



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

November 8, 2016

City Hall

444 S 1st Avenue

Mill City, Oregon

REGULAR SESSION

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

CITY COUNCIL ROLL CALL/INTRODUCTION OF STAFF Mayor Thorin F. Thacker

DECLARATIONS OF POTENTIAL CONFLICTS OF INTEREST

1. PUBLIC WORKS REPORT:

- a. Pump Report
- b. Yearly Water Use Report
- c. EC Power Contract
- d. Santiam Blvd Hydrant Replacement
- e. Hammond Park Vandals
- f. Flygt Control Panel

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 25, 2016
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues & Expenditures Reports, October 2016

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

4. PUBLIC HEARING: None Scheduled.

5. PRESENTATIONS/GUESTS: None Scheduled.

6. LINN COUNTY SHERIFF'S REPORT: None.

7. OLD BUSINESS

- a. Railroad Bridge Update/SOB

- b. Water and Sewer Rate Study
- c. Public Works Building Replacement
- d. Income Study
- e. Law Enforcement Services Options
- f. Law Enforcement Substation
- g. WAVE Franchise Agreement
- h. Animal Codes
- i. Finance Clerk Vacancy
- j. Accela (Springbrook) Software
- k. CARTS Service
- l. Towing Abatement Agreement - STR
- m. Water/Sewer Loan Refinancing
- n. Code Enforcement Report
- o. City Recorder Vacation Cap
- p. SCA Grant
- q. Other

8. NEW BUSINESS

- a. Derelict Building Committee
- b. 2016 Tree Lighting
- c. Tax Exempt Status – 280 NE Santiam Blvd
- d. Certificate of Occupancy
- e. Other

9. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. Out-of-Office; Thursday, November 10, 2016
 - ii. Dog Daze Report
 - iii. Marion County Community Grant Extension Request
 - iv. Other
- b. City Attorney's Report:
 - i. 424 SW Cedar Street Update
 - ii. ATV Permit
 - iii. Other
- c. Planning Commission Report/Record of Actions: None.

10. BUSINESS FROM MAYOR & CITY COUNCILORS

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

11. EXECUTIVE SESSION: ORS 192.660(2)(h) – To Consult with Your Attorney Regarding Current Litigation or Litigation That is More Than Likely Than Not to be Filed.

12. INFORMATIONAL ITEMS

13. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Friday	November 11, 2016	CITY HALL CLOSED – VETERAN’S DAY	
Tuesday	November 15, 2016	Planning Commission Meeting	6:30p.m.
Tuesday	November 22, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Thursday	November 24, 2016	CITY HALL CLOSED – THANKSGIVING DAY	
Tuesday	December 13, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	December 20, 2016	Planning Commission Meeting	6:30p.m.
Monday	December 26, 2016	CITY HALL CLOSED – CHRISTMAS HOLIDAY	
Tuesday	December 27, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	January 2, 2017	CITY HALL CLOSED – NEW YEAR’S HOLIDAY	
Tuesday	January 10, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	January 16, 2017	CITY HALL CLOSED – MARTIN LUTHER KING JR DAY	
Tuesday	January 17, 2017	Planning Commission Meeting	6:30p.m.
Tuesday	January 24, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	February 14, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	February 20, 2017	CITY HALL CLOSED – PRESIDENT’S DAY	
Tuesday	February 21, 2017	Planning Commission Meeting	6:30p.m.
Tuesday	February 28, 2016	Municipal Court	9:30a.m.
			6:30p.m.
Tuesday	March 14, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	March 21, 2017	Planning Commission Meeting	6:30p.m.
Tuesday	March 28, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	April 11, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	April 18, 2017	Planning Commission Meeting	6:30p.m.
Tuesday	April 25, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	May 9, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	May 16, 2017	Planning Commission Meeting	6:30p.m.
Tuesday	May 23, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	May 29, 2017	CITY HALL CLOSED – MEMORIAL DAY	
Tuesday	June 13, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	June 20, 2017	Planning Commission Meeting	6:30p.m.
Tuesday	June 27, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	July 4, 2017	CITY HALL CLOSED – INDEPENDENCE DAY	
Tuesday	July 11, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	July 18, 2017	Planning Commission Meeting	6:30p.m.
Tuesday	July 25, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.

