



# CITY OF MILL CITY

## AGENDA OF THE CITY COUNCIL March 11, 2014

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 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 25, 2014
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues & Expenditures Reports, February 2014
- d. Ratification of Mayor Kirsch's Appointment of Mike Medley and David Hinkley to Three (3) Year Terms on the Mill City Budget Committee Ending June 30, 2016
- e. Approval of OLCC Liquor License Renewal Application for Santiam Quick Mart, LLC, 654 NW Santiam Blvd.

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

#### 3. LINN COUNTY SHERIFF'S REPORT

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

#### 5. OLD BUSINESS

- a. SCA Grant – SE Fairview Street Project
- b. Kimmel Park Security Measures
- c. SW 3<sup>rd</sup> Avenue Fire Lane
- d. Ordinance No. 372 – Parks Master Plan
- e. Ordinance No. 373 – Business License

- f. City Hall Parking Lot Lighting/Flag Lighting/ADA Doors
- g. Marion County Community Projects Grant
- h. Public Works Supervisor Review
- i. Goal Setting Session
- j. Other

**6. NEW BUSINESS**

- a. Kimmel Park Sprinkler System
- b. SW 6<sup>th</sup> Avenue & SW Douglas Street Tree
- c. Audit Contract
- d. Resolution No. 742 – SE Fairview Prequalification
- e. Other

**7. STAFF/COMMISSION REPORTS**

- a. City Recorder Report:
  - i. CCIS Conference Report
  - ii. Special Meeting – April 16, 2014; SE Fairview Street Improvement Project
  - iii. Other
- b. City Attorney's Report:
  - i. City Hall Ins. Claim
  - ii. Policies & Procedures – Public Works
- c. Planning Commission Report/Record of Actions: None.
- d. 4<sup>th</sup> of July Report/Record of Actions:
  - i. Minutes of February 5, 2014

**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:**

- a. Other

**11. ADJOURNMENT**

**CALENDAR OF UPCOMING CITY MEETINGS & EVENTS**

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 1, 2014	Budget Committee Meeting	7:00p.m.
Tuesday	April 8, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	April 9, 2014	Budget Committee Meeting	7:00p.m.

Wednesday	April 9, 2014	4 <sup>th</sup> of July Meeting	10:00a.m.
Friday	April 11, 2014	Planning Commission Meeting	9:00a.m.
Wednesday	April 16, 2014	Budget Committee Meeting	7:00p.m.
Tuesday	April 22, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	April 23, 2014	Budget Committee Meeting (if needed)	7:00p.m.
Friday	April 25, 2014	Planning Commission Workshop	9:00a.m.
Tuesday	April 29, 2014	Goal Setting Session	6:00p.m.
Wednesday	May 7, 2014	4 <sup>th</sup> 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 <sup>th</sup> of July Meeting	10:00a.m.
		Council Meeting	6:30p.m.
Friday	June 13, 2014	Planning Commission Meeting	9:00a.m.