



# CITY OF MILL CITY

## AGENDA OF THE CITY COUNCIL January 14, 2014

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

---

### REGULAR SESSION

CALL TO ORDER/FLAG SALUTE 6:30 p.m. Mayor Tim Kirsch

CITY COUNCIL ROLL CALL/INTRODUCTION OF STAFF Mayor Kirsch

DECLARATIONS OF POTENTIAL CONFLICTS OF INTEREST

#### 1. 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 17, 2013
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues and Expenditures Reports for December, 2013
- d. Approval of 2014 Budget Calendar
- e. Approval of OLCC Liquor License Application 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 9<sup>th</sup> Ave.

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

#### 3. LINN COUNTY SHERIFF REPORT:

- a. New Deputy

#### 4. PUBLIC HEARINGS: None Scheduled.

## **5. OLD BUSINESS**

- a. Kimmel Park Security Measures
- b. SCA Grant – SE Fairview Street Project
- c. City Hall Parking Lot Lighting/Flag Lighting/ADA Doors
- d. Kimmel Park Electrical
- e. Meter Reader
- f. Ordinance No. 371 – Traffic Authority
- g. Pedestrian Path Between Giovanni's and Museum
- h. SE Hazel Street Trees
- i. Marion County Community Projects Grant
- j. Other

## **6. NEW BUSINESS**

- a. Request for Waiver of Leak Charges – 484 NE Alder Street
- b. Park Host Position
- c. Public Works Supervisor Review
- d. Request for Training – OAMR Mid Year Academy
- e. Other

## **7. STAFF/COMMISSION REPORTS**

- a. City Recorder Report:
  - i. Neighborhood Watch Update
  - ii. Park Host RVs
  - iii. Hwy 22 Business Letter Campaign
  - iv. Master Parks Committee Update
  - v. Audit RFP
  - vi. CCIS Conference
  - vii. Linn County Emergency Management Meeting – Rescheduled
  - viii. Other
- b. City Attorney's Report:
  - i. Disciplinary Options
  - ii. SW 3<sup>rd</sup> Avenue Fire Lane
  - iii. City Hall Ins. Claim
  - iv. Policies & Procedures – Public Works
- c. Planning Commission Report/Record of Actions:
  - i. Notice of Decision and Order of Approval – Site Plan Review; SE Grove Street Duplex
  - ii. Notice of Decision and Order of Approval – Site Plan Review; Electrical Charging Station.
- d. 4<sup>th</sup> of July Committee Report/Record of Actions:
  - i. Minutes of November 6, 2013

## **8. BUSINESS FROM MAYOR & CITY COUNCILORS**

Administration/ Intergovernmental

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

e. Street

**9. EXECUTIVE SESSION:** None Scheduled.

**10. INFORMATIONAL ITEMS:**

**11. ADJOURNMENT**

**CALENDAR OF UPCOMING CITY MEETINGS & EVENTS**

Monday	January 20, 2014	MARTIN LUTHER KING JR DAY – CITY HALL CLOSED	
Friday	January 24, 2014	Planning Commission Workshop	9:00a.m.
Tuesday	January 28, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	February 5, 2014	4 <sup>th</sup> of July Committee Meeting	7:00p.m.
Tuesday	February 11, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	February 14, 2014	Planning Commission Meeting	9:00a.m.
Monday	February 17, 2014	PRESIDENT’S DAY – CITY HALL CLOSED	
Tuesday	February 25, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	February 28, 2014	Planning Commission Workshop	9:00a.m.
Wednesday	March 5, 2014	4 <sup>th</sup> of July Meeting	7:00p.m.
Tuesday	March 11, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	March 14, 2014	Planning Commission Meeting	9:00a.m.
Tuesday	March 25, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	March 28, 2014	Planning Commission Workshop	9:00a.m.