



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

February 11, 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 January 28, 2020
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues & Expenditures Report, January, 2020
- d. Acceptance of Planning Commission Annual Report for 2019

5. LINN COUNTY SHERIFF'S REPORT

6. PUBLIC WORKS REPORT

- a. Pump Report
- b. Public Works Shop Update
- c. Stop Sign Installations
- d. Sander Breakdown
- e. Budget Request – Water Lines
- f. Other

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

8. PUBLIC HEARING: None Scheduled.

9. PRESENTATIONS: None Scheduled.

10. OLD BUSINESS

- a. TIGER Grant Update
- b. Other

11. NEW BUSINESS

- a. Development Agreement – SCSD
- b. Request for Reduction of Leak Charges/Meter Stabilization; 628 S 1st Ave
- c. Request for Use – Old Fire Hall Site; SCSD Construction Staging
- d. Other

12. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. List of On-Going Old Business Items
 - ii. City Limits
 - iii. Other
- b. City Attorney Report:
 - i. Other
- c. Planning Commission Report/Record of Actions:
 - i. Minutes of Planning Commission Meeting of December 3, 2019
 - ii. Minutes of Planning Commission Meeting of December 17, 2019
 - iii. Notice of Decision, File No. 2019-02; Baughman Site Plan Review - Duplexes

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: ORS 192.660(2)(e) – To Conduct Deliberations With Persons You Have Designated to Negotiate Real Property Transactions

ORS 192.660(2)(h) – To Consult With Your Attorney Regarding Current Litigation or Litigation That is More Likely Than Not to be Filed

15. INFORMATIONAL ITEMS: None.

16. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Wednesday	February 12, 2020	Save Our Bridge Meeting	10:00a.m.
Monday	February 17, 2020	CITY HALL CLOSED – PRESIDENT’S DAY	
Tuesday	February 18, 2020	Planning Commission Meeting	6:30p.m.
Friday	February 21, 2020	Planning Commission Meeting – If needed	9:30a.m.
Tuesday	February 25, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	March 10, 2020	Municipal Court	9:30a.m.

		Council Meeting	6:30p.m.
Wednesday	March 11, 2020	Save Our Bridge Meeting	10:00a.m.
Tuesday	March 17, 2020	Planning Commission Meeting	6:30p.m.
Friday	March 20, 2020	Planning Commission Meeting – If needed	9:30a.m.
Tuesday	March 24, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	April 8, 2020	Save Our Bridge Meeting	10:00a.m.
Tuesday	April 14, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	April 17, 2020	Planning Commission Meeting – If needed	9:30a.m.
Tuesday	April 21, 2020	Planning Commission Meeting	6:30p.m.
Tuesday	April 28, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	May 12, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	May 13, 2020	Save Our Bridge Meeting	10:00a.m.
Saturday	May 16, 2020	Annual Clean Up Day	9:00a.m.-3:00p.m.
Thursday	May 21, 2020	Planning Commission Meeting	6:30p.m.
Monday	May 25, 2020	CITY HALL CLOSED – MEMORIAL DAY	
Tuesday	May 26, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	June 9, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	June 16, 2020	Planning Commission Meeting	6:30p.m.
Friday	June 19, 2020	Planning Commission Meeting – If needed	9:30a.m.
Tuesday	June 23, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	July 4, 2020	CITY HALL CLOSED – INDEPENDENCE DAY	
Tuesday	July 14, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	July 28, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	August 4, 2020	Planning Commission Meeting	6:30p.m.
Tuesday	August 11, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Thursday	August 13, 2020	Red Cross Blood Drive	
Saturday	August 15, 2020	Dog Daze	
Tuesday	August 25, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.