

10. ADOPTION OF FY 2016-2017 SUPPLEMENTAL BUDGET

- a. Resolution No. 805 – Authorizing the Transfer of Appropriations for FY 2016-2017
- b. Resolution No. 806 – Adopting a Supplemental Budget for FY 2016-2017

11. PUBLIC HEARING: FY 2017-2018 BUDGET

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

12. ADOPTION OF FY 2017-2018 BUDGET

- a. Resolution No. 807 – Adopting the Budget and Levying Taxes for FY 2017-2018
- b. Resolution No. 808 – Declaring the City’s Election to Receive State Revenues
- c. Resolution No. 809 – Certifying the City Provides at Least Four Municipal Services

**13. PUBLIC HEARING: Mill City Comprehensive Plan & Zoning Map Amendments
Modification to the Mill City Urban Growth Boundary**

- Proposal:
- (1) Amend the Mill City Urban Growth Boundary
 - (2) Amend the Comprehensive Plan Map to redesignate 18.16 Acres to Residential
 - (3) Amend the Zoning Map to rezone 18.16 Acres to Single Family Residential (R1)
 - (4) Annex 18.16 Acres for future residential development.

Name of Applicants: Rex Lucas, Scott and Shelly Baughman

Location of Request: East end of SE Fairview Street and adjacent to SE Remine Rd., Mill City, Oregon
East of Tuers Lane, Mill City, Oregon

Assessor’s Map #: T9S, R3E, Section 29, Tax Lots 00100, 00103 and 00200
T9S, R3E, Section 32, Tax Lot 01204

14. OLD BUSINESS

- a. Law Enforcement Services Options
- b. Law Enforcement Substation
- c. Finance Clerk Vacancy
- d. Other

15. NEW BUSINESS

- a. Bond Counsel Proposals
- b. Resolution No. 810 – Extending Workers’ Comp Coverage for Volunteers
- c. WAVE Request for Franchise Renewal
- d. Request for Funding – Meals on Wheels
- e. Other

16. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. List of On-Going Old Business Items

- ii. Clean Up Day Volunteers
- iii. Dog Daze Reschedule – August 26, 2017
- iv. IFA Forgivable Loan – Water Rate Study
- v. CIS Online Trainings
- vi. Dangerous & Derelict Building Committee Recommendation
- vii. SOB Grant Request Update
- viii. Other
- b. City Attorney's Report:
 - i. 424 SW Cedar Street Update
 - ii. Other
- e. Planning Commission Report/Record of Actions:
 - i. Minutes of Regular Meeting of March 21, 2017
 - ii. Minutes of Special Meeting of March 29, 2017
 - iii. Minutes of Regular Meeting of April 18, 2017

17. BUSINESS FROM MAYOR & CITY COUNCILORS

Administration/ Intergovernmental

- a. Building
- b. Parks/Safety
- c. Water/Sanitation
- d. Street
- e. Police
- f. Mayor

18. EXECUTIVE SESSION: ORS 192.660(2)(d) – To conduct deliberations with person you have designated to negotiate real property transactions

19. INFORMATIONAL ITEMS:

- a. Mill City Fourth of July Committee Agenda and Minutes:
 - i. January 30, 2017
 - ii. February 13, 2017
 - iii. March 13, 2017
 - iv. April 3, 2017

20. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Tuesday	May 16, 2017	Planning Commission Meeting	6:30p.m.
Tuesday	May 23, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	May 29, 2017	CITY HALL CLOSED – MEMORIAL DAY	
Tuesday	June 13, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	June 20, 2017	Planning Commission Meeting	6:30p.m.
Tuesday	June 27, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	July 4, 2017	CITY HALL CLOSED – INDEPENDENCE DAY	
Tuesday	July 11, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	July 18, 2017	Planning Commission Meeting	6:30p.m.

Tuesday	July 25, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	August 8, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	August 15, 2017	Planning Commission Meeting	6:30p.m.
Monday	August 21, 2017	SOLAR ECLIPSE	10:15a.m.
Tuesday	August 22, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	September 4, 2017	CITY HALL CLOSED – LABOR DAY	
Tuesday	September 12, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	September 19, 2017	Planning Commission Meeting	6:30p.m.
Tuesday	September 26, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	October 10, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	October 17, 2017	Planning Commission	6:30p.m.
Tuesday	October 24, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Sunday	November 5, 2017	DAYLIGHT SAVINGS – SET YOUR CLOCKS BACK!	
Friday	November 10, 2017	CITY HALL CLOSED - VETERAN'S DAY	
Tuesday	November 14, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	November 21, 2017	Planning Commission Meeting	6:30p.m.
Thursday	November 23, 2017	CITY HALL CLOSED – THANKSGIVING DAY	
Tuesday	November 28, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	December 12, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	December 19, 2017	Planning Commission Meeting	6:30p.m.
Monday	December 25, 2017	CITY HALL CLOSED – CHRISTMAS DAY	
Tuesday	December 26, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	January 1, 2018	CITY HALL CLOSED – NEW YEAR'S DAY	