



CITY OF MILL CITY
AGENDA OF THE CITY COUNCIL
May 24, 2016
City Hall
444 S 1st Avenue
Mill City, Oregon

REGULAR SESSION

CALL TO ORDER/FLAG SALUTE 6:30 p.m. Council President C. Michael Long
CITY COUNCIL ROLL CALL/INTRODUCTION OF STAFF Council President C. Michael Long
DECLARATIONS OF POTENTIAL CONFLICTS OF INTEREST

1. PUBLIC WORKS REPORT: None.

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 May 10, 2016
- b. Approval of Accounts Payable
- c. Approval of OLCC Liquor License Renewals for the Following Businesses:
 1. Circle K Store #468 200 NW Santiam Blvd.
 2. Giovanni's Mountain Pizza 146 N Santiam Blvd.
 3. Santiam Quick Mart 654 NW Santiam Blvd.
 4. Santiam Sports Center 250 NW 9th Ave.
- d. Ratification of Mayor Thacker's Appointment of _____ and _____ to Three (3) Year Terms on the Planning Commission Expiring June 30, 2019
- e. Approval of Request for New OLCC Liquor License for Trexler Grill, 815 N Santiam Hwy

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

4. PUBLIC HEARING: None Scheduled

5. PRESENTATIONS/GUESTS: None Scheduled.

6. LINN COUNTY SHERIFF'S REPORT

7. OLD BUSINESS

- a. Request for No Parking Zone
- b. Mill City Falls – Hammond Park Restroom Project
- c. Railroad Bridge Update/SOB
- d. Water and Sewer Rate Study

- e. Ordinance No. 38X - ATV Code ****
- f. Tinney Lot Line Adjustment ****
- g. Planning and Building Services
- h. Public Works Building Replacement
- i. Income Study
- j. Bio-Solid Pumping/Hauling/Disposal Services ****
- k. Resolution No. 787 – Approving Referral to Electors ****
- l. Mill City Municipal Code Proposed Chapter 9.32 – Illegal Burning
- m. Sublease – 280 NE Santiam Blvd; Santiam Hearts to Arts ****
- n. SCA Grant Application
- o. Dangerous/Aggressive Dogs
- p. Bed & Breakfast/Event Sub-Zoning
- q. Request for Placement of Angling Sign – ODFW
- r. Other

8. NEW BUSINESS

- a. Finance Clerk Review
- b. Public Works Supervisor Review
- c. Wi-Fi at Kimmel Park
- d. Façade/Exterior Improvement Grant Recommendation
- e. Request for Waiver of Late/Turn On Fees – 192 NW Alder Street
- f. Other

9. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. 4th of July Update
 - ii. TMDL Update
 - ii. Other
- b. City Attorney's Report:
 - i. 424 SW Cedar St. ****
 - ii. Actuator Update ****
- c. Planning Commission Report/Record of Actions:
 - i. Notice of Decision – Site Plan Review; Subway

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

Thursday	May 26, 2016	Planning Commission Meeting	6:30p.m.
Monday	May 30, 2016	CITY HALL CLOSED – MEMORIAL DAY	
Wednesday	June 1, 2016	4 th of July Committee Meeting	7:00p.m.
Tuesday	June 14, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	June 15, 2016	4 th of July Committee Meeting	7:00p.m.
Tuesday	June 21, 2016	Planning Commission Meeting	6:00p.m.
Tuesday	June 28, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	July 1, 2016	4 TH OF JULY CELEBRATION SET UP	
Saturday	July 2, 2016	4 TH OF JULY CELEBRATION	ALL DAY
Sunday	July 3, 2016	4 TH OF JULY CELEBRATION	ALL DAY
Monday	July 4, 2016	CITY HALL CLOSED – 4 TH OF JULY	
		4 TH OF JULY CELEBRATION	ALL DAY
Tuesday	July 12, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	July 19, 2016	Planning Commission Meeting	6:30p.m.
Tuesday	July 26, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	August 9, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	August 16, 2016	Planning Commission Meeting	6:30p.m.
Tuesday	August 23, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	September 5, 2016	CITY HALL CLOSED – LABOR DAY	
Tuesday	September 13, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	September 20, 2016	Planning Commission Meeting	6:30p.m.
Tuesday	September 27, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	October 11, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	October 18, 2016	Planning Commission Meeting	6:30p.m.
Tuesday	October 25, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	November 8, 2016	ELECTION DAY	
		Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	November 11, 2016	CITY HALL CLOSED – VETERAN’S DAY	
Tuesday	November 15, 2016	Planning Commission Meeting	6:30p.m.
Tuesday	November 22, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Thursday	November 24, 2016	CITY HALL CLOSED – THANKSGIVING DAY	
Tuesday	December 13, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	December 20, 2016	Planning Commission Meeting	6:30p.m.
Monday	December 26, 2016	CITY HALL CLOSED – CHRISTMAS HOLIDAY	
Tuesday	December 27, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	January 2, 2017	CITY HALL CLOSED – NEW YEAR’S HOLIDAY	
Tuesday	January 10, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	January 16, 2017	CITY HALL CLOSED – MARTIN LUTHER KING JR DAY	
Tuesday	January 17, 2017	Planning Commission Meeting	6:30p.m.
Tuesday	January 24, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.

