



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

May 25, 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 May 11, 2021
- b. Approval of Minutes of Budget Committee Meeting of April 12, 2021
- c. Approval of Accounts Payable
- d. Approval of OLCC Liquor License Renewals for the Following Businesses:
 - i. Dollar General Store #17506 250 NW Santiam Blvd
 - ii. Giovanni's Mountain Pizza 146 N Santiam Blvd
 - iii. Stop N Save 6 250 NW 9th Ave
- e. Ratification of Mayor Kirsch's Appointment of Marge Henning and Woody Koenig to Three (3) Year Terms, Ending June 30, 2024 and Caitlin Purdy to a One (1) Year Term, Ending June 30, 2022 on the Mill City Planning Commission
- f. Approval of Resolution No. 861 – Adopting Water System Standard Details
- g. Approval of Mill City Fourth of July Committee Request for Use of Kimmel Park July 3/4, 2021 for 4th of July Celebration, Including:
 - i. Sale/Consumption of Alcohol (Beer & Wine)
 - ii. Overnight Vendor Camping in NW Section of Kimmel Park
 - iv. Waiver of Deposits for Shelters/Concession Stand
 - v. Noise Waiver,Subject to Submittal of Certificate of Liability Insurance Naming the City as an Additional Insured, Placement of Port-a-Potties During Event, Coordination of Vendor/Stage Placement with Public Works Supervisor and Hiring of Private Security During Event

- h. Approval of OLCC Temporary Liquor License for Travelin Taphouse, July 3/4, 2021 Between the Hours of 9:00AM and 11:00PM at Kimmel Park for the 4th of July Celebration

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

6. PUBLIC HEARING – 2021-2022 FISCAL YEAR BUDGET

- a. Staff Report
- b. Public Testimony
- c. Close Hearing

7. ADOPTION OF FY 2021-2022 BUDGET

- a. Resolution No. 862 – Declaring the City’s Election to Receive State Revenues
- b. Resolution No. 863 – Certifying the City Provides at Least Four Municipal Services
- c. Resolution No. 864 – Reaffirming the General Facilities Reserve Fund
- d. Resolution No. 865 – Reaffirming the Water Reserve Fund
- e. Resolution No. 866 – Reaffirming the Street Reserve Fund
- f. Resolution No. 867 – Adopting the Budget and Levying Taxes for FY 2021-2022

8. AWARD OF PROJECT: WATERLINE REPLACEMENT PROJECT – PHASE 1

9. MISCELLANEOUS CITY RECORDER ITEMS

- a. Legislative Funding Request - Storm Drainage Facilities
- b. Other

10. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

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	6:30pm.
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 Curt	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	December 25, 2021	CITY HALL CLOSED – CHRISTMAS DAY	
Tuesday	December 28, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.