



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

January 12, 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. **SWEARING IN OF MAYOR AND COUNCILORS** City Attorney, Jim McGehee

Mayor Tim Kirsch
Councilor Brett N. Katlong
Councilor Dawn E. Plotts

4. **SHORT BREAK FOR CHANGE OF COUNCIL**
5. **DECLARATIONS OF POTENTIAL CONFLICTS OF INTEREST**
6. **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 December 22, 2020
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues and Expenditures Report, December, 2020
- d. Acceptance of Budget Calendar for 2021-2022 FY
- e. Approval of OLCC Liquor License Renewals for the Following Businesses:
 - i. Dollar General Store #17506 250 NW Santiam Blvd
 - ii. Giovanni's Mtn. Pizza 146 N Santiam Blvd
 - iii. Stop and Save 250 NW 9th Ave

7. ELECTION OF COUNCIL PRESIDENT

8. RECOMMENDED APPOINTMENTS AND ASSIGNMENTS BY THE MAYOR

- a. Police Councilor Dawn Plotts
- b. Parks/Safety Councilor Janet L. Zeyen-Hall
- c. Building Councilor Steven A. Winn
- d. Water/Sanitation Councilor Brett N. Katlong

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| e. | Street | Councilor Tony L. Trout |
| f. | Santiam Regional Advisory Comm | Unfiled |
| g. | MWACT | Unfiled |

9. LINN COUNTY SHERIFF'S REPORT

10. PUBLIC WORKS REPORT

- a. Pump Report
- b. River Road Pump Failure
- c. WWTP Bio-filter/EF Pump Update
- d. EV Parking Update
- e. School Project Update
- f. Bridge Update
- g. FEMA Housing
- h. Other

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

12. PUBLIC HEARING: None Scheduled.

13. PRESENTATIONS: None Scheduled.

14. OLD BUSINESS

- a. Wildfire Update
- b. CARES Act
- c. Electronic Payment Update
- d. Other

15. NEW BUSINESS

- a. Other

16. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. List of On-Going Old Business Items
 - ii. Other
- b. City Attorney's Report:
 - i. Other
- c. Planning Commission Report/Record of Actions:
 - i. Minutes of Regular Planning Commission Meeting of October 20, 2020

17. BUSINESS FROM MAYOR & CITY COUNCILORS

Administration/ Intergovernmental

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

18. EXECUTIVE SESSION: None Scheduled.

19. INFORMATIONAL ITEMS: None.

20. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Friday	January 15, 2021	Planning Commission Meeting – If needed	9:30a.m.
Monday	January 18, 2021	CITY HALL CLOSED – MARTIN LUTHER KING JR DAY	
Tuesday	January 19, 2021	Planning Commission Meeting	6:30p.m.
Tuesday	January 26, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	February 9, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	February 15, 2021	CITY HALL CLOSED – PRESIDENT’S DAY	
Tuesday	February 16, 2021	Planning Commission Meeting	6:30p.m.
Friday	February 19, 2021	Planning Commission Meeting – If needed	9:30a.m.
Tuesday	February 23, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	March 9, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	March 16, 2021	Planning Commission Meeting	6:30p.m.
Tuesday	March 23, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	April 13, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	April 20, 2021	Planning Commission Meeting	6:30p.m.
Tuesday	April 27, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	May 11, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
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 30, 2021	CITY HALL CLOSED – MEMORIAL DAY	