



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

December 8, 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 November 24, 2020
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues & Expenditures Report, November, 2020
- d. Authorization of 1/2-Day Paid Holiday on Thursday, December 24, 2020
- e. Authorization of Holiday Gift Certificates of \$40.00 for Each City Employee
- f. Acceptance of Certified Election Results for November 3, 2020 General Election

5. LINN COUNTY SHERIFF'S REPORT

6. PUBLIC WORKS REPORT

- a. Pump Report
- b. TIGER Grant Update/Hydrant Relocations
- c. Bio Filter Blower Failure
- d. WWTP Effluent Pump Failure
- e. Other

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

8. PUBLIC HEARING: None Scheduled.

9. PRESENTATIONS: None Scheduled.

10. OLD BUSINESS

- a. Request for Partnership – Electronic Reader Board; N. Santiam Chamber of Commerce, Rex Mittelstaedt & Sandy Lyness
- b. ODOT SCA Grant – SW 2nd Avenue
- c. FEMA Temporary Housing – WWTP
- d. Waterline Replacement Project
- e. Temporary Housing Update
- f. Other

11. NEW BUSINESS

- a. Notice of Transfer of Control – WaveDivision VII, LLC to Stonepeak Infrastructure Partners
- b. Request for Public Assistance – FEMA/OEM
- c. Other

12. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. List of On-Going Old Business Items
 - ii. MCRFPD Use of WWTP for 4th of July Fireworks
 - iii. CARES Act Funds
 - iv. Other
- b. City Attorney Report:
 - i. Other
- c. Planning Commission Report/Record of Actions: None.

13. BUSINESS FROM MAYOR & CITY COUNCILORS

Administration/ Intergovernmental

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

14. EXECUTIVE SESSION: None Scheduled.

15. INFORMATIONAL ITEMS:

- a. Preliminary 2020 Population Estimate

16. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Tuesday	December 15, 2020	Planning Commission Meeting	6:30p.m.
Tuesday	December 22, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
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	