



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

April 14, 2015

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 Thacker

DECLARATIONS OF POTENTIAL CONFLICTS OF INTEREST

1. PUBLIC WORKS REPORT:

- a. 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 24, 2015
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues & Expenditures Reports, March 2015
- d. Approval of OLCC Liquor License Renewals for the Following Businesses:
 1. Broadway Videos & More 233 SW Broadway Street
 2. Mill City Market 829 S 1st Avenue
 3. J&S Deli & Pub 100 SE Juniper Street
 4. Trio Tavern 815 SW Linn Boulevard

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

4. PUBLIC HEARINGS: 2015 Mill City Comprehensive Plan Update - Deliberation

5. PRESENTATIONS: 1st Avenue Drainage Basin Study John Ashley, City Engineer

6. OLD BUSINESS

- a. Business Loan Program
- b. Marion County Community Projects Grant

- c. Mill City Falls – Hammond Park Restroom Project
- d. Other

7. NEW BUSINESS

- a. Plastic Bag/Biodegradable Code
- b. SKATE Fundraiser – Concerts in Kimmel Park
- c. Electronic Open Sign
- d. Railroad Bridge Insurance Coverage
- e. Mental Health Awareness Month Proclamation – May, 2015
- f. Public Works Supervisor Applicant Review Committee
- g. Resolution No. 763 – Executive Session Media Policy
- h. Law Enforcement Services Contract
- i. Other

8. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. Vacation – May 14-22, 2015
 - ii. Clean Up Day – Saturday, May 16, 2015
 - iii. SEI Deadline – Wednesday, April 15, 2015
 - iv. Distressed Communities Workshop Update
 - v. Meter Reader – Additional Hours/Use of Truck
 - vi. Other
- b. City Attorney's Report: None.
- c. Planning Commission Report/Record of Actions:
 - i. Minutes of February 13, 2015

9. BUSINESS FROM MAYOR & CITY COUNCILORS

Administration/ Intergovernmental

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

10. EXECUTIVE SESSION: None Scheduled.

11. INFORMATIONAL ITEMS: None.

12. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Tuesday	April 28, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	May 8, 2015	Planning Commission Meeting	9:00a.m.
Tuesday	May 12, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	May 13, 2015	4 th of July Committee Meeting	10:00a.m.
Friday	May 22, 2015	Planning Commission Workshop	9:00a.m.

Monday	May 25, 2015	CITY HALL CLOSED – MEMORIAL DAY	
Tuesday	May 26, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	May 27, 2015	4 th of July Committee Meeting	7:00p.m.
Wednesday	June 3, 2015	4 th of July Committee Meeting	7:00p.m.
Tuesday	June 9, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:00p.m.
Friday	June 12, 2015	Planning Commission Meeting	9:00a.m.
Wednesday	June 17, 2015	4 th of July Committee Meeting	10:00a.m.
Tuesday	June 23, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	June 26, 2015	Planning Commission Workshop	9:00a.m.
Friday	July 3, 2015	CITY HALL CLOSED – INDEPENDENCE DAY	
Saturday	July 4, 2015	4 TH OF JULY CELEBRATION	
Sunday	July 5, 2015	4 TH OF JULY CELEBRATION	