGON MAINSTREET PROGRAM – SARAH ALLABEN, MWVCOG**

**7. RESOLUTION NO. 87X – BUDGET TRANSFER FY 2021-2022**

**8. MISCELLANEOUS CITY RECORDER ITEMS**

- a. Award of Mill City Falls Park Irrigation Contract
- b. Award of Mill City Falls Park Fencing Contract
- c. Award of SW 2<sup>nd</sup> Avenue Street Overlay Contract
- d. Request for Temporary OLCC Liquor License and Street Closure – Mill City

- e. Grill; 100 SE Juniper Street
- f. Sewer Project Update
- Other

**9. ADJOURNMENT**

**CALENDAR OF UPCOMING CITY MEETINGS & EVENTS**

Monday	May 2, 2022	Budget Meeting	6:30p.m.
Monday	May 9, 2022	Budget Meeting	6:30p.m.
Tuesday	May 10, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	May 13, 2022	Planning Commission Meeting	8:30a.m.
Monday	May 16, 2022	Budget Meeting, If Needed	6:30p.m.
Tuesday	May 24, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	May 30, 2022	CITY HALL CLOSED – MEMORIAL DAY	
Friday	June 10, 2022	Planning Commission Meeting	8:30a.m.
Tuesday	June 14, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	June 28, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	July 4, 2022	CITY HALL CLOSED – INDEPENDENCE DAY	
Friday	July 8, 2022	Planning Commission Meeting	8:30a.m.
Tuesday	July 12, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	July 26, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	August 9, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	August 12, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	August 23, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.