



# CITY OF MILL CITY

## AGENDA OF THE CITY COUNCIL

January 12, 2016

City Hall  
444 S 1<sup>st</sup> Avenue  
Mill City, Oregon

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### REGULAR SESSION

CALL TO ORDER/FLAG SALUTE 6:30 p.m. Mayor Thorin F. Thacker

CITY COUNCIL ROLL CALL/INTRODUCTION OF STAFF Mayor Thorin F. Thacker

DECLARATIONS OF POTENTIAL CONFLICTS OF INTEREST

#### 1. PUBLIC WORKS REPORT:

- a. Pumping Report
- b. Cross Connection Training
- c. Spring Street Pump Station Failure
- d. Management and Technical Conference
- e. Other

#### 2. 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 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.*

- a. Approval of Minutes of Regular City Council Meeting of December 22, 2015
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues & Expenditures Reports, December 2015
- d. Approval of OLCC Liquor License Renewals for the Following Businesses:
  1. Circle K Store #468 200 NW Santiam Blvd.
  2. Giovanni's Mountain Pizza 146 N Santiam Blvd.
  3. Santiam Quick Mart 654 NW Santiam Blvd.
  4. Santiam Sports Center 250 NW 9th Ave.
- e. Acceptance of Fiscal Year 2016-2017 Budget Calendar

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

#### 4. PUBLIC HEARING: None.

**5. PRESENTATIONS/GUESTS: Commissioner Roger Nyquist – Quarterly Update Linn County/Mill City Issues**

**6. LINN COUNTY SHERIFF’S REPORT**

**7. OLD BUSINESS**

- a. Mill City Falls – Hammond Park Restroom Project
- b. Lyons-Mill City Drive Traffic Study Recommendation
- c. Railroad Bridge Update/SOB
- d. Water and Sewer Rate Study
- e. Old Fire Hall Fire
- f. ATV/Golf Cart/Snowmobile Code
- g. “Leak Bill” Meter Fee
- h. Tinney Lot Line Adjustment
- i. Planning and Building Services
- j. Business Façade Program
- k. Public Works Building Replacement
- l. Library Forum Date
- m. Other

**8. NEW BUSINESS**

- a. Resolution No. 782 – NIMS Designation for Emergency Management
- b. Other

**9. STAFF/COMMISSION REPORTS**

- a. City Recorder Report:
  - i. SKT Board Meeting – Thursday, January 28, 2016; 6:30p.m.
  - ii. Supplemental Budget Hearing – Thursday, January 14, 2016; 7p.m.
  - iii. City Hall Closed Monday, January 18, 2016 – Martin Luther King Jr. Day
  - iv. Audit Report
  - v. 2016-2017 FY Budget Council Survey
  - vi. Other
- b. City Attorney's Report:
  - i. 424 SW Cedar Street Update
  - ii. WWTP Actuator Update
  - iii. Other
- c. Planning Commission Report/Record of Actions:
  - i. Minutes of Regular Meeting of November 17, 2015
  - ii. Minutes of Special Meeting of November 30, 2015

**10. BUSINESS FROM MAYOR & CITY COUNCILORS**

Administration/ Intergovernmental

- a. Police
- b. Parks/Safety
- c. Building
- d. Water/Sanitation
- e. Street

**11. EXECUTIVE SESSION: ORS 192.660(2)(h) – To Consult with Your Attorney Regarding Current Litigation or Litigation That is More Than Likely Than Not to be Filed.**

**12. INFORMATIONAL ITEMS:**

- a. WAVE Broadband Notice of Rate Adjustment
- b. OR Dept. of Justice Notice of Potential Settlement Benefits
- c. Linn County Budget Law Workshop – February 16, 2016; 9a.m.-3p.m.

**13. ADJOURNMENT**

**CALENDAR OF UPCOMING CITY MEETINGS & EVENTS**

Thursday	January 14, 2016	Supplemental Budget Hearing	6:30p.m.
Monday	January 18, 2016	CITY HALL CLOSED – MARTIN LUTHER KING JR DAY	
Tuesday	January 19, 2016	Planning Commission Meeting	6:30p.m.
Tuesday	January 26, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	February 3, 2016	4 <sup>th</sup> of July Committee Meeting	7:00p.m.
Tuesday	February 9, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	February 15, 2016	CITY HALL CLOSED – PRESIDENT’S DAY	
Tuesday	February 16, 2016	Planning Commission Meeting	6:30p.m.
Tuesday	February 23, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	March 2, 2016	4 <sup>th</sup> of July Committee Meeting	7:00p.m.
Tuesday	March 8, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	March 15, 2016	Planning Commission Meeting	6:30p.m.
Tuesday	March 22, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	April 6, 2016	4 <sup>th</sup> of July Committee Meeting	7:00p.m.
Tuesday	April 12, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	April 19, 2016	Planning Commission Meeting	6:30p.m.
Thursday	April 21, 2016	Marion County State of the County	6:00p.m.
Tuesday	April 26, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	May 4, 2016	4 <sup>th</sup> of July Committee Meeting	7:00p.m.
Tuesday	May 10, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	May 17, 2016	Planning Commission Meeting	6:30p.m.
Saturday	May 21, 2016	City-Wide Clean Up Day	9:00a.m.
Tuesday	May 24, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	May 30, 2016	CITY HALL CLOSED – MEMORIAL DAY	