



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

January 14, 2020

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 December 10, 2019
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues & Expenditures Report, December 2019
- d. Approval of Request for Reduction of Leak Charges for Daron & Daron McKenzie; 264 NW 5th Avenue, Mill City to the Highest Consumption in the Previous Twelve Months for the November and December Consumption
- e. Approval of Request for Reduction of Leak Charges for Grady Setzer; 48990 SE Kingwood Avenue, Mill City to the Highest Consumption in the Previous Twelve Months for the November and December Consumption
- f. Approval of OLCC Liquor License Renewals for the Following Businesses:
 - i. Circle K No 38796H 200 NW Santiam Blvd
 - ii. Dollar General Store #17506 250 NW Santiam Blvd
 - iii. Giovanni's Mtn Pizza 146 N Santiam Blvd
 - iv. Sam's Krispy Krunchy Chicken 218 NE Santiam Blvd
 - v. Stop N Save 6 250 NW 9th Ave

5. LINN COUNTY SHERIFF'S REPORT

6. PUBLIC WORKS REPORT

- a. Pump Report
- b. NE Wall Street Pump Station Failure
- c. Public Works Shop Update
- d. Year End DMR

- e. SW 5th Avenue/SW Broadway Street Storm/Man Hole
- f. Other

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

8. PUBLIC HEARING: None Scheduled.

9. PRESENTATIONS: None Scheduled.

10. OLD BUSINESS

- a. LCSO MOU Revision
- b. Ordinance No. 40X - Sewer Authority
- c. TIGER Grant Update
- d. Other

11. NEW BUSINESS

- a. Resolution No. 844 – I.R.S. Official Intent
- b. Audit Contract; FY's 2020, 2021, 2022
- c. Other

12. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. List of On-Going Old Business Items
 - ii. The Reid House Update
 - iii. Other
- b. City Attorney Report:
 - i. Other
- c. Planning Commission Report/Record of Actions:
 - i. Minutes of Planning Commission Meeting of November 19, 2019

13. BUSINESS FROM MAYOR & CITY COUNCILORS

Administration/ Intergovernmental

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

14. EXECUTIVE SESSION: ORS 192.660(2)(e) – To Conduct Deliberations With Persons You Have Designated to Negotiate Real Property Transactions

15. INFORMATIONAL ITEMS:

- a. WAVE Notice of Rate Increases

16. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Monday	January 20, 2020	CITY HALL CLOSED – MARTIN LUTHER KING JR DAY	
Tuesday	January 21, 2020	Planning Commission Meeting	6:30p.m.
Wednesday	January 22, 2020	The Reid House Committee Meeting	4:00-7:00p.m.
Tuesday	January 28, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	February 11, 2020	Municipal Court	9:30p.m.
		Council Meeting	6:30p.m.
Monday	February 17, 2020	CITY HALL CLOSED – PRESIDENT’S DAY	
Tuesday	February 18, 2020	Planning Commission Meeting	6:30p.m.
Friday	February 21, 2020	Planning Commission Meeting – If needed	9:30a.m.
Tuesday	February 25, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	March 10, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	March 17, 2020	Planning Commission Meeting	6:30p.m.
Friday	March 20, 2020	Planning Commission Meeting – If needed	9:30a.m.
Tuesday	March 24, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	April 14, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	April 17, 2020	Planning Commission Meeting – If needed	9:30a.m.
Tuesday	April 21, 2020	Planning Commission Meeting	6:30p.m.
Tuesday	April 28, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	May 12, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	May 15, 2020	Planning Commission Meeting – If needed	9:30a.m.
Saturday	May 16, 2020	Annual Clean Up Day	9:00a.m.-3:00p.m.
Tuesday	May 19, 2020	Planning Commission Meeting	6:30p.m.
Monday	May 25, 2020	CITY HALL CLOSED – MEMORIAL DAY	
Tuesday	May 26, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	June 9, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	June 16, 2020	Planning Commission Meeting	6:30p.m.
Friday	June 19, 2020	Planning Commission Meeting – If needed	9:30a.m.
Tuesday	June 23, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	July 4, 2020	CITY HALL CLOSED – INDEPENDENCE DAY	
Tuesday	July 14, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	July 17, 2020	Planning Commission Meeting – If needed	9:30a.m.
Tuesday	July 21, 2020	Planning Commission Meeting	6:30p.m.
Tuesday	July 28, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.