



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL
February 23, 2016

City Hall
444 S 1st Avenue
Mill City, Oregon

6:00p.m.

PUBLIC WORKS BUILDING REVIEW Concept Drawings Draft 1

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 February 9, 2016
- b. Approval of Accounts Payable
- c. Ratification of Mayor Thacker's Appointment of Allison Smith-Goodwin and James Statezny to Serve Three (3) Year Terms on the Mill City Budget Committee, Ending June 30, 2018

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

4. PUBLIC HEARING: None.

5. PRESENTATIONS/GUESTS: None.

6. LINN COUNTY SHERIFF'S REPORT

7. OLD BUSINESS

- a. Request for No Parking Zone
- b. Mill City Falls – Hammond Park Restroom Project
- 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. Public Works Building Replacement
- l. RFP Bio-Solid Pumping/Hauling/Disposal Services
- m. Substance Abuse Policy
- n. Income Study
- o. Building Lease
- p. Ordinance No. 241 - Planning Commission Creation
- q. City Recorder Review
- r. Public Works Supervisor Review
- s. Other

8. NEW BUSINESS

- a. Generator Maintenance Estimates – Request for Approval
- b. Mill City Volunteer of the Year Award
- c. 4th of July Fees
- d. SE 5th Avenue Street Vacation – Planning Commission Recommendation
- e. Other

9. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. Out-of-Office; Thursday, February 25, 2016
 - ii. Vacation; Friday, March 4, 2016 and Monday, March 7, 2016
 - iii. TMDL Meeting Update
 - iv. Mill City 4th of July Update
 - v. State of the County Update
 - vi. Hazardous Waste Event Update
 - vii. City/Santiam Canyon School District IGA’s
 - viii. Copy Costs
 - ix. Other
- b. City Attorney's Report: None.
- c. Planning Commission Report/Record of Actions:
 - i. Minutes of Regular Meeting of January 19, 2016

10. BUSINESS FROM MAYOR & CITY COUNCILORS

Administration/ Intergovernmental

- a. Police
- b. Parks/Safety
- c. Building

- d. Water/Sanitation
- e. Street

11. INFORMATIONAL ITEMS:

- a. Pacific Power Outage Notification
- b. Minutes of 4th of July Meeting of January 6, 2016
- c. Code Enforcement Report Through February 19, 2016

12. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Tuesday	March 1, 2016	Façade Improvement Committee	6:30p.m.
Wednesday	March 2, 2016	4 th of July Committee Meeting	7:00p.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 5, 2016	Façade Improvement Committee	6:30p.m.
Wednesday	April 6, 2016	4 th of July Committee Meeting	7:00p.m.
Tuesday	April 12, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	April 13, 2016	Budget Committee Meeting	6:30p.m.
Tuesday	April 19, 2016	Planning Commission Meeting	6:30p.m.
Wednesday	April 20, 2016	Budget Committee Meeting	6:30p.m.
Tuesday	April 26, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	April 27, 2016	Santiam Awards Night	
Thursday	April 28, 2016	Budget Committee Meeting	6:30p.m.
Wednesday	May 4, 2016	4 th of July Committee Meeting	7:00p.m.
Thursday	May 5, 2016	Budget Committee Meeting (If needed)	6:30p.m.
Tuesday	May 10, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Saturday	May 14, 2016	City-Wide Clean Up Day	9:30a.m.
		Hazardous Waste Event	
Tuesday	May 17, 2016	Planning Commission Meeting	6:30p.m.
Wednesday	May 18, 2016	4 th of July Committee Meeting	7:00p.m.
Tuesday	May 24, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	May 30, 2016	CITY HALL CLOSED – MEMORIAL DAY	
Wednesday	June 1, 2016	4 th of July Committee Meeting	7:00p.m.
Tuesday	June 14, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	June 15, 2016	4 th of July Committee Meeting	7:00p.m.
Tuesday	June 21, 2016	Planning Commission Meeting	6:30p.m.
Tuesday	June 28, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	July 1, 2016	4 th of July Set Up	
Saturday	July 2, 2016	4 th of July Celebration Events	
Sunday	July 3, 2016	4 th of July Celebration Events	
Monday	July 4, 2016	4 th of July Celebration Events	
Tuesday	July 12, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	July 19, 2016	Planning Commission Meeting	6:30p.m.
Tuesday	July 26, 2016	Municipal Court	9:30a.m.

Council Meeting

6:30p.m.