



# CITY OF MILL CITY

## AGENDA OF THE CITY COUNCIL

February 8, 2022

City Hall

444 S 1<sup>st</sup> 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](http://www.ci.mill-city.or.us/documents/packets).*

- a. Approval of Minutes of Regular City Council Meeting of January 25, 2022
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenue & Expenditure Report, January 2022

**5. LINN COUNTY SHERIFF'S REPORT**

**6. PUBLIC WORKS REPORT**

- a. Pump Report
- b. Well/Generator Communications Update
- c. Construction Updates
- d. Other

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

**8. PUBLIC HEARING: None Scheduled.**

**9. PRESENTATIONS: None Scheduled.**

**10. OLD BUSINESS**

- a. Marion County Funding Request - Sewer System Improvement
- b. Oregon Main Street Program
- c. Other

**11. NEW BUSINESS**

- a. Development & Reimbursement Agreement – 715 NW River Road, LLC
- b. Contract for Water Assistance Provisions – Community Services Consortium (CSC)
- c. Other

**12. STAFF/COMMISSION REPORTS**

- a. City Recorder Report:
  - i. List of On-Going Old Business Items
  - ii. TMDL 2022 Annual Submittal
  - iii. Compliance & Risk Report – SE Kingwood Ave/SE 5<sup>th</sup> Ave
  - iv. Legislative Funding Requests – Sewer System Improvements & Mill City Falls Park
  - v. Out-of-Office; March 4-11, 2022
  - vi. Other
- b. City Attorney's Report:
  - i. Other
- c. Planning Commission Report/Record of Actions:
  - i. Minutes of Regular Planning Commission Meeting of October 20, 2021

**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: None Scheduled.**

**15. INFORMATIONAL ITEMS: None.**

**16. ADJOURNMENT**

**CALENDAR OF UPCOMING CITY MEETINGS & EVENTS**

Tuesday	February 15, 2022	Planning Commission Meeting	6:30p.m.
Monday	February 21, 2022	CITY HALL CLOSED – PRESIDENT’S DAY	
Tuesday	February 22, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	March 8, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	March 15, 2022	Planning Commission Meeting	6:30p.m.
Tuesday	March 22, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	April 12, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	April 19, 2022	Planning Commission Meeting	6:30p.m.
Tuesday	April 26, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	May 10, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	May 17, 2022	Planning Commission Meeting	6:30p.m.

Tuesday	May 24, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	May 30, 2022	CITY HALL CLOSED – MEMORIAL DAY	