



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

January 28, 2014

City Hall
444 S 1st 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 January 14, 2014
- b. Approval of Accounts Payable

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

3. LINN COUNTY SHERIFF REPORT:

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. Meter Reader
- e. Public Works Supervisor Review
- f. Pedestrian Path Between Giovanni's and Museum
- g. Marion County Community Projects Grant
- h. Park Host Position

- i. Other

6. NEW BUSINESS

- a. Goal Setting Session
- b. Audit RFP
- c. Hydrant Repairs
- d. Request for Waiver of Leak Charges – 360 SW Broadway St.
- e. Request for Waiver of Leak Charges – 640 SE Fairview St.
- f. Resolution No. 740 – Audio Recording
- g. Other

7. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. Community Roundtable Update
 - ii. Statement of Economic Interest (SEI)
 - iii. Hwy 22 Business Letter Campaign Update
 - iv. Master Parks Committee Update
 - v. Linn County Emergency Management Meeting Update
 - vi. SW 3rd Avenue Fire Lane
 - vii. Other
- b. City Attorney's Report: None.
- c. Planning Commission Report/Record of Actions:
 - i. Minutes of November 8, 2013
 - ii. Minutes of December 13, 2013
- d. 4th of July Committee Report/Record of Actions:
 - i. Meeting Time Change – Every Other Meeting 10:00a.m., Beginning 2-5-14

8. BUSINESS FROM MAYOR & CITY COUNCILORS

Administration/ Intergovernmental

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

9. EXECUTIVE SESSION: ORS 192.660(2)(a) – To consider the employment of an officer, employee, staff member or agent.

10. INFORMATIONAL ITEMS:

- a. Oregon Government Ethics Training Webinars

11. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Wednesday	February 5, 2014	4 th of July Committee Meeting	10:00a.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 th 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.
Tuesday	April 1, 2014	Budget Committee Meeting	7:00p.m.
Wednesday	April 2, 2014	4 th of July Meeting	10:00a.m.
Tuesday	April 8, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	April 9, 2014	Budget Committee Meeting	7:00p.m.
Friday	April 11, 2014	Planning Commission Meeting	9:00a.m.
Wednesday	April 16, 2014	Budget Committee Meeting	7:00p.m.
Tuesday	April 22, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	April 23, 2014	Budget Committee Meeting (if needed)	7:00p.m.
Friday	April 25, 2014	Planning Commission Workshop	9:00a.m.