CITY OF MILL CITY



AGENDA OF THE CITY COUNCIL
October 22, 2019
City Hall
444 S 1st Avenue
Mill City, Oregon

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.

- a. Approval of Minutes of Regular City Council Meeting of October 8, 2019
- b. Approval of Accounts Payable
- c. Approval of IT Services Agreement with North Santiam School District in the Amount of \$3000.00
- 5. CITIZEN COMMENTS/QUESTIONS LIMITED TO THREE (3) MINUTES
- 6. REQUEST TO CONSTRUCT STORAGE SHED IN KIMMEL PARK; MILL CITY GATES RECREATION ASSOCIATON (MCGRA)
- 7. DRAFT IGA NORTH SANTIAM SEWER AUTHORITY FORMATION
- 8. MISCELLANEOUS CITY RECORDER UPDATES
 - a. Skatepark Update
 - b. Mill City Falls Park/EV Charging Station Update
 - c. SW Cedar Street Improvement Project Update
 - d. NE 5th Avenue Overlay Project Update
- 9. EXECUTIVE SESSION ORS 192.660(2)(e) TO CONDUCT DELIBERATIONS WITH PERSONS YOU HAVE DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS

10. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Sunday	November 3, 2019	DAYLIGHT SAVINGS – FALL BACK!	
Monday	November 11, 2019	CITY HALL CLOSED – VETERAN'S DAY	
Tuesday	November 12, 2019	Municipal Court	9:30a.m.
•	,	Council Meeting	6:30p.m.
Wednesday	November 13, 2019	Save Our Bridge Committee Meeting	10:00 a/m/
Friday	November 15, 2019	Planning Commission Meeting – If needed	9:30a.m.
Tuesday	November 19, 2019	Planning Commission Hearing	6:30p.m.
Tuesday	November 26, 2019	Municipal Court	9:30a.m.
J		Council Meeting	6:30p.m.
Thursday	November 28, 2019	CITY HALL CLOSED – THANKSGIVING DAY	
Sunday	December 1, 2019	The Reid House Committee Meeting	2:00p.m.
Tuesday	December 10, 2019	Municipal Court	9:30a.m.
J	,	Council Meeting	6:30p.m.
Wednesday	December 11, 2019	Save Our Bridge Committee Meeting	10:00 a.m.
Tuesday	December 17, 2019	Planning Commission Hearing	6:30p.m.
Friday	December 20, 2019	Planning Commission Meeting – If needed	9:30a.m.
Tuesday	December 24, 2019	CHRISTMAS EVE – ½ DAY	, 10 ouiiii
Wednesday	December 25, 2019	CITY HALL CLOSED – CHRISTMAS DAY	
Wednesday	January 1, 2020	CITY HALL CLOSED – NEW YEAR'S DAY	
Tuesday	January 14, 2020	Municipal Court	9:30a.m.
1 desday	variaary 11, 2020	Council Meeting	6:30 p.m.
Friday	January 17, 2020	Planning Commission Meeting – If needed	9:30a.m.
Monday	January 20, 2020	CITY HALL CLOSED – MARTIN LUTHER KING JR DAY	
Tuesday	January 21, 2020	Planning Commission Meeting	6:30p.m.
Tuesday	January 28, 2020	Municipal Court	9:30a.m.
1 desday	vanuary 20, 2020	Council Meeting	6:30p.m.
Tuesday	February 11, 2020	Municipal Court	9:30p.m.
	, ,	Council Meeting	6:30p.m.
Monday	February 17, 2020	CITY HALL CLOSED – PRESIDENT'S DAY	
Tuesday	February 18, 2020	Planning Commission Meeting	6:30p.m.
Friday	February 21, 2020	Planning Commission Meeting – If needed	
Tuesday	February 25, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	March 10, 2020	Municipal Court	9:30a.m.
,		Council Meeting	6:30p.m.
Tuesday	March 17, 2020	Planning Commission Meeting	6:30p.m.
Friday	March 20, 2020	Planning Commission Meeting – If needed	9:30a.m.
Tuesday	March 24, 2020	Municipal Court	9:30a.m.
J	,	Council Meeting	6:30p.m.
Tuesday	April 14, 2020	Municipal Court	9:30a.m.
,		Council Meeting	6:30p.m.
Friday	April 17, 2020	Planning Commission Meeting – If needed	9:30a.m.
Tuesday	April 21, 2020	Planning Commission Meeting	6:30p.m.
Tuesday	April 28, 2020	Municipal Court	9:30a.m.
	1 -,	Council Meeting	6:30p.m.
Tuesday	May 12, 2020	Municipal Court	9:30a.m.
	.,	Council Meeting	6:30p.m.
Saturday	May 16, 2020	Annual Clean Up Day	9:00a.m3:00p.m.
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