



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

December 13, 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. Overlook/Railing Estimated Costs
- c. Flygt Panel
- d. St. Catherine's Parking Lot
- e. Recirculation Pump Failure
- f. Other

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 November 22, 2016
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues & Expenditures Reports, November 2016
- d. Authorization of 1/2-Day Paid Holiday on Friday, December 23, 2016
- e. Authorization of Holiday Gift Certificates of \$40.00 for Each City Employee
- f. Acceptance of Certified Election and Recount Results for Linn and Marion Counties as Attached
- g. Approval of OLCC Liquor License Application for SAC Enterprises, LLC dba Mill City Mobil; 654 NW Santiam Blvd, Mill City, OR

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

4. PUBLIC HEARING: Amendments to Mill City Zoning Code – CITY COUNCIL DELIBERATION ONLY (Please bring your information from last meeting)

5. PRESENTATIONS/GUESTS:

- a. **Hearts 2 Arts Update – Tom Peters**
- b. **LGPI – Organizational Analysis Ruth Mattox**

6. LINN COUNTY SHERIFF’S REPORT: Other

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. Finance Clerk Vacancy
- i. Accela (Springbrook) Software
- j. Towing Abatement Agreement - STR
- k. Water/Sewer Loan Refinancing
- l. Ordinance No. XXX – Dog Regulation
- m. Certificate of Occupancy
- n. Catholic Church Parking Lot
- o. Tax Exempt Status
- p. Other

8. NEW BUSINESS

- a. Draft Employee Performance Appraisal Form
- b. Request for Refund of Fees – 564 SW Cedar Street
- c. Engagement Letter – PiperJaffray
- d. Request for Waiver of Leak Charges – 542 SE Hazel Street
- e. Fuel Card – Mobil Gas Station
- f. Other

9. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. Out-of-Office; Friday, December 16, 2016
 - ii. Other
- b. City Attorney's Report:
 - i. 424 SW Cedar Street Update
 - ii. 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

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.
		Council Meeting	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.