



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL February 25, 2014

City Hall
444 S 1st Avenue
Mill City, Oregon

REGULAR SESSION

CALL TO ORDER/FLAG SALUTE 6:30 p.m. Mayor Tim Kirsch

CITY COUNCIL ROLL CALL/INTRODUCTION OF STAFF Mayor Kirsch

DECLARATIONS OF POTENTIAL CONFLICTS OF INTEREST

1. 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 11, 2014
- b. Approval of Accounts Payable

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

3. LINN COUNTY SHERIFF REPORT

4. PUBLIC HEARINGS: **Joint Hearing – PC/CC** Master Parks Plan

The Planning Commission will deliberate immediately following the hearing.

5. OLD BUSINESS

- a. SW 3rd Avenue Fire Lane
- b. Kimmel Park Security Measures
- c. SCA Grant – SE Fairview Street Project
- d. City Hall Parking Lot Lighting/Flag Lighting/ADA Doors
- e. Audit Proposals
- f. City Hall Interior Parking Lot Sidewalk

- g. 1st Avenue & Wall Street Crosswalk Update
- h. Request for Waiver of Leak Charges – 640 SE Fairview St.
- i. Pedestrian Path Between Giovanni’s and Museum
- j. Marion County Community Projects
- k. Goal Setting Session
- l. Other

6. NEW BUSINESS

- a. Ordinance No. 37X – Master Parks Plan
- b. Ordinance No. 37X - Medical Marijuana Dispensaries
- c. Computer & Software Updates
- d. Snow Plowing Policy
- e. Other

7. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. Temporary Employee
 - ii. Other
- b. City Attorney's Report: None.
- c. Planning Commission Report/Record of Actions:
 - i. Minutes of January 10, 2014
- d. 4th of July Committee Report/Record of Actions: None.

8. BUSINESS FROM MAYOR & CITY COUNCILORS

Administration/ Intergovernmental

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

9. EXECUTIVE SESSION: None Scheduled.

10. INFORMATIONAL ITEMS:

11. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Friday	February 28, 2014	Planning Commission Workshop	9:00a.m.
Wednesday	March 5, 2014	4 th of July Meeting	7:00p.m.
Tuesday	March 11, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	March 14, 2014	Planning Commission Meeting	9:30a.m.
Tuesday	March 25, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	March 28, 2014	Planning Commission Workshop	9:00a.m.
Tuesday	April 8, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	April 9, 2014	4 th of July Meeting	10:00a.m.

Friday	April 11, 2014	Planning Commission Meeting	9:00a.m.
Tuesday	April 22, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	April 25, 2014	Planning Commission Workshop	9:00a.m.
Wednesday	May 7, 2014	4 th of July Meeting	7:00p.m.
Friday	May 9, 2014	Planning Commission Meeting	9:00a.m.
Tuesday	May 13, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Saturday	May 17, 2014	City-wide Clean Up Day	9:00a.m.-4:00p.m.
Friday	May 23, 2014	Planning Commission Workshop	9:00a.m.
Monday	May 26, 2014	CITY HALL CLOSED – MEMORIAL DAY	
Tuesday	May 27, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	June 10, 2014	Municipal Court	9:30a.m.
Wednesday	June 11, 2014	4 th of July Meeting	10:00a.m.
		Council Meeting	6:30p.m.
Friday	June 13, 2014	Planning Commission Meeting	9:00a.m.