



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

May 22, 2018
City Hall
444 S 1st Avenue
Mill City, Oregon

WORK SESSION

CALL TO ORDER/FLAG SALUTE 6:30 p.m. Mayor Tim Kirsch

CITY COUNCIL ROLL CALL/INTRODUCTION OF STAFF Mayor Tim Kirsch

DECLARATIONS OF POTENTIAL CONFLICTS OF INTEREST

1. CONSENT AGENDA

- a. Approval of Minutes of Regular Council Meeting, May 8, 2018
- b. Approval of Minutes of Budget Committee Meeting, April 16, 2018
- c. Approval of Accounts Payable
- d. Acceptance of Monthly Revenue Report, March, 2018
- e. Ratification of Mayor Kirsch's Appointment of Marge Henning and Woody Koenig to Three (3) Year Terms on the Mill City Planning Commission, Expiring June 30, 2021
- f. Approval of Temporary OLCC Liquor License for North Santiam Eagles #3384, July 3-4, 2018 Between the Hours of 11:00a.m. and 10:00p.m. at Kimmel Park for the Annual 4th of July Celebration
- g. Approval of OLCC Liquor License Renewals for the Following Businesses:
 - i. Circle K Store #468 200 NW Santiam Blvd.
 - ii. Dollar General Store #17506 250 NW Santiam Blvd.
 - iii. Giovanni's Mountain Pizza 146 N Santiam Blvd.
 - iv. Sam's Krispy Krunchy Chicken 218 NE Santiam Blvd.
 - v. Santiam Sports Center 250 NW 9th Ave.

2. CITIZEN COMMENTS

3. PUBLIC HEARING: FY 2017-2018 SUPPLEMENTAL BUDGET

- a. Staff Report
- b. Public Testimony
- c. Close Hearing

4. ADOPTION OF FY 2017-2018 SUPPLEMENTAL BUDGET

- a. Resolution No. 820 – Authorizing the Transfer of Appropriations for FY 2017-2018
- b. Resolution No. 821 – Adopting a Supplemental Budget for FY 2017-2018

5. PUBLIC HEARING: FY 2018-2019 BUDGET

- a. Staff Report
- b. Public Testimony
- c. Close Hearing

6. ADOPTION OF FY 2018-2019 BUDGET

- a. Resolution No. 822 – Declaring the City’s Election to Receive State Revenues
- b. Resolution No. 823 – Certifying the City Provides at Least Four Municipal Services
- c. Resolution No. 824 – Adopting the Budget and Levying Taxes for FY 2018-2019
- d. Resolution No. 825 – Work Comp Volunteer coverage

7. WATER RATE STUDY REPORT – Stevan Palmer, RCAC

8. STAFFING DISCUSSION – FINANCE CLERK POSITION

9. STAFF UPDATES - MISCELLANEOUS

- a. City Recorder
 - i. Reminder – Closed Monday, May 28, 2018; Memorial Day
 - ii. Out-of-Office; Monday, June 18 to Wednesday, June 27, 2018 – Vacation
 - iii. Tiger Grant Update
- b. City Attorney
 - i. 424 SW Cedar Street Update

10. INFORMATIONAL ITEMS:

- a. Card of Thanks – Danielle Gonzalez
- b. Minutes of Planning Commission Meeting; April 17, 2018
- c. Code Enforcement Report Through May 17, 2018

11. EXECUTIVE SESSION – ORS 192.660(2)(e): To Conduct Deliberations with Persons You Have Designated to negotiate Real Property Transactions

12. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Monday	May 28, 2018	CITY HALL CLOSED – MEMORIAL DAY	
Wednesday	May 30, 2018	Elections Filings for Declaration of Candidacy Open	
Friday	June 1, 2018	The Reid House Committee	3:30p.m.
Tuesday	June 12, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	June 13, 2018	Save Our Bridge Meeting	10:00a.m.
Friday	June 15, 2018	Planning Commission Meeting	9:00a.m.
Tuesday	June 19, 2018	Planning Commission Hearing – If needed	6:30p.m.
Tuesday	June 26, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	July 4, 2018	CITY HALL CLOSED - INDEPENDENCE DAY	
Friday	July 6, 2018	The Reid House Committee	3:30p.m.
Tuesday	July 10, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	July 11, 2018	Save Our Bridge Meeting	10:00a.m.

Tuesday	July 17, 2018	Planning Commission Hearing – If needed	6:30p.m.
Friday	July 20, 2018	Planning Commission Meeting	9:00a.m.
Tuesday	July 24, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30a.m.
Friday	August 3, 2018	The Reid House Committee	3:30p.m.
Wednesday	August 8, 2018	Save Our Bridge Meeting	10:00a.m.
Tuesday	August 14, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	August 17, 2018	Planning Commission Meeting	9:00a.m.
Tuesday	August 21, 2018	Planning Commission Hearing – If needed	6:30p.m.
Tuesday	August 28, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
		Elections Filing Deadline	
Monday	September 3, 2018	CITY HALL CLOSED – LABOR DAY	
Friday	September 7, 2018	The Reid House Committee	3:30p.m.
Tuesday	September 11, 2018	Municipal Court	9:30a.m.
		Council Meeting	3:30p.m.
Wednesday	September 12, 2018	Save Our Bridge Meeting	10:00a.m.
Tuesday	September 18, 2018	Planning Commission Hearing – If needed	6:30p.m.
Tuesday	September 25, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	October 5, 2018	The Reid House Committee	3:30p.m.
Tuesday	October 9, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	October 10, 2018	Save Our Bridge Meeting	10:00a.m.
Tuesday	October 16, 2018	Planning Commission Hearing – If needed	6:30p.m.
Friday	October 19, 2018	Planning Commission Meeting	9:30a.m.
Tuesday	October 23, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	November 2, 2018	The Reid House Committee	3:30p.m.
Sunday	November 4, 2018	DAYLIGHT SAVINGS – FALL BACK!	
Tuesday	November 6, 2018	ELECTION DAY	
Monday	November 12, 2018	CITY HALL CLOSED – VETERAN’S DAY OBSERVED	
Tuesday	November 13, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	November 16, 2018	Planning Commission Meeting	9:30a.m.
Tuesday	November 20, 2018	Planning Commission Hearing – If needed	6:30p.m.
Thursday	November 22, 2018	CITY HALL CLOSED – THANKSGIVING DAY	
Tuesday	November 27, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.