



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

December 22, 2020

City Hall
444 S 1st 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 December 8, 2020
 - b. Approval of Accounts Payable
 - c. Ratification of Planning Commission Approval of Minor Partition; Plotts, Kyle & Courtney – 150 NE Santiam Pointe
 - d. Ratification of December 10, 2020 Email Approval to Submit MORE IGA
 - e. Approval of Technology Team Services Agreement with North Santiam School District for FY 2020-2021
 - f. Approval of Professional Services Agreement Addendum #1 Between City of Mill City and David W. Kinney, Community Development Consultant
 - g. Approval of Task Order No. CE-20-2; Addendum to Agreement to Furnish City Engineer Services to the City of Mill City
5. **CITIZEN COMMENTS/QUESTIONS – LIMITED TO THREE (3) MINUTES**
 6. **RECOMMENDATION TO AWARD – HYDRANT RELOCATION/WATER LINE EXTENSION; CADE CONSTRUCTION**
 7. **RESOLUTION NO. 8XX – SOLE SOURCE, FLYGT PRODUCTS/XYLEM LLC**
 8. **MEMORIAL TREE PLOT PLAN – HAMMOND PARK; ANITA LEACH**

9. MISCELLANEOUS CITY RECORDER ITEMS

- a. TIGER Grant Update
- b. SE Kingwood Waterline Development Agreement
- c. Request for Waiver of Charges – Thomas, Whende; 525 NE Alder Street
- d. Request for Waiver of Water Charges – Kindred, Kathy; 485 NW Alder Street
- e. Request for Placement of Memorial Bench – Bennett, Mark & Patricia; Hammond Park Overlook
- f. Kimmel Park Playground Structure Replacement Part
- g. Other

10. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Thursday	December 24, 2020	CITY HALL CLOSED @ NOON – CHRISTMAS EVE	
Friday	December 25, 2020	CITY HALL CLOSED – CHRISTMAS DAY	
Friday	January 1, 2021	CITY HALL CLOSED – NEW YEAR’S DAY	
Tuesday	January 12, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	January 15, 2021	Planning Commission Meeting – If needed	9:30a.m.
Monday	January 18, 2021	CITY HALL CLOSED – MARTIN LUTHER KING JR DAY	
Tuesday	January 19, 2021	Planning Commission Meeting	6:30p.m.
Tuesday	January 26, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	February 9, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	February 15, 2021	CITY HALL CLOSED – PRESIDENT’S DAY	
Tuesday	February 16, 2021	Planning Commission Meeting	6:30p.m.
Friday	February 19, 2021	Planning Commission Meeting – If needed	9:30a.m.
Tuesday	February 23, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	March 9, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	March 16, 2021	Planning Commission Meeting	6:30p.m.
Tuesday	March 23, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	April 13, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	April 20, 2021	Planning Commission Meeting	6:30p.m.
Tuesday	April 27, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	May 11, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	May 18, 2021	Planning Commission Meeting	6:30p.m.
Tuesday	May 25, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	May 30, 2021	CITY HALL CLOSED – MEMORIAL DAY	