



# CITY OF MILL CITY

## AGENDA OF THE CITY COUNCIL

November 9, 2021

City Hall

444 S 1<sup>st</sup> Avenue

Mill City, Oregon

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### 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](http://www.ci.mill-city.or.us/documents/packets).*

- a. Approval of Minutes of Regular City Council Meeting of October 12, 2021
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenue & Expenditure Report, October 2021
- d. Ratification of October 22, 2021 Email Approval of Accounts Payable
- e. Acceptance of Resignation of Jerry Curtis and Declaration of Vacancy of Public Works Maintenance Worker I Position
- f. Authorization to Close City Hall on Friday, November 26, 2021 as an Unpaid Holiday
- g. Approval of Five (5) Year Lease Agreement with Pitney Bowes for Mail Station in the Amount of \$659.64 Annually

### 5. LINN COUNTY SHERIFF'S REPORT

### 6. PUBLIC WORKS REPORT

- a. Pump Report
- b. Construction Update
- c. Water Project Update
- d. Medical Leave
- e. Other

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

### 8. PUBLIC HEARING: None Scheduled.

**9. PRESENTATIONS: Beth Jones, Candidate for State Representative HD-17**

**10. OLD BUSINESS**

- a. SCA Grant Application - SW 2<sup>nd</sup> Avenue
- b. NSSA – Facility Plan
- c. TIGER Grant Update
- d. Other

**11. NEW BUSINESS**

- a. Marion County Housing Authority Development – PILOT Program
- b. SKATE - Request for Cooperative Agreement; Kimmel Park Concession Use
- c. Request for Waiver of Fees – Drevo, Sam
- d. Electronic Payment Concerns/Processes
- e. Other

**12. STAFF/COMMISSION REPORTS**

- a. City Recorder Report:
  - i. List of On-Going Old Business Items
  - ii. Park Host Vacancy
  - iii. Security Cameras
  - iv. Election Update
  - v. Other
- b. City Attorney's Report:
  - i. Other
- c. Planning Commission Report/Record of Actions:
  - i. Minutes of Regular Planning Commission of September 21, 2021

**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**

Thursday	November 11, 2021	CITY HALL CLOSED – VETERANS DAY	
Tuesday	November 16, 2021	Planning Commission Meeting	6:30p.m.
Tuesday	November 23, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Thursday	November 25, 2021	CITY HALL CLOSED – THANKSGIVING DAY	
Tuesday	December 14, 2021	Municipal Court	9:30a.m.

		Council Meeting	6:30a.m.
Tuesday	December 21, 2021	Planning Commission Meeting	6:30p.m.
Thursday	December 23, 2021	CITY HALL CLOSED – CHRISTMAS EVE 12:00p.m.	
Friday	December 24, 2021	CITY HALL CLOSED – CHRISTMAS DAY	
Tuesday	December 28, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	December 31, 2021	CITY HALL CLOSED – NEW YEAR’S DAY	
Tuesday	January 11, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	January 17, 2022	CITY HALL CLOSED – MARTIN LUTHER KING DAY	
Tuesday	January 18, 2022	Planning Commission Meeting	6:30p.m.
Tuesday	January 25, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	February 8, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	February 15, 2022	Planning Commission Meeting	6:30p.m.
Monday	February 21, 2022	CITY HALL CLOSED – PRESIDENT’S DAY	
Tuesday	February 22, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.