CITY OF MILL CITY



AGENDA OF THE CITY COUNCIL

November 13, 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 October 9, 2018
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues and Expenditures Report, October 2018
- d. Authorization of 1/2-Day Paid Holiday on Monday, December 24, 2018 and Closure for Full Day
- e. Authorization of Holiday Gift Certificates of \$40.00 for Each City Employee
- f. Acceptance of Resignation of Phillip Adams from Position of Meter Reader, Effective October 22,2018
- g. Approval of Technology Team Services Agreement with NSSD Through June 30, 2019 in the Amount of \$3000.00
- h. Ratification of Planning Commission Approval of File No. 2018-08; Minor Partition, 512 SE Kingwood Avenue Ward

5. LINN COUNTY SHERIFF'S REPORT

6. PUBLIC WORKS REPORT

- a. Pump Report
- b. Spring St Pump Station
- c. Other

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

8. PUBLIC HEARING: ADOPTION OF FY 2018-2019 SUPPLEMENTAL BUDGET

a. Resolution No. 832 – Adopting a Supplemental Budget for FY 2018/2019

9. PRESENTATIONS: None Scheduled.

10. OLD BUSINESS

- a. Public Works Building Update
- b. Software Update
- c. Security Cameras
- d. Public Works Staffing
- e. 280 NE Santiam Lease
- f. Skatepark Update
- g. Other

11. NEW BUSINESS

- a. Request for Relief Water Charges; Black, Robert
- b. Request for Support Santiam Youth Peer Court
- c. City Hall Security Assessment
- d. Other

12. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. List of On-Going Old Business Items
 - ii. Draft Audit
 - iii. Preliminary Election Results
 - iv 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 September 21, 2018

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

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	G 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 DA	Υ
Tuesday	January 1, 2019	CITY HALL CLOSED – NEW YEAR'S D.	AY
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.
J	3	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 D	
Tuesday	February 19, 2019	Planning Commission Hearing – If needed	
Tuesday	February 26, 2019	Municipal Court	9:30a.m.
Tuesday	1 cordary 20, 2017	Council Meeting	6:30p.m.
Friday	March 1, 2019	The Reid House Committee	3:30p.m.
Sunday	March 10, 2019	DAYLIGHT SAVINGS – SPRING FORW.	-
Tuesday	March 12, 2019	Municipal Court	9:30a.m.
Tuesday	Water 12, 2019	Council Meeting	6:30p.m.
Eridov	March 15, 2010	Planning Commission Meeting	9:30a.m.
Friday Tuesday	March 15, 2019 March 19, 2019	Planning Commission Hearing – If needed	6:30p.m.
Tuesday	April 9, 2019	Municipal Court	9:30a.m.
Tuesday	April 9, 2019	Council Meeting	6:30p.m.
Tuesdey	April 16, 2010		6:30p.m.
Tuesday Friday	April 16, 2019 April 19, 2019	Planning Commission Hearing – If needed	9:30a.m.
Tuesday		Planning Commission Meeting	
Tuesday	April 23, 2019	Municipal Court	9:30a.m.
T1	M 14 2010	Council Meeting	6:30p.m.
Tuesday	May 14, 2019	Municipal Court	9:30a.m.
г.1	M 17 2010	Council Meeting	6:30p.m.
Friday	May 17, 2019	Planning Commission Meeting	9:30a.m.
Tuesday	May 21, 2019	Planning Commission Hearing – If needed	6:30p.m.
Monday	May 27, 2019	CITY HALL CLOSED – MEMORIAL DA	
Tuesday	May 28, 2019	Municipal Court	9:30a.m.
m 1	1 11 2010	Council Meeting	6:30p.m.
Tuesday	June 11, 2019	Municipal Court	9:30a.m.
m 1	10.2010	Council Meeting	6:30p.m.
Tuesday	June 18, 2019	Planning Commission Hearing – If needed	6:30p.m.
Friday	June 21, 2019	Planning Commission Meeting	9:30a.m.
Tuesday	June 25, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Thursday	July 4, 2019	CITY HALL CLOSED - INDEPENDENCE	
Tuesday	July 9, 2019	Municipal Court	9:30a.m.
_		Council Meeting	6:30p.m.
Tuesday	July 16, 2019	Planning Commission Hearing – If needed	6:30p.m.
Friday	July 19, 2019	Planning Commission Meeting	9:30a.m.
Tuesday	July 23, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.