



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

January 26, 2016

City Hall
444 S 1st Avenue
Mill City, Oregon

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: None.

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 January 12, 2016
- b. Approval of Minutes of Special City Council Meeting of January 14, 2016
- c. Approval of Accounts Payable
- d. Ratification of Mayor Thacker’s Appointment of Frances Thomas and James Statezny to the Façade Improvement Grant Review Committee

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

4. PUBLIC HEARING: None.

5. PRESENTATIONS/GUESTS: None.

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. Employee Reviews
- m. Other

8. NEW BUSINESS

- a. Substance Abuse Policy
- b. Request for No Parking Zone
- c. Income Study
- d. Clean Up Day - Chipper
- e. RFP – Pumping Services
- f. Other

9. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. SKT Board Meeting – Thursday, January 28, 2016; 6:30p.m.
 - ii. Other
- b. City Attorney's Report: None.
- c. Planning Commission Report/Record of Actions:
 - i. Minutes of Regular Meeting of September 28, 2015
 - ii. Minutes of Regular Meeting of December 15, 2015
 - iii. Notice of Decision and Order – Carpenter Site Plan Review; Duplex

10. BUSINESS FROM MAYOR & CITY COUNCILORS

Administration/ Intergovernmental

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

11. EXECUTIVE SESSION: None Scheduled.

12. INFORMATIONAL ITEMS:

- a. Marion County State of the County - Thursday, April 21, 2016; 6-8PM, Gates Fire Hall

13. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Wednesday	February 3, 2016	4 th 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 th 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 th 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 th of July Committee Meeting	7:00p.m.
Tuesday	May 10, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Saturday	May 14, 2016	City-Wide Clean Up Day	9:30a.m.
		Hazardous Waste Event	
Tuesday	May 17, 2016	Planning Commission Meeting	6:30p.m.
Tuesday	May 24, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	May 30, 2016	CITY HALL CLOSED – MEMORIAL DAY	