



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

May 12, 2020

City Hall

444 S 1st Avenue

Mill City, Oregon

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.

- a. Approval of Minutes of Regular City Council Meeting of April 28, 2020
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues & Expenditures Report, April, 2020
- d. Ratification of Mayor's Proclamation of May 2020 as Mental Health Month in the City of Mill City
- e. Approval of Right-of-Way Easement Between City of Mill City and PacifiCorp for Marion County Assessor's Map 093E29CC Tax Lots 1300, 1400, 1500
- f. Approval of Easement for Public Access Between City of Mill City and PacifiCorp for Marion County Assessor's Map 093E29CC Tax Lots 1300, 1400, 1500
- g. Approval of Grant Agreement Between City of Mill City and PacifiCorp in the Amount of \$49,077.00
- h. Acceptance of Recommendation to Approve 99% Railroad Bridge Design Drawings Based on Save Our Bridge Motion of 5/7/2020
- i. Acceptance of Recommendation to Approve 95% SW Broadway Street Design Drawings Based on Save Our Bridge Motion of 5/7/2020
- j. Ratification of Council Consensus of 5/7/2020 to Reject all Bids for the Reid House Re-Roofing Project

5. LINN COUNTY SHERIFF'S REPORT

6. PUBLIC WORKS REPORT

- a. Pump Report
- b. PW Maintenance Worker Jonathan deRenzo - Cross Connection Course

- c. PW Maintenance Worker Review
- d. Other

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

8. PUBLIC HEARING: None Scheduled.

9. PRESENTATIONS: None Scheduled.

10. OLD BUSINESS

- a. EV Charging Station/Mill City Falls Parking
- b. The Reid House Update
- c. TIGER Grant Update
- d. Other

11. NEW BUSINESS

- a. Request for Letter of Commitment – SKATE
- b. Other

12. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. List of On-Going Old Business Items
 - ii. Rescheduled Clean Up Day; August 22, 2020
 - iii. Other
- b. City Attorney Report:
 - i. Other
- c. Planning Commission Report/Record of Actions: None.

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. Notice of Chapter 11 – Frontier Communications

16. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Tuesday	May 19, 2020	Planning Commission Meeting	6:30p.m.
Monday	May 25, 2020	CITY HALL CLOSED – MEMORIAL DAY	
Tuesday	May 26, 2020	Municipal Court	9:30a.m.

Tuesday	June 9, 2020	Council Meeting	6:30p.m.
		Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	June 16, 2020	Planning Commission Meeting	6:30p.m.
Friday	June 19, 2020	Planning Commission Meeting – If needed	9:30a.m.
Tuesday	June 23, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	July 3, 2020	CITY HALL CLOSED – INDEPENDENCE DAY	
Tuesday	July 14, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	July 28, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	August 4, 2020	Planning Commission Meeting	6:30p.m.
Tuesday	August 11, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Thursday	August 13, 2020	Red Cross Blood Drive	
Saturday	August 15, 2020	Dog Daze	
Tuesday	August 25, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.