



# CITY OF MILL CITY

## AGENDA OF THE CITY COUNCIL

January 13, 2015

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 Kirsch**
3. **SWEARING IN OF MAYOR AND COUNCILORS**      **City Attorney, Jim McGehee**

Mayor Thorin Thacker  
Councilor M. Susann Heller  
Councilor Penny A. Keen  
Councilor Fred C. Smith

### 4. **SHORT BREAK FOR RECOGNITION OF OUTGOING COUNCILORS AND REFRESHMENTS**

### 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 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 23, 2014
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues and Expenditures Reports, December 2014
- d. Acceptance of Fiscal Year 2015-2016 Budget Calendar
- e. Declaration of Vacancy of Thorin F. Thacker's Council Position Pursuant to His Oath of Office for Mayor.
- f. Ratification of Mayor Thacker's Appointment of C. Michael Long to fill the Vacant Council Seat with a Term Ending December 31, 2016.
- g. 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.      |

**7. ELECTION OF COUNCIL PRESIDENT**

**8. RECOMMENDED APPOINTMENTS AND ASSIGNMENTS BY THE MAYOR**

- |                                   |                   |
|-----------------------------------|-------------------|
| a. Police                         | M. Susann Heller  |
| b. Parks/Safety                   | Penny Keen        |
| c. Building                       | Scott J. Baughman |
| d. Water/Sanitation               | Fred Smith        |
| e. Street                         | C. Michael Long   |
| f. Santiam Regional Advisory Comm | Unfilled          |
| g. MWACT                          | Unfilled          |

**9. PRESENTATIONS – Please Bring Your Audit**

- a. Accuity, LLC – FY 2013-2014 Audit Presentation Glen Kearns & Kori Sarrett

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

**11. PUBLIC HEARINGS: None Scheduled.**

**12. OLD BUSINESS**

- a. Marion County Community Projects Grant
- b. Railroad Bridge Inspection
- c. Business Façade/Landscaping Program Workshop Date
- d. Other

**13. NEW BUSINESS**

- a. Joint Public Hearing w/PC – Comp Plan Amendments; February 24, 2015
- b. Entry Sign Insurance Coverage
- c. Other

**14. STAFF/COMMISSION REPORTS**

- a. City Recorder Report:
  - i. January 27, 2015 Public Hearing
  - ii. Other
- b. City Attorney's Report:
  - i. Tinney Lot Line Adjustment
  - ii. 424 SW Cedar Street
- c. Planning Commission Report/Record of Actions:

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

Administration/ Intergovernmental

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

**16. EXECUTIVE SESSION:** None scheduled.

**17. INFORMATIONAL ITEMS**

a. City Day at the Capitol – February 26, 2015

**18. ADJOURNMENT**

**CALENDAR OF UPCOMING CITY MEETINGS & EVENTS**

Wednesday	January 14, 2015	4 <sup>th</sup> of July Committee Meeting	7:00p.m.
Monday	January 19, 2015	CITY HALL CLOSED – MARTIN LUTHER KING JR. DAY	
Friday	January 23, 2015	Planning Commission Workshop	9:00a.m.
Tuesday	January 27, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	February 4, 2015	4 <sup>th</sup> of July Committee Meeting	10:00a.m.
Tuesday	February 10, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	February 13, 2015	Planning Commission Meeting	9:00a.m.
Tuesday	February 24, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	February 27, 2015	Planning Commission Workshop	9:00a.m.
Tuesday	March 10, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	March 11, 2015	4 <sup>th</sup> of July Committee Meeting	7:00p.m.
Friday	March 13, 2015	Planning Commission Meeting	9:00a.m.
Tuesday	March 24, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	April 1, 2015	4 <sup>th</sup> of July Committee Meeting	10:00a.m.
Friday	April 10, 2015	Planning Commission Meeting	9:00a.m.
Tuesday	April 14, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	April 24, 2015	Planning Commission Workshop	9:00a.m.
Tuesday	April 28, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	May 8, 2015	Planning Commission Meeting	9:00a.m.
Tuesday	May 12, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	May 13, 2015	4 <sup>th</sup> of July Committee Meeting	7:00p.m.
Friday	May 22, 2015	Planning Commission Workshop	9:00a.m.
Monday	May 25, 2015	CITY HALL CLOSED – MEMORIAL DAY	
Tuesday	May 26, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.