



# CITY OF MILL CITY

## AGENDA OF THE CITY COUNCIL

May 12, 2015

City Hall  
444 S 1<sup>st</sup> Avenue  
Mill City, Oregon

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### 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. Orenco Training – May 20-21, 2015
- b. Restroom Cleaning Schedule
- c. On Call Compensation/Calendar
- d. 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 28, 2015
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues & Expenditures Reports, April 2015

#### 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. Railroad Bridge Insurance Coverage
- f. Council Stipend – Jim McGehee & Glen Kearns
- g. Use of City Vehicles
- h. Request to Allow Alcohol in Kimmel Park
- i. Press Credentials
- j. Request for Funding – SES 6<sup>th</sup> Grade Outdoor School
- k. Other

#### **8. NEW BUSINESS**

- a. Finance Clerk Review
- b. Resolution No. 766 – Repealing Council Stipend
- c. June 9, 2015 Meeting – Request to Reschedule
- d. Water/Wastewater System Supervising Operator
- e. Letter From Planning Commission RE: Meeting Dates and Times
- f. Request for Waiver of Leak Charges
- g. Other

#### **9. STAFF/COMMISSION REPORTS**

- a. City Recorder Report:
  - i. Vacation; May 15-22, 2015
  - ii. Economic Vitality Summit Update
  - iii. 4<sup>th</sup> of July Celebration
  - iv. Air Quality Monitoring Stations
  - v. Other
- b. City Attorney's Report:
  - i. Tinney Lot Line Adjustment
  - ii. 424 SW Cedar St.
  - iii. Noise Complaint Update
- c. Planning Commission Report/Record of Actions: None.

#### **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:** None.

**13. ADJOURNMENT**

**CALENDAR OF UPCOMING CITY MEETINGS & EVENTS**

Wednesday	May 13, 2015	4 <sup>th</sup> of July Committee Meeting	10:00a.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 <sup>th</sup> of July Committee Meeting	7:00p.m.
Wednesday	June 3, 2015	4 <sup>th</sup> 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 <sup>th</sup> 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 <sup>TH</sup> OF JULY CELEBRATION	