



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

February 24, 2015

City Hall
444 S 1st Avenue
Mill City, Oregon

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: 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 10, 2015
- b. Approval of Accounts Payable
- c. Ratification of Mayor Thacker's Appointment of Angela Moreno and Ann Carey to Three (3) Year Terms, Ending June 30, 2017, on the Mill City Budget Committee
- d. Ratification of Mayor Thacker's Appointment of Lisa D. Follis to Fill a Vacant Council Seat with a Term Ending December 31, 2016

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

4. PUBLIC HEARINGS: None Scheduled.

5. PRESENTATIONS: None Scheduled.

6. OLD BUSINESS

- a. Outdoor Lighting Code Update
- b. Business Loan Program
- c. Marion County Community Projects Grant
- d. IIMC Conference
- e. City Hall Hours

- f. Other

7. NEW BUSINESS

- a. Request for Waiver of Leak Charges – 365 NE 3rd Avenue
- b. Resolution No. 761 – MCRFPD Use of WWTP for Fireworks Display
- c. Press Credentials
- d. Meter Reader Review
- e. Other

8. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. Council Surveys
 - ii. Comprehensive Plan Hearing Rescheduled - March 24, 2015
 - iii. Other
- b. City Attorney's Report: None.
- c. Planning Commission Report/Record of Actions:
 - i. Minutes of Regular Planning Commission Meeting of January 9, 2015
 - ii. Minutes of Regular Planning Commission Meeting of January 23, 2015
 - iii. 2014 Annual Report
 - iv. 2015-2016 Work Program

9. BUSINESS FROM MAYOR & CITY COUNCILORS

Administration/ Intergovernmental

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

10. EXECUTIVE SESSION: ORS 192.660(2)(e) – To Conduct Deliberations with Persons you Have Designated to Negotiate Real Property Transactions

10. INFORMATIONAL ITEMS:

- a. 2015 Code Enforcement Summary Through February 19, 2015

12. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Friday	February 27, 2015	Planning Commission Workshop	9:00a.m.
Tuesday	March 10, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	March 11, 2015	4 th of July Committee Meeting	10:00a.m.
Friday	March 13, 2015	Planning Commission Meeting	9:00a.m.
Tuesday	March 24, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	April 1, 2015	4 th of July Committee Meeting	7:00p.m.
Friday	April 10, 2015	Planning Commission Meeting	9:00a.m.
Tuesday	April 14, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.

Friday	April 24, 2015	Planning Commission Workshop	9:00a.m.
Tuesday	April 28, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	May 8, 2015	Planning Commission Meeting	9:00a.m.
Tuesday	May 12, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	May 13, 2015	4 th of July Committee Meeting	10:00a.m.
Friday	May 22, 2015	Planning Commission Workshop	9:00a.m.
Monday	May 25, 2015	CITY HALL CLOSED – MEMORIAL DAY	
Tuesday	May 26, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.