



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

November 14, 2017

City Hall

444 S 1st Avenue

Mill City, Oregon

REGULAR SESSION

1. **CALL TO ORDER/FLAG SALUTE** **6:30 p.m.** Council President Tony Trout
2. **CITY COUNCIL ROLL CALL/INTRODUCTION OF STAFF** Council President Tony Trout
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 24, 2017
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Expenditures Reports, October, 2017
- d. Approval of IT Services Agreement with North Santiam School District in the Amount of \$3000.00
- e. Ratification of Email Acceptance of Notice of Decision and Order – Minor Partition; 1041 NW Santiam Blvd

5. **LINN COUNTY SHERIFF'S REPORT**

6. **PUBLIC WORKS REPORT**

- a. Pump Report
- b. Rosie's I & I
- c. Sweeper Repair
- d. Observation Deck Update
- e. Other

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

8. **PRESENTATIONS:** None Scheduled.

9. **OLD BUSINESS**

- a. Dangerous & Derelict Buildings Update

- b. Skatepark Agreement
- c. Other

10. NEW BUSINESS

- a. Resolution No. 80X – Regional Sewer District Support
- b. Other

11. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. List of On-Going Old Business Items
 - ii. IT Services Update
 - iii. Audit Update
 - iv. Other
- b. City Attorney's Report:
 - i. 424 SW Cedar Street
 - ii. Other
- c. Planning Commission Report/Record of Actions:
 - i. Minutes of Regular Meeting of September 15, 2017

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

Tuesday	November 21, 2017	Planning Commission Meeting	6:30p.m.
Thursday	November 23, 2017	CITY HALL CLOSED – THANKSGIVING DAY	
Friday	November 24, 2017	CITY HALL CLOSED – THANKSGIVING HOLIDAY	
Tuesday	November 28, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Saturday	December 2, 2018	Christmas Tree Lighting	4:30p.m. – 6:30p.m.
Tuesday	December 12, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	December 19, 2017	Planning Commission Meeting	6:30p.m.
Monday	December 25, 2017	CITY HALL CLOSED – CHRISTMAS DAY	
Tuesday	December 26, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	January 1, 2018	CITY HALL CLOSED – NEW YEAR'S DAY	
Tuesday	January 9, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	January 15, 2018	CITY HALL CLOSED – MARTIN LUTHER KING DAY	

Tuesday	January 16, 2018	Planning Commission Meeting	6:30ap.m.
Tuesday	January 23, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	February 13, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	February 19, 2018	CITY HALL CLOSED – PRESIDENT’S DAY	
Tuesday	February 20, 2018	Planning Commission Meeting	6:30p.m.
Tuesday	February 27, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Sunday	March 11, 2018	DAYLIGHT SAVINGS TIME – TURN CLOCKS FORWARD	
Tuesday	March 13, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30a.m.
Tuesday	March 20, 2018	Planning Commission Meeting	6:30p.m.
Tuesday	March 27, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	April 10, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	April 17, 2018	Planning Commission Meeting	6:30p.m.
Tuesday	April 24, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	May 8, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	May 15, 2018	Planning Commission Meeting	6:30p.m.
Tuesday	May 22, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	May 28, 2018	CITY HALL CLOSED – MEMORIAL DAY	