



# CITY OF MILL CITY

## AGENDA OF THE CITY COUNCIL November 10, 2015

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

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### REGULAR SESSION

CALL TO ORDER/FLAG SALUTE 6:30 p.m. Mayor Thorin F. Thacker

CITY COUNCIL ROLL CALL/INTRODUCTION OF STAFF Mayor Thacker

DECLARATIONS OF POTENTIAL CONFLICTS OF INTEREST

#### 1. PUBLIC WORKS REPORT:

- a. Water Consumption Report
- b. Water System Survey
- c. Restroom Update
- d. Other

#### 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 October 27, 2015
- b. Approval of Minutes of Special City Council Meeting of November 4, 2015
- c. Approval of Accounts Payable
- d. Acceptance of Monthly Revenues & Expenditures Reports, October 2015

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

#### 4. PUBLIC HEARING: None Scheduled.

#### 5. PRESENTATIONS/GUESTS: None.

#### 6. LINN COUNTY SHERIFF'S REPORT

## **7. OLD BUSINESS**

- a. Business Loan Program (See Façade Program)
- b. Marion County Community Projects Grant – Signs
- c. Marion County Community Projects Grant - Facade
- d. Mill City Falls – Hammond Park Restroom Project
- e. Lyons-Mill City Drive Traffic Study Recommendation
- f. Railroad Bridge Update/SOB
- g. Water and Sewer Rate Study
- h. LCSO Access to City Hall
- i. Old Fire Hall Fire
- j. ATV/Golf Cart/Snowmobile Code
- k. “Leak Bill” Meter Fee
- l. Tinney Lot Line Adjustment
- m. Ordinance No. 383 – Marijuana Dispensary Ban
- n. Planning and Building Services
- o. Other

## **8. NEW BUSINESS**

- a. Business Façade Program
- b. Resolution No. 779 – Marijuana Dispensary Ban
- c. Public Works Maintenance Worker Job Description
- d. Oregon Community Foundation Grant Workshop
- e. City Hall Closure – Friday, November 27, 2015
- f. Property Lease/Purchase
- g. City Recorder Review
- h. Public Works Building Replacement
- i. Other

## **9. STAFF/COMMISSION REPORTS**

- a. City Recorder Report:
  - i. Closed - Wednesday, November 11, 2015
  - ii. Out of Office - Friday, November 20, 2015
  - iii. 4<sup>th</sup> of July Committee Deadline – Monday, November 30, 2015
  - iv. Other
- b. City Attorney's Report:
  - i. 424 SW Cedar Street
  - ii. Other
- c. Planning Commission Report/Record of Actions:
  - i. Minutes of September 15, 2015

## **10. BUSINESS FROM MAYOR & CITY COUNCILORS**

Administration/ Intergovernmental

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

**11. EXECUTIVE SESSION: None Scheduled.**

**12. INFORMATIONAL ITEMS:**

- a. Letter of Support – GROW Tourism Studio

**13. ADJOURNMENT**

**CALENDAR OF UPCOMING CITY MEETINGS & EVENTS**

Wednesday	November 11, 2015	CITY HALL CLOSED - VETERANS DAY	
Tuesday	November 17, 2015	Planning Commission Meeting	6:30p.m.
Tuesday	November 24, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Thursday	November 26, 2015	CITY HALL CLOSED – THANKSGIVING DAY	
Tuesday	December 8, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	December 15, 2015	Planning Commission Meeting	6:30p.m.
Tuesday	December 22, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	December 25, 2015	CITY HALL CLOSED – CHRISTMAS DAY	
Friday	January 1, 2016	CITY HALL CLOSED – NEW YEAR’S DAY	
Tuesday	January 12, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	January 19, 2016	Planning Commission Meeting	6:30p.m.
Tuesday	January 26, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	February 9, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	February 15, 2016	CITY HALL CLOSED – PRESIDENT’S DAY	
Tuesday	February 16, 2016	Planning Commission Meeting	6:30p.m.
Tuesday	February 23, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	March 8, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	March 15, 2016	Planning Commission Meeting	6:30p.m.
Tuesday	March 22, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	April 12, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	April 19, 2016	Planning Commission Meeting	6:30p.m.
Tuesday	April 26, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	May 10, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	May 17, 2016	Planning Commission Meeting	6:30p.m.
Tuesday	May 24, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	May 30, 2016	CITY HALL CLOSED – MEMORIAL DAY	