



# CITY OF MILL CITY

## AGENDA OF THE CITY COUNCIL

March 12, 2019

City Hall

444 S 1<sup>st</sup> Avenue

Mill City, Oregon

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### 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 February 26, 2019
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues and Expenditures Report, February, 2019
- d. Approval of Temporary OLCC Liquor License for Santiam Hearts to Arts; 158 SW Broadway Street, May 4, 2019 Between the Hours of 7:00 PM and 9:00 PM

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

**6. PUBLIC WORKS REPORT**

- a. Pump Report
- b. Temporary Employee
- c. SCI Work Crew Update
- d. Other

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

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

**9. PRESENTATIONS: 2017/2018 FY Audit Presentation – Glen Kearns, Accuity, LLC**

**10. OLD BUSINESS**

- a. Public Works Building Update – Contract
- b. Public Works Maintenance Worker Update
- c. Engineering RFQ

- d. Marion White Volunteerism Award
- e. Staffing Options Discussion
- f. Other

**11. NEW BUSINESS**

- a. Resolution No. 83X (834) – Jurisdictional Transfer
- b. Resolution No. 83X (835) – Fish Mitigation
- c. Ord No. 40X – Noise
- d. Other

**12. STAFF/COMMISSION REPORTS**

- a. City Recorder Report:
  - i. List of On-Going Old Business Items
  - ii. Out-of-Office; Vacation, March 27-29, 2019
  - iii. Other
- b. City Attorney's Report:
  - i. 424 SW Cedar Street Update
  - ii. 235 S 1<sup>st</sup> Avenue Update
  - iii. SE 3<sup>rd</sup> Avenue Update
  - iv. Other
- c. Planning Commission Report/Record of Actions:
  - a. Minutes of Regular Planning Commission Meeting of January 15, 2019

**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	March 19, 2019	Planning Commission Hearing	6:30p.m.
Tuesday	March 26, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	April 1, 2019	Budget Committee Meeting	6:30p.m.
Tuesday	April 2, 2019	Planning Commission Hearing	6:30p.m.
Sunday	April 7, 2019	The Reid House Committee Meeting	2:00p.m.
Monday	April 8, 2019	Budget Committee Meeting	6:30p.m.
Tuesday	April 9, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	April 15, 2019	Budget Committee Meeting	6:30p.m.
Tuesday	April 16, 2019	Planning Commission Hearing – If needed	6:30p.m.