



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL May 27, 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 May 13, 2014
- b. Approval of Minutes of Special Meeting – Goal Setting, April 29, 2014
- c. Approval of Accounts Payable
- d. Ratification of Mayor Kirsch’s Appointment of Ann Carey, Dennis Chamberlin and David Leach to Three (3) Year Terms, Ending June 30, 2017 on the Mill City Planning Commission.
- e. Approval of OLCC Liquor License Renewals for the Following Businesses:
 1. Circle K Store #468 200 NW Santiam Blvd.
 2. Giovanni’s Mtn Pizza 146 N Santiam Blvd.
 3. Santiam Quick Mart 654 NW Santiam Blvd.
 4. Santiam Sports Center 250 NW 9th Ave.
- f. Authorization of Temporary OLCC License for the Trio Tavern; June 7, 2014, Odd Fellows Hall, 158 SW Broadway St., Mill City
- g. Authorization to Mayor Kirsch to Sign the “Master Proof of Loss” for City Hall, 252 SW Cedar Street, Based on City Attorney Jim McGehee’s Finding of No Further Claim on Structure.

2. PRESENTATIONS

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

4. LINN COUNTY SHERIFF'S REPORT

5. PUBLIC HEARINGS: FY 2014-2015 Budget Hearing

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

6. ADOPTION OF FY 2013-2014 BUDGET

- a. Resolution No. 745 – Adopting the Budget and Levying Taxes for FY 2014-2015
- b. Resolution No. 746 – Declaring the City's Election to Receive State Revenues
- c. Resolution No. 747 – Certifying the City Provides Five (5) Municipal Services

7. OLD BUSINESS

- a. SCA Grant – SE Fairview Street Project
- b. City Hall Parking Lot Lighting/Flag Lighting/ADA Doors
- c. Marion County Community Projects Grant
- d. Meter Reader
- e. Park Host
- f. Ordinance No. 375 – Amending Ordinance No. 367
- g. Other

8. NEW BUSINESS

- a. Resolution No. 748 – Workers' Compensation Coverage
- b. Resolution No. 749 – Reaffirming Equipment Reserve Fund
- c. Resolution NO. 750 – 4th of July Fees
- d. TMDL Basin Study – SE Myrtle St. to SE Fairview St.
- e. Council Priorities – From Goal Setting Session
- f. Other

9. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. SCSD Thank You
 - ii. OPRD Presentation
 - iii. Election Filing Opens June 4, 2014
 - iv. Other
- b. City Attorney's Report: None.
- c. Planning Commission Report/Record of Actions: None.
- d. 4th of July 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:

- a. Code Enforcement Report – Begins May, 2014
- b. Other

13. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

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.