



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL May 13, 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 April 22, 2014
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues & Expenditures Reports, April 2014

2. PRESENTATIONS

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

4. LINN COUNTY SHERIFF'S REPORT

5. PUBLIC HEARINGS: None Scheduled.

6. OLD BUSINESS

- a. Dog Daze Street Fair Update
- b. SCA Grant – SE Fairview Street Project
- c. City Hall Parking Lot Lighting/Flag Lighting/ADA Doors
- d. Marion County Community Projects Grant
- e. Meter Reader
- f. Park Host
- g. Other

7. NEW BUSINESS

- a. Request for Funding – North Santiam Chamber of Commerce
- b. Railroad Bridge Inspection
- c. Request for Waiver of Building Permit Fees - SCSD
- d. Request for Waiver of Leak Charges – 29539 NE Santiam Hwy
- e. Resolution No. 744 – Authorizing Application to OPRD for LGGP
- f. Ordinance No. 37X – Amending Ordinance No. 367
- g. Other

8. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. City-Wide Clean Up Day
 - ii. SW Linn Blvd. Car Accident Update
 - iii. Other
- b. City Attorney's Report:
 - i. City Hall Ins. Claim
 - ii. Tinney Lot Line Adjustment
- c. Planning Commission Report/Record of Actions:
 - i. Minutes of April 11, 2014
 - ii. Minutes of April 25, 2014
- d. 4th of July Report/Record of Actions:
 - i. Minutes of March 5, 2014

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

Saturday	May 17, 2014	City-Wide Clean Up Day	9:00a.m.-3:00p.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.
Wednesday	May 28, 2014	4 th of July Meeting	7:00p.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.

Saturday	June 14, 2014	4 th of July Coronation	
Tuesday	June 24, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Thursday	June 26, 2014	4 th of July Meeting	10:00a.m.
Friday	June 27, 2014	Planning Commission Workshop	9:00a.m.
Thursday	July 3, 2014	4 th of July Festivities Begin	12:00p.m.
Friday	July 4, 2014	CITY HALL CLOSED – 4 TH OF JULY	All Day
Saturday	July 5, 2014	4 th of July Festivities Continued	All Day
Tuesday	July 8, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	July 11, 2014	Planning Commission Meeting	9:00a.m.
Tuesday	July 21, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	July 25, 2014	Planning Commission Workshop	9:00a.m.
Friday	August 8, 2014	Planning Commission Meeting	9:00a.m.
Tuesday	August 12, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Saturday	August 16, 2014	Annual Dog Daze City-Wide Yard Sale	9:00a.m.
Friday	August 22, 2014	Planning Commission Workshop	9:00a.m.
Tuesday	August 26, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	September 1, 2014	CITY HALL CLOSED – LABOR DAY	
Tuesday	September 9, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	September 12, 2014	Planning Commission Meeting	9:00a.m.
Tuesday	September 23, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	September 26, 2014	Planning Commission Workshop	9:00a.m.