



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

March 8, 2022

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 February 22, 2022
 - b. Approval of Accounts Payable
 - c. Acceptance of Monthly Revenue & Expenditure Report, February 2022
 - d. Ratification of Mayor Kirsch's Appointment of Glen Kent to a One (1) Year Term on the Budget Committee, Expiring June 30, 2022
5. **LINN COUNTY SHERIFF'S REPORT**
 6. **PUBLIC WORKS REPORT**
 - a. Pump Report
 7. **CITIZEN COMMENTS/QUESTIONS LIMITED TO THREE (3) MINUTES**
 8. **PUBLIC HEARING: None Scheduled.**
 9. **PRESENTATIONS: None Scheduled.**
 10. **OLD BUSINESS**
 - a. TIGER Grant Update
 - b. Sewer Update
 - c. Other
 11. **NEW BUSINESS**
 - a. Request for Waiver of Fees – Shadrin, Mark; 383 S 1st Avenue

- b. Oregon Mass Timber Modular Housing Prototype
- c. Other

12. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. List of On-Going Old Business Items
 - ii. Planning Commission Meeting Date/Time
 - iii. Other
- b. City Attorney's Report:
 - i. Other
- c. Planning Commission Report/Record of Actions:
 - i. Minutes of Regular Planning Commission Meeting of January 18, 2022
 - ii. 2021 Annual Report

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

Friday	March 11, 2022	Planning Commission Meeting	8:30a.m.
Tuesday	March 22, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	April 8, 2022	Planning Commission Meeting	8:30a.m.
Tuesday	April 12, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	April 25, 2022	Budget Meeting	6:30p.m.
Tuesday	April 26, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	May 2, 2022	Budget Meeting	6:30p.m.
Monday	May 9, 2022	Budget Meeting	6:30p.m.
Tuesday	May 10, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	May 13, 2022	Planning Commission Meeting	8:30a.m.
Tuesday	May 24, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	May 30, 2022	CITY HALL CLOSED – MEMORIAL DAY	
Friday	June 10, 2022	Planning Commission Meeting	8:30a.m.
Tuesday	June 14, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	June 28, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.

Monday	July 4, 2022	CITY HALL CLOSED – INDEPENDENCE DAY	
Friday	July 8, 2022	Planning Commission Meeting	8:30a.m.
Tuesday	July 12, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	July 26, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.