



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

February 9, 2021

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 January 26, 2021
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues and Expenditures Report, January, 2021
- d. Approval of Contract Between Cade Construction and City of Mill City in the Amount of \$12,600.00 for SW Broadway Hydrant and Waterline Project

5. LINN COUNTY SHERIFF'S REPORT

6. PUBLIC WORKS REPORT

- a. Pump Report
- b. EV Parking Update
- c. Request to Attend OAWU Conference – March 1-5, 2021; Sunriver
- d. Kimmel Park Play Structure - Repaired
- e. Other

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

8. PUBLIC HEARING: None Scheduled.

9. PRESENTATIONS: Consideration to Allow THC Sales, Thorin Thacker and Roy Mitchell, Canyon Cannabis

10. OLD BUSINESS

- a. Wildfire Update

- b. Tiger Grant Update
- c. Other

11. NEW BUSINESS

- a. Addendum No. 1 to Task Order No. CE-20-1, SW Ivy Street Waterline Replacement Project
- b. EV Parking Lot Lease Agreement
- c. Other

12. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. List of On-Going Old Business Items
 - ii. Fuel Cards
 - iii. RV Site Incident
 - iv. Water Service Issue
 - v. Other
- b. City Attorney's Report:
 - i. Other
- c. Planning Commission Report/Record of Actions:
 - i. Minutes of Regular Planning Commission Meeting of December 15, 2020
 - ii. 2020 Annual Report
 - iii. 2020-2021 Updated Work Program

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

Monday	February 15, 2021	CITY HALL CLOSED – PRESIDENT’S DAY	
Tuesday	February 16, 2021	Planning Commission Meeting	6:30p.m.
Friday	February 19, 2021	Planning Commission Meeting – If needed	9:30a.m.
Tuesday	February 23, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	March 9, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	March 16, 2021	Planning Commission Meeting	6:30p.m.
Tuesday	March 23, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	April 13, 2021	Municipal Court	9:30a.m.

		Council Meeting	6:30p.m.
Tuesday	April 20, 2021	Planning Commission Meeting	6:30p.m.
Tuesday	April 27, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	May 11, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	May 18, 2021	Planning Commission Meeting	6:30p.m.
Tuesday	May 25, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	May 30, 2021	CITY HALL CLOSED – MEMORIAL DAY	