



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL
December 8, 2015

City Hall
444 S 1st Avenue
Mill City, Oregon

SAVE OUR BRIDGE OPEN HOUSE 5:30-6:30 p.m.

Please plan to attend this informative open house on the Railroad Bridge

REGULAR SESSION

CALL TO ORDER/FLAG SALUTE 6:30 p.m. Mayor Thorin F. Thacker

CITY COUNCIL ROLL CALL/INTRODUCTION OF STAFF Mayor Thacker

DECLARATIONS OF POTENTIAL CONFLICTS OF INTEREST

1. PUBLIC WORKS REPORT:

- a. Pumping Report

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 24, 2015
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues & Expenditures Reports, November 2015
- d. Ratification of Mayor Thacker's Appointment of Jan Cartwright, Traci Archer, Melinda Flatman, Penny Keen and Thorin F. Thacker to the 2015-2016 4th of July Committee
- e. Authorization of 1/2-Day Paid Holiday on Friday, December 24, 2015
- f. Authorization of Holiday Gift Certificates of \$40.00 for Each City Employee

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

4. PUBLIC HEARING: Amendment to Zoning Code – Marijuana Facilities

5. PRESENTATIONS/GUESTS: None.

6. LINN COUNTY SHERIFF'S REPORT

7. OLD BUSINESS

- a. Mill City Falls – Hammond Park Restroom Project
- b. Lyons-Mill City Drive Traffic Study Recommendation
- c. Railroad Bridge Update/SOB
- d. Water and Sewer Rate Study
- e. Old Fire Hall Fire
- f. ATV/Golf Cart/Snowmobile Code
- g. "Leak Bill" Meter Fee
- h. Tinney Lot Line Adjustment
- i. Planning and Building Services
- j. Business Façade Program
- k. City Recorder Review
- l. Public Works Building Replacement
- m. Marion County Community Grant Agreement
- n. Supplemental Budget
- o. Other

8. NEW BUSINESS

- a. Public Works Maintenance Worker Salary Scale
- b. Public Works Supervisor Review (6 Month)
- c. Lease Agreement – 280 NE Santiam Blvd
- d. Option Agreement – 280 NE Santiam Blvd
- e. Library Forum Date
- f. Other

9. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. Salem Keizer Regional Transit Meeting
 - ii. DLCD TA Grant
 - iii. Other
- b. City Attorney's Report: None.
- 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: None Scheduled.

12. INFORMATIONAL ITEMS:

- a. Letter of Thanks – North Santiam Eagles

13. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Tuesday	December 15, 2015	Planning Commission Meeting	6:30p.m.
Tuesday	December 22, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	December 25, 2015	CITY HALL CLOSED – CHRISTMAS DAY	
Friday	January 1, 2016	CITY HALL CLOSED – NEW YEAR’S DAY	
Tuesday	January 12, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	January 19, 2016	Planning Commission Meeting	6:30p.m.
Tuesday	January 26, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	February 9, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	February 15, 2016	CITY HALL CLOSED – PRESIDENT’S DAY	
Tuesday	February 16, 2016	Planning Commission Meeting	6:30p.m.
Tuesday	February 23, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	March 8, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	March 15, 2016	Planning Commission Meeting	6:30p.m.
Tuesday	March 22, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	April 12, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	April 19, 2016	Planning Commission Meeting	6:30p.m.
Tuesday	April 26, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	May 10, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	May 17, 2016	Planning Commission Meeting	6:30p.m.
Tuesday	May 24, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	May 30, 2016	CITY HALL CLOSED – MEMORIAL DAY	