



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

January 27, 2015

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 Thacker

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 January 13, 2015
- b. Approval of Accounts Payable
- c. Acceptance of Resignation of Sheila Hoover from the Mill City 4th of July Committee
- d. Ratification of Mayor Thacker's Appointment of Traci Archer to the Mill City 4th of July Committee

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

**3. PUBLIC HEARINGS: File No. 2014-09 Annexation & Zone Change UGA-RR
2.5 to R-1 Residential**
Applicants: Opal Mason
Location: 48974 SE Fairview St., Mill City
Assessor's Map #: Linn County – T9S, R3E, Section 32,
Tax Lot 00301

4. PRESENTATIONS: None Scheduled.

5. OLD BUSINESS

- a. Santiam Regional Agreement (SRAC)
- b. Mid-Willamette Valley Area Commission on Transportation (MWACT)

- c. Resolution No. 76X – Council Operating Protocol
- d. Audit Services Contract - Accuity, LLC
- e. Marion County Community Projects Grant
- f. Railroad Bridge Inspection
- g. Well Site Generator
- h. Other

6. NEW BUSINESS

- a. Resolution No. 76X – Authorizing Signatories
- b. Councilor Stipend – Auditor Interpretation on Donations
- c. Staff Reports
- d. Other

7. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. Statement of Economic Interest (SEI)
 - ii. Morreira “Leak” Update
 - iii. Other
- b. City Attorney's Report: None.
- c. Planning Commission Report/Record of Actions:
 - i. Minutes of December 12, 2014
 - ii. Minutes of December 19, 2014

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

Tuesday	February 3, 2015	Council Workshop	6:30p.m.
Wednesday	February 4, 2015	4 th of July Committee Meeting	7:00p.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 th of July Committee Meeting	10:00a.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 th of July Committee Meeting	7:00p.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 th of July Committee Meeting	10:00a.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.