



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

April 26, 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: None.

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 April 12, 2016
- b. Approval of Minutes of Special City Council Meeting of April 18, 2016
- c. Approval of Accounts Payable
- d. Ratification of Council Consensus to Authorize AA Quality Concrete Contract in the Amount of \$4550.00 for Restroom Concrete Work

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

4. PUBLIC HEARING: SE 5th Avenue Street Vacation

5. PUBLIC HEARING: Title 17 – Zoning Code Amendments re: Decision Authority ***THE PLANNING COMMISSION WILL ADJOURN TO DELIBERATE ON THIS ISSUE AND MAKE A RECOMMENDATION TO THE COUNCIL***

6. PRESENTATIONS/GUESTS: None.

7. LINN COUNTY SHERIFF'S REPORT

8. 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. Public Works Building Replacement
- i. Income Study
- j. Bio-Solid Pumping/Hauling/Disposal Services
- k. Resolution No. 78X – Approving Referral to Electors
- l. Mill City Municipal Code Proposed Chapter 9.32 – Illegal Burning
- m. Law Enforcement Contract - Linn County Sheriff
- n. Other

9. NEW BUSINESS

- a. Request for Council Authorization – Variance to Sign Code
- b. Acceptance of Right-of-Way Dedication – Bone Yard Bakery
- c. Merry-go-Round Removal – Kimmel Park
- d. Interest in Sublease – 280 NE Santiam Blvd; Santiam Hearts to Arts
- e. Resolution No. 786 – No Parking Zone; S 1st Avenue
- f. Other

10. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. Santiam Awards Night – April 27, 2016; 6:00p.m.
 - ii. Eclipse Meeting – April 28, 2016; 9:30a.m.
 - iii. Budget Meeting – April 28, 2016; 6:30p.m.
 - iv. Other
- b. City Attorney's Report: None.
- c. Planning Commission Report/Record of Actions:
 - i. Minutes of Regular Meeting of March 16, 2016

11. BUSINESS FROM MAYOR & CITY COUNCILORS

Administration/ Intergovernmental

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

12. EXECUTIVE SESSION: None Scheduled.

13. INFORMATIONAL ITEMS: None.

14. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

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	4 TH OF JULY CELEBRATION SET UP	
Saturday	July 2, 2016	4 TH OF JULY CELEBRATION	ALL DAY
Sunday	July 3, 2016	4 TH OF JULY CELEBRATION	ALL DAY
Monday	July 4, 2016	CITY HALL CLOSED – 4 TH OF JULY	
		4 TH 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.