



# CITY OF MILL CITY

## AGENDA OF THE CITY COUNCIL

March 14, 2017

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 28, 2017
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues and Expenditures Reports, February 2017
- d. Ratification of Mayor Kirsch's Appointment of Grant Peterson to the Planning Commission Position, Expiring June 30, 2019.
- e. Approval of Mill City Fourth of July Committee Request for:
  - i. Sale/consumption of alcohol in Kimmel Park during the 4<sup>th</sup> of July Celebration
  - ii. Overnight camping for registered vendors
  - iii. Waiver of reservation deposits
  - iv. Use of fenced area parallel to SE Fairview Street and adjacent to Remine Road for equestrian entries of the parade
  - v. Noise variance for July 2-4 in Kimmel Park and July 3 for Street Dance at Santiam Elementary School
- f. Acceptance of Annual Total Maximum Daily Load (TMDL) Report for Second Five Years (2014-2018)
- g. Approval of Resolution No. 803 – Establishing Fees for the City of Mill City Spring Clean Up Day

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

**6. PUBLIC WORKS REPORT**

- a. Pump Report
- b. Hammond Park Overlook
- c. Spot Paving
- d. Other

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

**8. PRESENTATIONS: None Scheduled.**

**9. PUBLIC HEARINGS: None Scheduled.**

**10. OLD BUSINESS**

- a. Law Enforcement Services Options
- b. Law Enforcement Substation
- c. Goal Setting Session – Gary Swanson
- d. Temp Employee
- e. 2017 Eclipse – Dave Shelton, Elaina Turpin, Maricella Guerrero (Travel Salem)
- f. Substance Abuse Policy
- g. 280 NE Santiam Lease
- h. Other

**11. NEW BUSINESS**

- a. Marion White Volunteerism Award
- b. Law Enforcement Contract Memorandum of Understanding
- c. National Night Out; Tuesday, August 1, 2017
- d. Request for Waiver of Leak Charges
- e. On Call Policy Info
- f. Other

**12. STAFF/COMMISSION REPORTS**

- a. City Recorder Report:
  - i. List of On-Going Old Business Items
  - ii. Out-of-Office; April 5-7, 2017
  - iii. Mid-Valley Rural Conference
  - iv. Other
- b. City Attorney's Report:
  - i. 424 SW Cedar Street Update
  - ii. Other
- c. Planning Commission Report/Record of Actions: None.

**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 21, 2017	Planning Commission Meeting	6:30p.m.
Tuesday	March 28, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	April 11, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	April 18, 2017	Planning Commission Meeting	6:30p.m.
Tuesday	April 25, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	May 9, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	May 16, 2017	Planning Commission Meeting	6:30p.m.
Tuesday	May 23, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	May 29, 2017	CITY HALL CLOSED – MEMORIAL DAY	
Tuesday	June 13, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	June 20, 2017	Planning Commission Meeting	6:30p.m.
Tuesday	June 27, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	July 4, 2017	CITY HALL CLOSED – INDEPENDENCE DAY	
Tuesday	July 11, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	July 18, 2017	Planning Commission Meeting	6:30p.m.
Tuesday	July 25, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.