# CITY OF MILL CITY



AGENDA OF THE CITY COUNCIL

December 10, 2019

City Hall

444 S 1<sup>st</sup> 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 November 26, 2019
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues & Expenditures Report, November 2019
- d. Authorization of 1/2-Day Paid Holiday on Tuesday, December 24, 2019
- e. Authorization of Holiday Gift Certificates of \$40.00 for Each City Employee
- f. Authorization to Cancel December 24, 2019 Council Meeting and to Pay Accounts Payable for End of December
- g. Approval of Intergovernmental Agreement for Law Enforcement Services Between City of Mill City and Linn County Sheriff's Office for Fiscal Years 2019-2020 in the Amount of \$255,910, 2020-2021 in the Amount of \$263,640 and 2021-2022 in the Amount of \$272,742

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

## 6. PUBLIC WORKS REPORT

- a. Pump Report
- b. SW Cedar Street Improvement Project Update
- c. Other

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

8. PUBLIC HEARING: None Scheduled.

## 9. PRESENTATIONS: None. Scheduled.

#### 10. OLD BUSINESS

- Request for Reconsideration of Reduction of Charges Krokoski, Robert & Linda;
   365 NE 3<sup>rd</sup> Ave
- b. Ordinance No. 40X Ratifying Creation of Sewer Authority
- c. Public Works Building Update; Parking Area
- d. Parking Restrictions ODOT 1<sup>st</sup> Avenue ROW
- e. Post Carvings Update
- f. NE 5<sup>th</sup> Avenue SCA Grant
- g. DLCD TA Grant
- h. Other

## 11. NEW BUSINESS

- a. Mid-Willamette Valley Area Commission on Transportation Representative
- b. Other

## 12. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
  - i. List of On-Going Old Business Items
  - ii. MCRFPD WWTP Fireworks Approval
  - iii. Other
- b. City Attorney Report:
  - i. Other
- c. Planning Commission Report/Record of Actions:
  - i. Minutes of Planning Commission Meeting of October 15, 2019

## 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	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 D.	AY

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.m3:00p.m.