



# CITY OF MILL CITY

## AGENDA OF THE CITY COUNCIL

December 23, 2014

City Hall  
444 S 1<sup>st</sup> Avenue  
Mill City, Oregon

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### REGULAR SESSION

CALL TO ORDER/FLAG SALUTE 6:30 p.m. Mayor Tim Kirsch

CITY COUNCIL ROLL CALL/INTRODUCTION OF STAFF Mayor Kirsch

DECLARATIONS OF POTENTIAL CONFLICTS OF INTEREST

#### 1. 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 December 9, 2014
- b. Approval of Accounts Payable

#### 2. PRESENTATIONS

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

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

#### 5. PUBLIC HEARINGS: None Scheduled.

#### 6. OLD BUSINESS

- a. City Hall Parking Lot Lighting
- b. Marion County Community Projects Grant
- c. Railroad Bridge Inspection
- d. ODOT Crosswalk Project
- e. Other

#### 7. NEW BUSINESS

- a. Public Works Supervisor Evaluation

- b. Request for Assistance with Water Account – 30220 N Santiam Hwy.
- c. Request for Assistance with Water Account – 267 SE Hazel St.
- d. Other

**8. STAFF/COMMISSION REPORTS**

- a. City Recorder Report:
  - i. Building Appraisal
  - ii. Other
- b. City Attorney's Report: None.
- c. Planning Commission Report/Record of Actions:
  - i. Minutes of November 14, 2014
- d. 4<sup>th</sup> of July Report/Record of Actions: None.

**9. BUSINESS FROM MAYOR & CITY COUNCILORS**

Administration/ Intergovernmental

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

**10. EXECUTIVE SESSION:** None Scheduled.

**11. INFORMATIONAL ITEMS:**

- a. HAPPY HOLIDAYS!

**12. ADJOURNMENT**

**CALENDAR OF UPCOMING CITY MEETINGS & EVENTS**

Wednesday	December 24, 2014	CITY HALL CLOSED @ NOON-CHRISTMAS EVE
Thursday	December 25, 2014	CITY HALL CLOSED – CHRISTMAS DAY
Friday	December 26, 2014	CITY HALL CLOSED – CHRISTMAS HOLIDAY
Thursday	January 1, 2015	CITY HALL CLOSED – NEW YEAR’S DAY
Friday	January 9, 2015	Planning Commission Meeting 9:00a.m.
Tuesday	January 13, 2015	Municipal Court 9:30a.m.
		Council Meeting 6:30p.m.
Wednesday	January 14, 2015	4 <sup>th</sup> of July Committee Meeting 7:00p.m.
Monday	January 19, 2015	CITY HALL CLOSED – MARTIN LUTHER KING JR. DAY
Friday	January 23, 2015	Planning Commission Workshop 9:00a.m.
Tuesday	January 27, 2015	Municipal Court 9:30a.m.
		Council Meeting 6:30p.m.
Wednesday	February 4, 2015	4 <sup>th</sup> of July Committee Meeting 10:00a.m.
Tuesday	February 10, 2015	Municipal Court 9:30a.m.
		Council Meeting 6:30p.m.
Friday	February 13, 2015	Planning Commission Meeting 9:00a.m.
Monday	February 16, 2015	CITY HALL CLOSED – PRESIDENT’S DAY
Tuesday	February 24, 2015	Municipal Court 9:30a.m.
		Council Meeting 6:30p.m.
Friday	February 27, 2015	Planning Commission Workshop 9:00a.m.
Tuesday	March 10, 2015	Municipal Court 9:30a.m.
		Council Meeting 6:30p.m.
Wednesday	March 11, 2015	4 <sup>th</sup> of July Committee Meeting 7:00p.m.

Friday	March 13, 2015	Planning Commission Meeting	9:00a.m.
Tuesday	March 24, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	April 1, 2015	4 <sup>th</sup> of July Committee Meeting	10:00a.m.
Friday	April 10, 2015	Planning Commission Meeting	9:00a.m.
Tuesday	April 14, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	April 24, 2015	Planning Commission Workshop	9:00a.m.
Tuesday	April 28, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	May 8, 2015	Planning Commission Meeting	9:00a.m.
Tuesday	May 12, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	May 13, 2015	4 <sup>th</sup> of July Committee Meeting	7:00p.m.
Friday	May 22, 2015	Planning Commission Workshop	9:00a.m.
Monday	May 25, 2015	CITY HALL CLOSED – MEMORIAL DAY	
Tuesday	May 26, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.