



# CITY OF MILL CITY

## AGENDA OF THE CITY COUNCIL

October 10, 2017

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

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### 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](http://www.ci.mill-city.or.us/documents/packets).*

- a. Approval of Minutes of Regular City Council Meeting of September 26, 2017
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Expenditures Reports, September, 2017
- d. Approval of Reduction of Additional Leak Charges for 859 SW Linn Blvd to the Highest Consumption in the Past Twelve Months
- e. Authorization to Submit DLCDC Planning Grant Application in the Amount of \$1000 (This is an automatic grant only requiring submittal of the signed application by the deadline of October 31, 2017 and completion of a closeout report at the end of the biennium).

5. LINN COUNTY SHERIFF'S REPORT

6. PUBLIC WORKS REPORT

- a. Pump Report
- b. Restroom Update
- c. Overlook Update
- d. Effluent Filter
- e. Other

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

8. PRESENTATIONS: None Scheduled.

**9. OLD BUSINESS**

- a. IT Services Agreement
- b. Dangerous & Derelict Buildings Update
- c. Software Update
- d. Reid House Committee Update
- e. Other

**10. NEW BUSINESS**

- a. Memorandum of Understanding – Mill City Skatepark Project (Draft 1)
- b. Request for Development Requirement Relief – Freeman, Esther
- c. Other

**11. STAFF/COMMISSION REPORTS**

- a. City Recorder Report:
  - i. List of On-Going Old Business Items
  - ii. Other
- b. City Attorney's Report:
  - i. 424 SW Cedar Street
  - ii. Other
- c. Planning Commission Report/Record of Actions:
  - i. Minutes of Regular Meeting of August 15, 2017

**12. BUSINESS FROM MAYOR & CITY COUNCILORS**

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

**13. EXECUTIVE SESSION: None Scheduled.**

**14. INFORMATIONAL ITEMS: None.**

**15. ADJOURNMENT**

**CALENDAR OF UPCOMING CITY MEETINGS & EVENTS**

Tuesday	October 24, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	October 27, 2017	Planning Commission Meeting	9:00a.m.
Sunday	November 5, 2017	DAYLIGHT SAVINGS – SET YOUR CLOCKS BACK!	
Friday	November 10, 2017	CITY HALL CLOSED - VETERAN'S DAY	
Tuesday	November 14, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	November 21, 2017	Planning Commission Meeting	6:30p.m.
Thursday	November 23, 2017	CITY HALL CLOSED – THANKSGIVING DAY	
Tuesday	November 28, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	December 12, 2017	Municipal Court	9:30a.m.

Tuesday	December 19, 2017	Council Meeting	6:30p.m.
Monday	December 25, 2017	Planning Commission Meeting	6:30p.m.
Tuesday	December 26, 2017	CITY HALL CLOSED – CHRISTMAS DAY	
		Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	January 1, 2018	CITY HALL CLOSED – NEW YEAR'S DAY	