



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

April 8, 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 March 25, 2014
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues & Expenditures Reports, March 2014

2. PRESENTATIONS

Audit Services - Glen Kearns & Kori Sarrett, Accuity, LLC

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. Kimmel Park Security Measures/Restrooms
- c. City Hall Parking Lot Lighting/Flag Lighting/ADA Doors
- d. Marion County Community Projects Grant
- e. Public Works Supervisor Review
- f. Policies & Procedures – Public Works

- g. Meter Reader
- h. Other

7. NEW BUSINESS

- a. Ordinance No. 374 – Medical Marijuana Dispensary Moratorium
- b. CCIS Employment Practice Information
- c. Other

8. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. OAMR Mid-Year Academy
 - ii. Statement of Economic Interest (SEI)
 - iii. SW Linn Blvd Car Accident/Hydrant Theft
 - iv. Leaf Blower Theft
 - v. Other
- b. City Attorney's Report:
 - i. Tinney Lot Line Adjustment Update
 - ii. City Hall Ins. Claim
- c. Planning Commission Report/Record of Actions: None.
- 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. Other

12. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Wednesday	April 9, 2014	4 th of July Meeting	10:00a.m.
		Budget Committee Meeting	7:00p.m.
Friday	April 11, 2014	Planning Commission Meeting	9:00a.m.
Wednesday	April 16, 2014	Special City Council Meeting	7:00p.m.
		Budget Committee Meeting	7:00p.m.
Tuesday	April 22, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	April 23, 2014	Budget Committee Meeting (if needed)	7:00p.m.
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.
		Council Meeting	6:30p.m.
Saturday	May 17, 2014	City-Wide Clean Up Day	9:00a.m.-4:00p.m.
Friday	May 23, 2014	Planning Commission Workshop	9:00a.m.
Monday	May 26, 2014	CITY HALL CLOSED – MEMORIAL DAY	
Tuesday	May 27, 2014	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.