



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

April 11, 2017

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 March 28, 2017
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues & Expenditures Reports, March 2017
- d. Approval of Waiver of Leak Charges to the Highest Consumption in the Previous Twelve Months for 745 NE Alder Street
- e. Approval of OLCC Liquor License Renewals for the Following Businesses:
 - i. Broadway Videos & More 233 SW Broadway St.
 - ii. Mill City Market 829 S 1st Ave.
- f. Approval of Resolution No. 804 – Setting Sewer Rates
- g. Approval of Proclamation Declaring May Mental Health Month in the City of Mill City

5. LINN COUNTY SHERIFF’S REPORT

6. PUBLIC WORKS REPORT

- a. Pump Report
- b. Sheriff’s Substation
- c. Seasonal Mower
- d. Other

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

8. PRESENTATIONS: Linn County Commissioner Roger Nyquist – Quarterly Update

9. PUBLIC HEARINGS: None Scheduled.

10. OLD BUSINESS

- a. Law Enforcement Services Options
- b. Strategic Plan/Goal Setting Session
- c. 2017 Eclipse
- d. On Call Policy
- e. Other

11. NEW BUSINESS

- a. RFP for Bond Counsel
- b. Request for Waiver of Construction Noise Ordinance – Gus Papazyan
- c. Other

12. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. List of On-Going Old Business Items
 - ii. Out-of-Office; May 18-25, 2017
 - iii. Drug Take Back; April 29, 2017
 - iv. Circus – Kimmel Park
 - v. Other
- b. City Attorney's Report:
 - i. 424 SW Cedar Street Update
 - ii. Other
- h. Planning Commission Report/Record of Actions:
 - i. Minutes of Regular Meeting of February 21, 2017

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

Monday	April 17, 2017	Budget Meeting	6:30p.m.
Tuesday	April 18, 2017	Planning Commission Meeting	6:30p.m.
Monday	April 24, 2017	Budget Meeting (if needed)	6:30p.m.
Tuesday	April 25, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	April 26, 2017	Annual Chamber Awards Night	6:00p.m.-8:00p.m.
Saturday	April 29, 2017	Drug Take Back – LCSO @ City Hall	9:00a.m.-10:00a.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.
Tuesday	August 8, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	August 15, 2017	Planning Commission Meeting	6:30p.m.
Monday	August 21, 2017	SOLAR ECLIPSE	
Tuesday	August 22, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	September 4, 2017	CITY HALL CLOSED – LABOR DAY	
Tuesday	September 12, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	September 19, 2017	Planning Commission Meeting	6:30p.m.
Tuesday	September 26, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	October 10, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	October 17, 2017	Planning Commission	6:30p.m.
Tuesday	October 24, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Sunday	November 5, 2017	DAYLIGHT SAVINGS – SET YOUR CLOCKS BACK!	
Friday	November 10, 2017	CITY HALL CLOSED - VETERAN'S DAY	
Tuesday	November 14, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	November 21, 2017	Planning Commission Meeting	6:30p.m.
Thursday	November 23, 2017	CITY HALL CLOSED – THANKSGIVING DAY	
Tuesday	November 28, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	December 12, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	December 19, 2017	Planning Commission Meeting	6:30p.m.
Monday	December 25, 2017	CITY HALL CLOSED – CHRISTMAS DAY	
Tuesday	December 26, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	January 1, 2018	CITY HALL CLOSED – NEW YEAR'S DAY	