



# CITY OF MILL CITY

## AGENDA OF THE CITY COUNCIL

December 27, 2016

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 Thorin F. Thacker

CITY COUNCIL ROLL CALL/INTRODUCTION OF STAFF Mayor Thorin F. Thacker

DECLARATIONS OF POTENTIAL CONFLICTS OF INTEREST

#### 1. PUBLIC WORKS REPORT: None.

#### 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. Ratification of Mayor Thacker's Appointment of Woody Koenig as the Citizen Member of the Dangerous and Derelict Building Committee

#### 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: Please bring your audit

- a. Accuity, LLC – FY 2015-2016 Audit Presentation Glen Kearns & Kori Sarrett
- b. Add Upon – Chart of Accounts/Budget Funds Jeanette Denos

#### 6. LINN COUNTY SHERIFF'S REPORT: None.

#### 7. OLD BUSINESS

- a. Railroad Bridge Update/SOB
- b. Water and Sewer Rate Study



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.