



# CITY OF MILL CITY

## AGENDA OF THE CITY COUNCIL

April 9, 2019

City Hall

444 S 1<sup>st</sup> Avenue

Mill City, Oregon

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### REGULAR SESSION

**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](http://www.ci.mill-city.or.us/documents/packets).*

- a. Approval of Minutes of Regular City Council Meeting of March 26, 2019
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues and Expenditures Report, March, 2019
- d. Acceptance of Resignation of Frances Villwock from the Planning Commission, Effective March 30, 2019 and Declaring the Position Vacant
- e. Acceptance of TMDL 2013-2018 Five Year and 2019 Annual Report Dated February 22, 2019
- f. Approval of Waiver of Leak Charges to the Highest Consumption in the Past Twelve Months for Lynn Minton, 628 S 1<sup>st</sup> Avenue
- g. Approval of OLCC Liquor License Renewals for the Following Businesses:
  - i. Mill City Market                              829 S 1<sup>st</sup> Avenue
  - ii. Trio Tavern                                      815 SW Linn Boulevard

**5. LINN COUNTY SHERIFF'S REPORT**

**6. PUBLIC WORKS REPORT**

- a. Pump Report
- b. SE 4<sup>th</sup> Avenue Water Main Break
- c. PW Building Update (see update under Old Business)
- d. Public Works Maintenance Worker I
- e. Other

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

**8. PUBLIC HEARING: None Scheduled.**

**9. PRESENTATIONS: None Scheduled.**

**10. OLD BUSINESS**

- a. Public Works Building Update
- b. Reid House Update – Public Input/Listening Session
- c. Other

**11. NEW BUSINESS**

- a. Request for Support – HB 2449 (9-1-1 Tax)
- b. NW Alder St. Slide Area
- c. Other

**12. STAFF/COMMISSION REPORTS**

- a. City Recorder Report:
  - i. List of On-Going Old Business Items
  - ii. Out-of-Office; April 26, 2019
  - iii. Drug Take Back; April 27, 2019
  - iv. Other
- b. City Attorney's Report:
  - i. 424 SW Cedar Street Update
  - ii. 235 S 1<sup>st</sup> Avenue Update
  - iii. SE 3<sup>rd</sup> Avenue Update
  - iv. Other
- c. Planning Commission Report/Record of Actions:
  - a. Minutes of Regular Planning Commission Meeting of February 19, 2019
  - b. Minutes of Regular Planning Commission Meeting of March 19, 2019
  - c. Notice of Decision – File No. 2019-05; Site Plan Review Public Works Building, 475 SE Kingwood Avenue

**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:**

- a. Minutes of Regular The Reid House Committee Meeting of January 20, 2019

**16. ADJOURNMENT**

## CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Monday	April 15, 2019	Budget Committee Meeting	6:30p.m.
Tuesday	April 16, 2019	Planning Commission Hearing – If needed	6:30p.m.
Friday	April 19, 2019	Planning Commission Meeting	9:30a.m.
Monday	April 22, 2019	Budget Committee Meeting	6:30p.m.
Tuesday	April 23, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Sunday	May 5, 2019	The Reid House Committee Meeting	2:00p.m.
Tuesday	May 14, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	May 17, 2019	Planning Commission Meeting	9:30a.m.
Tuesday	May 21, 2019	Planning Commission Hearing – If needed	6:30p.m.
Monday	May 27, 2019	CITY HALL CLOSED – MEMORIAL DAY	
Tuesday	May 28, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Sunday	June 2, 2019	The Reid House Committee Meeting	2:00p.m.
Tuesday	June 11, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	June 18, 2019	Planning Commission Hearing – If needed	6:30p.m.
Friday	June 21, 2019	Planning Commission Meeting	9:30a.m.
Tuesday	June 25, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Thursday	July 4, 2019	CITY HALL CLOSED - INDEPENDENCE DAY	
Sunday	July 7, 2019	The Reid House Committee Meeting	2:00p.m.
Tuesday	July 9, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	July 16, 2019	Planning Commission Hearing – If needed	6:30p.m.
Friday	July 19, 2019	Planning Commission Meeting	9:30a.m.
Tuesday	July 23, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Sunday	August 4, 2019	The Reid House Committee Meeting	2:00p.m.
Tuesday	August 13, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	August 16, 2019	Planning Commission Meeting	9:30a.m.
Tuesday	August 20, 2019	Planning Commission Hearing – If needed	6:30p.m.
Tuesday	August 27, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Sunday	September 1, 2019	The Reid House Committee Meeting	2:00p.m.
Monday	September 2, 2019	CITY HALL CLOSED – LABOR DAY	
Tuesday	September 10, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Saturday	September 14, 2019	RR BDG CENTENNIAL CELEBRATION	TBA
		THE REID HOUSE OPEN HOUSE	TBA
Tuesday	September 17, 2019	Planning Commission Hearing – If needed	6:30p.m.
Friday	September 20, 2019	Planning Commission Meeting	9:30a.m.
Tuesday	September 24, 2019	Municipal Court	9:30a.m.
		Planning Commission Meeting	6:30p.m.
Sunday	October 6, 2019	The Reid House Committee Meeting	2:00p.m.
Tuesday	October 8, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	October 15, 2019	Planning Commission Hearing – If needed	6:30p.m.
Friday	October 18, 2019	Planning Commission Meeting	9:30a.m.
Tuesday	October 22, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Sunday	November 3, 2019	The Reid House Committee Meeting	2:00p.m.
		DAYLIGHT SAVINGS – FALL BACK!	
Monday	November 11, 2019	CITY HALL CLOSED – VETERAN’S DAY	

Tuesday	November 12, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	November 15, 2019	Planning Commission Meeting	9:30a.m.
Tuesday	November 19, 2019	Planning Commission Hearing – If needed	6:30p.m.
Tuesday	November 26, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Thursday	November 28, 2019	CITY HALL CLOSED – THANKSGIVING DAY	
Sunday	December 1, 2019	The Reid House Committee Meeting	2:00p.m.
Tuesday	December 10, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	December 17, 2019	Planning Commission Hearing – If needed	6:30p.m.
Friday	December 20, 2019	Planning Commission Meeting	9:30a.m.
Tuesday	December 24, 2019	CHRISTMAS EVE – ½ DAY	
Wednesday	December 25, 2019	CITY HALL CLOSED – CHRISTMAS DAY	