



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

October 11, 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:

- a. Pump Report
- b. CXT Warranty Repair
- c. Ace Pumping Report
- d. DEQ Certification Application
- e. SE Grove Street Water Line
- f. Actuators

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 September 27, 2016
- b. Approval of Minutes of Special City Council Meeting of October 4, 2016
- c. Approval of Accounts Payable
- d. Acceptance of Monthly Revenues & Expenditures Reports, September 2016
- e. Approval to Complete Local Government Personnel Institute Membership
- f. Approval of Temporary OLCC Liquor License for Trio Tavern, 815 SW Linn Blvd on Saturday, October 29, 2016 Between the Hours of 10:00AM and 2:00AM for Indoor/Outdoor Service with Music

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

4. PUBLIC HEARING: None Scheduled.

5. PRESENTATIONS/GUESTS: None Scheduled.

6. LINN COUNTY SHERIFF'S REPORT

7. OLD BUSINESS

- a. Railroad Bridge Update/SOB
- b. Water and Sewer Rate Study
- c. Public Works Building Replacement
- d. Income Study
- e. Law Enforcement Services Options
- f. Park Host Vacancy
- g. WAVE Franchise Agreement
- h. Animal (Dog) Codes
- i. Linn County Sheriff's Substation
- j. Finance Clerk Vacancy
- k. Accela (Springbrook) Software
- l. UB/Court Clerk Review
- m. Public Works Maintenance Worker Review
- n. CARTS Service
- o. Abatement Process
- p. Other

8. NEW BUSINESS

- a. Request for City to Initiate UGB Amendment Application – Baughman/Lucas
- b. Council Workshops
 - i. Employee Review Forms
 - ii. Personnel Handbook
 - iii. Employee Review Process
 - iv. Employee Wage and Raise Policy
- c. Oregon Cooperative Procurement Program
- d. Request for Waiver of Leak Charges – 751/755 NW River Rd.
- e. Other

9. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. PSU UGB Meeting Update
 - ii. Other
- b. City Attorney's Report: None.
- c. Planning Commission Report/Record of Actions: None.

10. BUSINESS FROM MAYOR & CITY COUNCILORS

Administration/ Intergovernmental

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

11. INFORMATIONAL ITEMS: None.

12. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Thursday	October 20, 2016	Planning Commission Meeting	6:30p.m.
Tuesday	October 25, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	November 8, 2016	ELECTION DAY	
		Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	November 11, 2016	CITY HALL CLOSED – VETERAN’S DAY	
Tuesday	November 15, 2016	Planning Commission Meeting	6:30p.m.
Tuesday	November 22, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Thursday	November 24, 2016	CITY HALL CLOSED – THANKSGIVING DAY	
Tuesday	December 13, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	December 20, 2016	Planning Commission Meeting	6:30p.m.
Monday	December 26, 2016	CITY HALL CLOSED – CHRISTMAS HOLIDAY	
Tuesday	December 27, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	January 2, 2017	CITY HALL CLOSED – NEW YEAR’S HOLIDAY	
Tuesday	January 10, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	January 16, 2017	CITY HALL CLOSED – MARTIN LUTHER KING JR DAY	
Tuesday	January 17, 2017	Planning Commission Meeting	6:30p.m.
Tuesday	January 24, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.