



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

April 28, 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 April 14, 2015
- b. Approval of Accounts Payable

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

4. PUBLIC HEARINGS: None Scheduled.

5. PRESENTATIONS: None Scheduled.

6. LINN COUNTY SHERIFF'S REPORT

7. OLD BUSINESS

- a. Business Loan Program
- b. Marion County Community Projects Grant
- c. Mill City Falls – Hammond Park Restroom Project
- d. Plastic Bag/Biodegradable Code
- e. SKATE Fundraiser – Concerts in Kimmel Park

- f. Railroad Bridge Insurance Coverage
- g. Law Enforcement Services Contract
- h. Other

8. NEW BUSINESS

- a. Public Works Supervisor Hire Recommendation
- b. Resolution No. 765 – Public Works Supervisor Job Description
- c. Request for Waiver of City Permit Fees - SCSD
- d. Ordinance No. 377 – Medical Marijuana Moratorium Extension
- e. Request for Inclusion on List of Recognized News Media Organizations
- f. Other

9. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. Other
- b. City Attorney's Report: None.
- c. Planning Commission Report/Record of Actions:
 - i. Minutes of Regular Meeting of March 13, 2015
 - ii. Minutes of Workshop of March 27, 2015

10. BUSINESS FROM MAYOR & CITY COUNCILORS

Administration/ Intergovernmental

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

11. EXECUTIVE SESSION: None Scheduled.

12. INFORMATIONAL ITEMS:

- a. Card of Thanks – RE: Jerry Curtis

13. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Thursday	April 30, 2015	Budget Committee Meeting	7:00p.m.
Wednesday	May 6, 2015	Budget Committee Meeting	7:00p.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.
		Budget Committee Meeting (if needed)	7:00p.m.
Saturday	May 16, 2015	Clean Up Day	9:00a.m-3:00p.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	