



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

October 9, 2018

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 September 25, 2018
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues and Expenditures Report, August 2018
- d. Approval of Leak Adjustment to Highest Consumption in Past Twelve Months for 49029 SE Kingwood Avenue; Gillaspay, Engelina

5. LINN COUNTY SHERIFF'S REPORT

6. PUBLIC WORKS REPORT

- a. Pump Report
- b. Spring Street Pump
- c. Water Line Corrosion Example
- d. SW Ivy Leak
- e. Other

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

8. PRESENTATIONS: None Scheduled.

9. OLD BUSINESS

- a. Public Works Building Update
- b. Software Update
- c. Pacific Power Request for Easement
- d. Security Cameras

- e. Tiger Grant Update
- f. Other

10. NEW BUSINESS

- a. Personnel Handbook – Vacation Language Interpretation
- b. Request for Right-of-Way Encroachment; Aerni, Spring – 239 SW Broadway St.
- c. Other

11. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. List of On-Going Old Business Items
 - ii. Reminder – Out-of-Office; 10/17 to 10/26
 - iii. Other
- b. City Attorney's Report:
 - i. 424 SW Cedar Street Update
 - ii. SE 3rd Avenue Update
 - iii. Other
- c. Planning Commission Report/Record of Actions:
 - i. Minutes of Regular Planning Commission Meeting of August 21, 2018

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

Wednesday	October 10, 2018	Save Our Bridge Meeting	10:00a.m.
Tuesday	October 16, 2018	Planning Commission Hearing – If needed	6:30p.m.
Friday	October 19, 2018	Planning Commission Meeting	9:30a.m.
Tuesday	October 23, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	November 2, 2018	The Reid House Committee	3:30p.m.
Sunday	November 4, 2018	DAYLIGHT SAVINGS – FALL BACK!	
Tuesday	November 6, 2018	ELECTION DAY	
Monday	November 12, 2018	CITY HALL CLOSED – VETERAN’S DAY OBSERVED	
Tuesday	November 13, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	November 16, 2018	Planning Commission Meeting	9:30a.m.
Tuesday	November 20, 2018	Planning Commission Hearing – If needed	6:30p.m.
Thursday	November 22, 2018	CITY HALL CLOSED – THANKSGIVING DAY	

Tuesday	November 27, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	December 7, 2018	The Reid House Committee	3:30p.m.
Tuesday	December 11, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	December 18, 2018	Planning Commission Hearing – If needed	6:30p.m.
Friday	December 21, 2018	Planning Commission Meeting	9:30a.m.
Tuesday	December 25, 2018	CITY HALL CLOSED – CHRISTMAS DAY	
Tuesday	January 1, 2019	CITY HALL CLOSED – NEW YEAR’S DAY	
Tuesday	January 8, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	January 15, 2019	Planning Commission Hearing – If needed	6:30p.m.
Friday	January 18, 2019	Planning Commission Meeting	9:30p.m.
Tuesday	January 22, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	February 1, 2019	The Reid House Committee	3:30p.m.
Tuesday	February 12, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	February 15, 2019	Planning Commission Meeting	9:30a.m.
Monday	February 18, 2019	CITY HALL CLOSED – PRESIDENT’S DAY	
Tuesday	February 19, 2019	Planning Commission Hearing – If needed	6:30p.m.
Tuesday	February 26, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	March 1, 2019	The Reid House Committee	3:30p.m.
Sunday	March 10, 2019	DAYLIGHT SAVINGS – SPRING FORWARD!	
Tuesday	March 12, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.