CITY OF MILL CITY



AGENDA OF THE CITY COUNCIL February 12, 2019

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, 2019
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues and Expenditures Report, January, 2019
- d. Acceptance of Mill City Planning Commission 2018 Annual Report
- e. Approval of Reduction of Leak Charges to the Highest Consumption in the Past Twelve (12) Months for 155 SE Hazel Street Martin, David
- f. Approval of Request for Waiver of Park Reservation Fee and Noise Ordinance and Authorization to Serve Alcohol in Kimmel Park for Santiam Hearts to Arts/NS Chamber River City Music & Art Jamboree, June 22, 2019 Between 10:00 AM and 9:00 PM

5. LINN COUNTY SHERIFF'S REPORT

6. PUBLIC WORKS REPORT

- a. Pump Report
- b. Other
- 7. CITIZEN COMMENTS/QUESTIONS LIMITED TO THREE (3) MINUTES
- 8. PUBLIC HEARING: None Scheduled.
- 9. PRESENTATIONS: EV Charging Stations Pacific Power; Alan Meyer & Bryce Foster

10. OLD BUSINESS

- a. Public Works Building Update
- b. SOB Update/Request for Centennial Funding
- c. The Reid House Update Recommendation to Approve Architect Proposal
- d. Ordinance No. 39X (398) Nuisance Code Revisions
- e. Ordinance No. 39X (399) Amending Zoning Map and Annexing Property
- f. Other

11. NEW BUSINESS

- a. Strategic Plan/Goal Setting
- b. Marion White Volunteerism Award
- c. Public Works Supervisor Review
- d. City Recorder Review
- e. Engineering RFQ
- f. Jurisdictional Transfer Agreement ODOT
- g. Maintenance Agreement Linn County
- h. Other

12. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. List of On-Going Old Business Items
 - ii. IIMC Scholarship
 - iii. CIS Annual Conference
 - iv. Other
- b. City Attorney's Report:
 - i. 424 SW Cedar Street Update
 - ii. 235 S 1st Avenue Update
 - iii. SE 3rd Avenue Update
 - iv. 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: ORS 192.660(2)(e) To conduct deliberations with persons you have designated to negotiate real property transactions.
- 15. INFORMATIONAL ITEMS: None.
- 16. ADJOURNMENT

Friday	February 15, 2019	Planning Commission Meeting	9:30a.m.
Monday	February 18, 2019	CITY HALL CLOSED – PRESIDENT'S D	
Tuesday	February 19, 2019	Planning Commission Hearing – If needed	
Tuesday	February 26, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Sunday	March 3, 2019	The Reid House Committee Meeting	2:00p.m.
Sunday	March 10, 2019	DAYLIGHT SAVINGS – SPRING FORW.	ARD!
Tuesday	March 12, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	March 15, 2019	Planning Commission Meeting	9:30a.m.
Tuesday	March 19, 2019	Planning Commission Hearing – If needed	6:30p.m.
Tuesday	March 26, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	April 1, 2019	Budget Committee Meeting	6:30p.m.
Sunday	April 7, 2019	The Reid House Committee Meeting	2:00p.m.
Monday	April 8, 2019	Budget Committee Meeting	6:30p.m.
Tuesday	April 9, 2019	Municipal Court	9:30a.m.
ž	• .	Council Meeting	6:30p.m.
Monday	April 15, 2019	Budget Committee Meeting	6:30p.m.
Tuesday	April 16, 2019	Planning Commission Hearing – If needed	6:30p.m.
Friday	April 19, 2019	Planning Commission Meeting	9:30a.m.
Monday	April 22, 2019	Budget Committee Meeting	6:30p.m.
Tuesday	April 23, 2019	Municipal Court	9:30a.m.
,	. , .	Council Meeting	6:30p.m.
Sunday	May 5, 2019	The Reid House Committee Meeting	2:00p.m.
Tuesday	May 14, 2019	Municipal Court	9:30a.m.
	<i>y</i> ,	Council Meeting	6:30p.m.
Friday	May 17, 2019	Planning Commission Meeting	9:30a.m.
Tuesday	May 21, 2019	Planning Commission Hearing – If needed	
Monday	May 27, 2019	CITY HALL CLOSED – MEMORIAL DA	
Tuesday	May 28, 2019	Municipal Court	9:30a.m.
_ accany	1120, 2017	Council Meeting	6:30p.m.
Sunday	June 2, 2019	The Reid House Committee Meeting	2:00p.m.
Tuesday	June 11, 2019	Municipal Court	9:30a.m.
- acoday	June 11, 2017	Council Meeting	6:30p.m.
Tuesday	June 18, 2019	Planning Commission Hearing – If needed	6:30p.m.
Friday	June 21, 2019	Planning Commission Meeting	9:30a.m.
Tuesday	June 25, 2019	Municipal Court	9:30a.m.
1 acsaay	June 25, 2017	Council Meeting	6:30p.m.
Thursday	July 4, 2019	CITY HALL CLOSED - INDEPENDENCE	
Sunday	July 7, 2019	The Reid House Committee Meeting	2:00p.m.
Tuesday	July 9, 2019	Municipal Court	9:30a.m.
1 ucsuay	July 2, 2017	Council Meeting	6:30p.m.
Tuesday	July 16, 2019	Planning Commission Hearing – If needed	6:30p.m.
ruesday Friday	July 19, 2019 July 19, 2019	Planning Commission Meeting Planning Commission Meeting	9:30a.m.
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Tuesday	July 23, 2019	Municipal Court Council Meeting	9:30a.m.
Sunday	August 4, 2010		6:30p.m.
Sunday	August 4, 2019	The Reid House Committee Meeting	2:00p.m.
Tuesday	August 13, 2019	Municipal Court	9:30a.m.
D. J. J	A	Council Meeting	6:30p.m.
Friday	August 16, 2019	Planning Commission Meeting	9:30a.m.
Tuesday	August 20, 2019	Planning Commission Hearing – If needed	6:30p.m.
Tuesday	August 27, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Sunday	September 1, 2019	The Reid House Committee Meeting	2:00p.m.
Monday	September 2, 2019	CITY HALL CLOSED – LABOR DAY	
Tuesday	September 10, 2019	Municipal Court	9:30a.m.

