



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

November 12, 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 22, 2019
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues & Expenditures Report, October 2019
- d. Authorization to Close City Hall on Friday, November 29, 2019 as an Unpaid Holiday

5. LINN COUNTY SHERIFF'S REPORT

6. PUBLIC WORKS REPORT

- a. Pump Report
- b. Public Works Building
- c. SW Cedar Street Improvement Project Update
- d. NE 5th Avenue Overlay Project Update
- e. Other

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

8. PUBLIC HEARING: None Scheduled.

9. PRESENTATIONS: Waste Water Task Force/ N. Santiam Sewer Authority Formation – Danielle Gonzalez, Marion County

10. OLD BUSINESS

- a. Request for Reduction of Leak Charges – 410 NE Santiam Pointe Ct; Tucker, Dan & Stephenie
- b. Other

11. NEW BUSINESS

- a. Request for Reimbursement – Interceptor Tank Pumping; 537 NW Alder St.
- b. Public Works Maintenance Worker I Review
- c. DRAFT LCSO Contract/MOU
- d. Other

12. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. List of On-Going Old Business Items
 - ii. Dental Van; Tuesday, November 19
 - iii. Audit Update
 - iv. Other
- b. City Attorney Report: Mr. McGehee will be attending the November 26, 2019 meeting instead due to medical issues.
- c. Planning Commission Report/Record of Actions:
 - i. Minutes of Special Planning Commission Meeting of September 3, 2019
 - ii. Notice of Decision, File No. 2019-14; Variance to 7.5' Setback Requirement for Building Addition – 648 Parkside Dr.
 - iii. Notice of Decision, File No. 2019-16; Site Plan Review for New Home – Land Use Action on the N. Santiam River; 1315 SW Spring St.
 - iv. Notice of Decision, File No. 2019-13; Lot Line Adjustment – 680 SW High St.
 - v. Notice of Decision, File No. 2019-15; Lot Line Adjustment - 350 NE Cherry St/757 NE Santiam Blvd.
 - vi. Notice of Decision, File No. 2019-17; Lot Line Adjustment – 165 SW Evergreen St/300 SW Cedar St/093E30DD TL 7000

13. BUSINESS FROM MAYOR & CITY COUNCILORS

Administration/ Intergovernmental

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

14. EXECUTIVE SESSION: None Scheduled.

15. INFORMATIONAL ITEMS: None.

16. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Wednesday November 13, 2019 Save Our Bridge Committee Meeting 10:00a.m.

Tuesday	November 19, 2019	Planning Commission Hearing	6:30p.m.
Tuesday	November 26, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Thursday	November 28, 2019	CITY HALL CLOSED – THANKSGIVING DAY	
Tuesday	December 10, 2019	Municipal Court	9:30a.m.
		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	
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.
		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.
		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	9:30a.m.
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.
		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.
		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.m.-3:00p.m.