



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL April 22, 2014

City Hall
444 S 1st Avenue
Mill City, Oregon

REGULAR SESSION

CALL TO ORDER/FLAG SALUTE 6:30 p.m. Mayor Tim Kirsch

CITY COUNCIL ROLL CALL/INTRODUCTION OF STAFF Mayor Kirsch

DECLARATIONS OF POTENTIAL CONFLICTS OF INTEREST

1. 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 April 8, 2014
- b. Approval of Minutes of Special City Council Meeting of April 16, 2014
- c. Approval of Minutes of Budget Committee Meeting of April 16, 2014
- d. Approval of Accounts Payable
- e. 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

2. PRESENTATIONS

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

4. LINN COUNTY SHERIFF'S REPORT

5. PUBLIC HEARINGS: None Scheduled.

6. OLD BUSINESS

- a. SCA Grant – SE Fairview Street Project

- b. City Hall Parking Lot Lighting/Flag Lighting/ADA Doors
- c. Marion County Community Projects Grant
- d. Meter Reader
- e. Other

7. NEW BUSINESS

- a. Proclamation – Arey Podrabsky Day; June 6, 2014
- b. Proclamation – Mental Health Month; May 2014
- c. SW Douglas & 6th Ave Tree
- d. Request for Use of Parking Lot – July 3, 2014
- e. Letter of Request – Mill City Library
- f. Letter of Request – Mill City Fire Dept. - 4th of July
- g. Other

8. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. OPRD Planning Grant
 - ii. Medical Marijuana Moratorium Ordinance
 - iii. Notice of Victims Rights – Linn County DA
 - iv. Other
- b. City Attorney's Report: None.
- c. Planning Commission Report/Record of Actions:
 - i. 2013 Annual Report
 - ii. Minutes of February 14, 2014
 - iii. Minutes of March 14, 2014
- d. 4th of July Report/Record of Actions: None.

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:

- a. Response to US Dept. of Interior – Fisherman’s Bend
- b. Other

12. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Friday	April 25, 2014	Planning Commission Workshop	9:00a.m.
Tuesday	April 29, 2014	Goal Setting Session	6:00p.m.
Friday	May 2, 2014	Planning Commission Meeting	9:00a.m.
Wednesday	May 7, 2014	4 th of July Meeting	7:00p.m.
Tuesday	May 13, 2014	Municipal Court	9:30a.m.

Saturday	May 17, 2014	Council Meeting	6:30p.m.
Wednesday	May 21, 2014	City-Wide Clean Up Day	9:00a.m.-3:00p.m.
Friday	May 23, 2014	4 th of July Meeting	7:00p.m.
Monday	May 26, 2014	Planning Commission Workshop	9:00a.m.
Tuesday	May 27, 2014	CITY HALL CLOSED – MEMORIAL DAY	
		Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	June 10, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	June 11, 2014	4 th of July Meeting	10:00a.m.
Friday	June 13, 2014	Planning Commission Meeting	9:00a.m.