



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

April 14, 2020

City Hall

444 S 1st Avenue

Mill City, Oregon

REGULAR SESSION

Due to social distancing requirements and limitations on the number of people allowed in City Hall, this meeting will be broadcast on KYAC radio. Public testimony for the Supplemental Budget Hearing will be taken via telephone between 6:40 p.m. and 6:45 p.m. Call 503-930-8256 to provide testimony.

- 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 24, 2020
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues & Expenditures Report, March, 2020
- d. Approval of OLCC Liquor License Renewals for the Following Businesses:
 - i. 7- Eleven #38796A 200 NW Santiam Blvd.
 - ii. Mill City Grill 100 SE Juniper St.
 - iii. Mill City Market 829 S 1st Ave.
 - iv. Trio Tavern (on/off prem) 815 SW Linn Blvd.
- e. Approval of Plan of Action to Address Deficiencies as Outlined in Accuity, LLC Internal Control Letter Dated December 30, 2019
- f. Ratification of Closure of SW 4th Avenue Between SW Broadway Street and SW Cedar Street on March 27, 2020 for Street Cuts Related to the SCSD Project
- g. Ratification of Closure of SW 2nd Avenue Between SW Evergreen Street and SW Cedar Street on April 7, 2020 for Water Line Work Related to the SCSD Project

5. LINN COUNTY SHERIFF'S REPORT

6. PUBLIC WORKS REPORT

- a. Pump Report
- b. 5 Year Water System Survey – Linn County Health Dept; Outstanding Performer
- c. Other

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

**8. PUBLIC HEARING: Supplemental Budget – FY 2019-2020
Public Testimony Call In – 503-930-8256
Testimony taken between 6:40 p.m. and 6:45 p.m.**

9. PRESENTATIONS: Skatepark Financial Update - SKATE

10. OLD BUSINESS

- a. EV Charging Station/Mill City Falls Parking
- b. The Reid House Update
- c. TIGER Grant Update
- d. Other

11. NEW BUSINESS

- a. COVID-19 (Coronavirus) Update
- b. City Clerk/Reid House Facilitator Tree Fredrickson Review
- c. Other

12. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. List of On-Going Old Business Items
 - ii. Other
- b. City Attorney Report:
 - i. 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

Monday	April 20, 2020	Budget Committee Meeting-MC ELEM	6:30p.m.
Tuesday	April 21, 2020	Planning Commission Meeting	6:30p.m.
Wednesday	April 22, 2020	Chamber Awards Night	6:30p.m.
Tuesday	April 28, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	April 29, 2020	Budget Committee Meeting – If needed	6:30p.m.
Tuesday	May 12, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	May 13, 2020	Save Our Bridge Meeting	10:00a.m.
Saturday	May 16, 2020	Annual Clean Up Day	9:00a.m.-3:00p.m.
Thursday	May 21, 2020	Planning Commission Meeting	6:30p.m.
Monday	May 25, 2020	CITY HALL CLOSED – MEMORIAL DAY	
Tuesday	May 26, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	June 9, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	June 16, 2020	Planning Commission Meeting	6:30p.m.
Friday	June 19, 2020	Planning Commission Meeting – If needed	9:30a.m.
Tuesday	June 23, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	July 3, 2020	CITY HALL CLOSED – INDEPENDENCE DAY	
Tuesday	July 14, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	July 28, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	August 4, 2020	Planning Commission Meeting	6:30p.m.
Tuesday	August 11, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Thursday	August 13, 2020	Red Cross Blood Drive	
Saturday	August 15, 2020	Dog Daze	
Tuesday	August 25, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.