



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

May 11, 2021
City Hall
444 S 1st Avenue
Mill City, Oregon

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.

- a. Approval of Minutes of Regular City Council Meeting of April 13, 2021
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues and Expenditures Report, April, 2021
- d. Ratification of Email Approval of April 23, 2021 for Accounts Payable
- e. Ratification of Email Approval of April 23, 2021 to Ratify Planning Commission Approval of File No. 2021-04, Minor Partition; 215 NE Santiam Pointe Loop
- f. Approval of Water System Standards Details:
 - i. W-1 Horizontal Thrust Blocking
 - ii. W-2 Standard Straddle Block
 - iii. W-3 Gate Valve and Valve Box Assembly
 - iv. W-4 Butterfly Valve and Valve Box Assembly
 - v. W-5 Valve Operating Nut Extension
 - vi. W-6 Standard Wet Tap Assembly
 - vii. W-7 Standard Fire Hydrant Assembly
 - viii. W-8 Standard 2" Blow-Off Assembly (Dead End Main)
 - ix. W-9 Standard 2" Blow-Off for Future Extension
 - x. W-10 Standard Connection Assemblies
 - xi. W-11 Typical Waterline Undercrossing
 - xii. W-12 Temporary Water Main Chlorination Assembly
 - xiii. W-13 Water Sampling Station
 - xiv. W-14 1" and 2" Combination Air/Vacuum Release Valve
 - xv. W-15 3/4" and 1" Water Services
 - xvi. W-16 1-1/2" and 2" Water Services

- xvii. W-17 Compound Water Meter Vault Detail 1 of 2
- xviii. W-18 Compound Water Meter Vault Detail 2 of 2
- xix. W-19 Minimum Protection for Filling Tanker Truck
- g. Authorization to Allow Alcohol Consumption in Kimmel Park for Birthday Party on Saturday, May 29, 2021 Between the Hours of 10:00 AM and 7:00 PM, Subject to Submittal of a Certificate of Insurance Indicating “Host Liquor Liability” in an Amount Not Less Than \$500,000

5. LINN COUNTY SHERIFF’S REPORT

6. PUBLIC WORKS REPORT

- a. Pump Report
- b. Other

7. CITIZEN COMMENTS/QUESTIONS LIMITED TO THREE (3) MINUTES

8. PUBLIC HEARING: None Scheduled.

9. PRESENTATIONS: None Scheduled.

10. OLD BUSINESS

- a. Travel Oregon Grant Update
- b. The Reid House/Pedestrian Bridge Clean Up Update
- c. Water Project Update
- d. Other

11. NEW BUSINESS

- a. Marion White Volunteerism Award
- b. Request for Waiver of Fees – 127 NE Santiam Blvd.
- c. Request for Waiver of Fee – US Bank Corp.
- d. Adopt-A-??? Program
- e. Request for Support – Mill City 4th of July Parade
- f. Other

12. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. List of On-Going Old Business Items
 - ii. SW Cedar St. SCA Grant - COMPLETE
 - iii. Electronic Payment Update
 - iv. Other
- b. City Attorney's Report:
 - i. Other
- c. Planning Commission Report/Record of Actions:
 - i. Minutes of Regular Planning Commission Meeting of February 19, 2021

13. BUSINESS FROM MAYOR & CITY COUNCILORS

Administration/ Intergovernmental

- a. Building
- b. Parks/Safety

- c. Water/Sanitation
- d. Street
- e. Police
- f. Mayor

14. EXECUTIVE SESSION: ORS 192.660 (2)(e) To Consult With Your Attorney Regarding Current Litigation or Litigation That is More Likely Than Not to be Filed.

15. INFORMATIONAL ITEMS: None.

16. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Tuesday	May 18, 2021	Planning Commission Meeting	6:30p.m.
Tuesday	May 25, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	May 31, 2021	CITY HALL CLOSED – MEMORIAL DAY	
Tuesday	June 8, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	June 15, 2021	Planning Commission Meeting	6:30p.m.
Tuesday	June 22, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	July 5, 2021	CITY HALL CLOSED – INDEPENDENCE DAY	
Tuesday	July 13, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	July 20, 2021	Planning Commission Meeting	6:30p.m.
Tuesday	July 27, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	August 10, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	August 17, 2021	Planning Commission Meeting	6:30p.m.
Tuesday	August 24, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	September 6, 2021	CITY HALL CLOSED – LABOR DAY	
Tuesday	September 14, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	September 21, 2021	Planning Commission Meeting	6:30p.m.
Tuesday	September 28, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	October 12, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	October 19, 2021	Planning Commission Meeting	6:30p.m.
Tuesday	October 26, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	November 9, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Thursday	November 11, 2021	CITY HALL CLOSED – VETERANS DAY	
Tuesday	November 16, 2021	Planning Commission Meeting	6:30p.m.
Tuesday	November 23, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Thursday	November 25, 2021	CITY HALL CLOSED – THANKSGIVING DAY	
Tuesday	December 14, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30a.m.
Tuesday	December 21, 2021	Planning Commission Meeting	6:30p.m.
Thursday	December 24, 2021	CITY HALL CLOSED – CHRISTMAS EVE 12:00p.m.	

Friday
Tuesday

December 25, 2021
December 28, 2021

CITY HALL CLOSED – CHRISTMAS DAY
Municipal Court 9:30a.m.
Council Meeting 6:30p.m.