



# CITY OF MILL CITY

## AGENDA OF THE CITY COUNCIL March 10, 2015

City Hall  
444 S 1<sup>st</sup> Avenue  
Mill City, Oregon

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### 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:

- a. Other

#### 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 24, 2015
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues and Expenditures Reports, February, 2015
- d. Approval of OLCC Liquor License Renewal Application for Santiam Quick Mart, LLC, 654 NW Santiam Blvd

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

#### 4. PUBLIC HEARINGS: None Scheduled.

#### 5. PRESENTATIONS: None Scheduled.

#### 6. OLD BUSINESS

- a. Business Loan Program
- b. Marion County Community Projects Grant
- c. Field Burning
- d. Press Credentials
- e. SRAC

- f. Other

**7. NEW BUSINESS**

- a. Resolution No. 762 – Personnel Rules and Policies
- b. Resolution No. 763 – City Hall Hours
- c. Other

**8. STAFF/COMMISSION REPORTS**

- a. City Recorder Report:
  - i. Vacation – March 30 to April 6
  - ii. Other
- b. City Attorney's Report:
  - i. Tinney Lot Line Adjustment
  - ii. 424 SW Douglas Street
- c. Planning Commission Report/Record of Actions: None.

**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**

**11. INFORMATIONAL ITEMS:**

**12. ADJOURNMENT**

**CALENDAR OF UPCOMING CITY MEETINGS & EVENTS**

Wednesday	March 11, 2015	4 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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.