



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

April 12, 2016
City Hall
444 S 1st Avenue
Mill City, Oregon

REGULAR SESSION

CALL TO ORDER/FLAG SALUTE 6:30 p.m. Mayor Thorin F. Thacker

CITY COUNCIL ROLL CALL/INTRODUCTION OF STAFF Mayor Thorin F. Thacker

DECLARATIONS OF POTENTIAL CONFLICTS OF INTEREST

1. PUBLIC WORKS REPORT:

- a. Pump Report
- b. Tap Machine
- c. Auto Read Meters
- d. Generator at Wells
- e. Hydrant at 9th and Alder
- f. Restroom Update
- g. Other

2. 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 March 22, 2016
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues & Expenditures Reports, March 2016
- d. Ratification of Mayor Thacker's Appointment of Roel Lundquist to Fill an Unexpired City Council Term Expiring December 31, 2018, Through December 31, 2016
- e. Ratification of Mayor Thacker's Appointment of Melinda K. Flatman to Fill a Budget Committee Vacancy Expiring June 30, 2016
- f. Approval of OLCC Liquor License Renewals for the Following Businesses:
 - i. Broadway Videos & More 233 SW Broadway Street
 - ii. Mill City Market 829 S 1st Avenue
 - iii. J&S Deli & Pub 100 SE Juniper Street
 - iv. Trio Tavern 815 SW Linn Boulevard

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

4. PUBLIC HEARING: None.

5. PRESENTATIONS/GUESTS: None.

6. LINN COUNTY SHERIFF'S REPORT

7. OLD BUSINESS

- a. Request for No Parking Zone
- b. Mill City Falls – Hammond Park Restroom Project
- c. Railroad Bridge Update/SOB
- d. Water and Sewer Rate Study
- e. Ordinance No. 38X - ATV Code
- f. Tinney Lot Line Adjustment
- g. Planning and Building Services
- h. Business Façade Program
- i. Public Works Building Replacement
- j. Income Study
- k. Building Lease
- l. SE 5th Avenue Street Vacation
- m. Bio-Solid Pumping/Hauling/Disposal Services
- n. Resolution No. 78X – Approving Referral to Electors
- o. Mill City Municipal Code Proposed Chapter 9.32 – Illegal Burning
- p. Title 17 – Zoning Code Amendments re: Decision Authority
- q. Request for Consideration of Proposed Skatepark Location –Old Fire Hall Site
- r. Other

8. NEW BUSINESS

- a. Oregon Supreme Court Ruling Re: Recreational Immunity
- b. Request for Letter to ODOT/Linn County Re: Green Bridge Maintenance
- c. Proclamation Declaring May as Mental Health Month
- d. Law Enforcement Contract - Linn County Sheriff
- e. Marion County Community Projects Grant
- f. Request for Training – LOC Federal Grant Writing; Tuesday, May 3
- g. Other

9. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. SEI Filing
 - ii. Lien Waiver Update
 - iii. Oregon Tourism Studio Update
 - iv. Other
- b. City Attorney's Report:
 - i. Actuator Update
- c. Planning Commission Report/Record of Actions: None.

10. BUSINESS FROM MAYOR & CITY COUNCILORS

Administration/ Intergovernmental

- a. Police
- b. Parks/Safety
- c. Building
- d. Water/Sanitation
- e. Street

11. EXECUTIVE SESSION: ORS 192.660(2)(e) To conduct deliberations with persons you have designated to negotiate real property transactions.

12. INFORMATIONAL ITEMS: None.

13. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Wednesday	April 13, 2016	Budget Committee Meeting	6:30p.m.
Tuesday	April 19, 2016	Planning Commission Meeting	6:30p.m.
Wednesday	April 20, 2016	Budget Committee Meeting	6:30p.m.
Thursday	April 21, 2016	Marion County State of the County	6:00p.m.
Saturday	April 23, 2016	Stoddard & Cole Benefitting Save Our Bridge	7:30p.m.
Tuesday	April 26, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	April 27, 2016	Santiam Awards Night	6:00p.m.
Thursday	April 28, 2016	Budget Committee Meeting	6:30p.m.
Wednesday	May 4, 2016	4 th of July Committee Meeting	7:00p.m.
Thursday	May 5, 2016	Budget Committee Meeting (if needed)	6:30p.m.
Tuesday	May 10, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Saturday	May 14, 2016	City-Wide Clean Up Day/Hazardous Waste	9:00a.m.
Wednesday	May 18, 2016	4 th of July Committee Meeting	7:00p.m.
Tuesday	May 24, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Thursday	May 26, 2016	Planning Commission Meeting	6:30p.m.
Monday	May 30, 2016	CITY HALL CLOSED – MEMORIAL DAY	
Wednesday	June 1, 2016	4 th of July Committee Meeting	7:00p.m.
Tuesday	June 14, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	June 15, 2016	4 th of July Committee Meeting	7:00p.m.
Tuesday	June 21, 2016	Planning Commission Meeting	6:00p.m.
Tuesday	June 28, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	July 1, 2016	4TH OF JULY CELEBRATION SET UP	
Saturday	July 2, 2016	4TH OF JULY CELEBRATION	ALL DAY
Sunday	July 3, 2016	4TH OF JULY CELEBRATION	ALL DAY
Monday	July 4, 2016	CITY HALL CLOSED – 4TH OF JULY	
		4TH OF JULY CELEBRATION	ALL DAY
Tuesday	July 12, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	July 19, 2016	Planning Commission Meeting	6:30p.m.
Tuesday	July 26, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.