



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

February 25, 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 February 11, 2020
- b. Approval of Accounts Payable
- c. Ratification of Mayor Kirsch's Appointment of David Nelson to a Three (3) Year Term on the Mill City Budget Committee, Expiring June 30, 2022
- d. Ratification of February 13, 2020 Email Concurrence on Final Design for Railroad Bridge
- e. Ratification of Planning Commission Approval of Minor Partition, Land Use File No. 2020-01; Baughman

- 5. CITIZEN COMMENTS/QUESTIONS LIMITED TO THREE (3) MINUTES**
- 6. AUDIT PRESENTATION – GLEN KEARNS, ACCUTY, LLC (Please Bring Audit Doc)**
- 7. ORDINANCE NO. 40X – SEWER AUTHORITY**
- 8. REQUEST FOR CONSIDERATION OF PURCHASE; CITY-OWNED PARCEL, MARION COUNTY ASSESSOR'S MAP 092E25D TAX LOT 1700**
- 9. DEVELOPMENT AGREEMENT - SCSD**
- 9. REQUEST FOR USE OF CITY PARCEL – OLD FIRE HALL SITE;**

CONSTRUCTION STAGING

10. MISCELLANEOUS CITY RECORDER ITEMS

- a. **Marion White Volunteerism Award Recipient**
- b. **TMDL Annual Report**
- c. **Notice of Decision – File No. 2020-02; Conceptual Site Plan, NE 5th/Alder Parking**

11. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

| | | | |
|-----------|-----------------|---|-------------------|
| Tuesday | March 10, 2020 | Municipal Court | 9:30a.m. |
| | | Save Our Bridge Meeting | 1:00p.m. |
| | | Council Meeting | 6:30p.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. |
| Monday | April 6, 2020 | Budget Committee Meeting | 6:30p.m. |
| Wednesday | April 8, 2020 | Save Our Bridge Meeting | 10:00a.m. |
| Monday | April 13, 2020 | Budget Committee Meeting | 6:30p.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. |
| Monday | April 20, 2020 | Budget Committee Meeting | 6:30p.m. |
| Tuesday | April 21, 2020 | Planning Commission Meeting | 6:30p.m. |
| Wednesday | April 22, 2020 | Chamber Awards Night | 6:30p.m. |
| Tuesday | April 28, 2020 | Municipal Court | 9:30a.m. |
| | | Council Meeting | 6:30p.m. |
| Wednesday | April 29, 2020 | Budget Committee Meeting – If needed | 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 3, 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.