		Council Meeting	6:30p.m.		
Tuesday	September 17, 2019	Planning Commission Hearing – If needed	6:30p.m.		
Friday	September 20, 2019	Planning Commission Meeting	9:30a.m.		
Tuesday	September 24, 2019	Municipal Court	9:30a.m.		
-	_	Planning Commission Meeting	6:30p.m.		
Sunday	October 6, 2019	The Reid House Committee Meeting	2:00p.m.		
Tuesday	October 8, 2019	Municipal Court	9:30a.m.		
·		Council Meeting	6:30p.m.		
Tuesday	October 15, 2019	Planning Commission Hearing – If needed	6:30p.m.		
Friday	October 18, 2019	Planning Commission Meeting	9:30a.m.		
Tuesday	October 22, 2019	Municipal Court	9:30a.m.		
,	,	Council Meeting	6:30p.m.		
Sunday	November 3, 2019	The Reid House Committee Meeting	2:00p.m.		
,	,	DAYLIGHT SAVINGS – FALL BACK!	1		
Monday	November 11, 2019	CITY HALL CLOSED – VETERAN'S DA	L CLOSED – VETERAN'S DAY		
Tuesday	November 12, 2019	Municipal Court	9:30a.m.		
	,	Council Meeting	6:30p.m.		
Friday	November 15, 2019	Planning Commission Meeting	9:30a.m.		
Tuesday	November 19, 2019	Planning Commission Hearing – If needed	6:30p.m.		
Tuesday	November 26, 2019	Municipal Court	9:30a.m.		
		Council Meeting	6:30p.m.		
Thursday	November 28, 2019	CITY HALL CLOSED – THANKSGIVING DAY			
Sunday	December 1, 2019	The Reid House Committee Meeting	2:00p.m.		
Tuesday	December 10, 2019	Municipal Court	9:30a.m.		
Tuesday	2000000110, 2019	Council Meeting	6:30p.m.		
Tuesday	December 17, 2019	Planning Commission Hearing – If needed	6:30p.m.		
Friday	December 20, 2019	Planning Commission Meeting	9:30a.m.		
Tuesday	December 24, 2019	CHRISTMAS EVE – ½ DAY	, ou		
Wednesday	December 25, 2019	CITY HALL CLOSED – CHRISTMAS DA	Y		
11 canesaay	December 23, 2017	CITT III LE CEOSED CITRISTINIAS DE	1.1		