



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

June 10, 2015

City Hall
444 S 1st Avenue
Mill City, Oregon

REGULAR SESSION

CALL TO ORDER/FLAG SALUTE 6:30 p.m. Mayor Thorin F. Thacker

CITY COUNCIL ROLL CALL/INTRODUCTION OF STAFF Mayor Thacker

DECLARATIONS OF POTENTIAL CONFLICTS OF INTEREST

1. PUBLIC WORKS REPORT:

- a. Public Works Trucks Update
- b. ORENCO Training
- c. Vegetation Control
- d. WWTP Pumping
- e. Street Sweeper
- f. Sign Replacement
- g. Trash Can Replacement
- h. On Call Schedule
- i. Inmate Work Crew
- j. Other

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 26, 2015
- b. Approval of Minutes of Special Workshop of June 2, 2015
- c. Approval of Minutes of Budget Committee Meeting of May 6, 2015
- d. Approval of Accounts Payable
- e. Acceptance of Monthly Revenues & Expenditures Reports, May 2015
- f. 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 Quickmart 654 NW Santiam Blvd.

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

4. PUBLIC HEARINGS: FY 2015-2016 Budget Hearing

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

5. ADOPTION OF FY 2015-2016 BUDGET

- a. Resolution No. 768 – Creating Railroad Bridge Maintenance & Restoration Fund
- b. Resolution No. 769 – Adopting the Budget and Levying Taxes for FY 2015-2016
- c. Resolution No. 770 – Declaring the City’s Election to Receive State Revenues
- d. Resolution No. 771 – Certifying the City Provides Five (5) Municipal Services

6. PRESENTATIONS: None Scheduled.

7. LINN COUNTY SHERIFF’S REPORT

8. OLD BUSINESS

- a. Business Loan Program
- b. Marion County Community Projects Grant
- c. Mill City Falls – Hammond Park Restroom Project
- d. Plastic Bag/Biodegradable Code
- e. Tinney Lot Line Adjustment
- f. Certificate of Water Rights
- g. Wastewater System Operator Certification
- h. Law Enforcement Contract/Liaison
- i. Other

9. NEW BUSINESS

- a. Community Giving Fund Request for Funding Application Form
- b. Planning Commission Vacancies
- c. Resolution No. 772 – Repealing Council Stipend
- d. Resolution No. 773 – Renaming the Canyon Journey Trail Fund to Canyon Journey Trail/Mill City Fall-Hammond Park Fund
- e. Request for Parking – 4th of July
- f. Request for Cable Internet at WWTP
- g. Public Works Laptop Purchase
- h. Request for Yearbook Ad
- i. Request for Special OLCC Permit
- j. Other

10. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. Other
- b. City Attorney's Report: None.
- c. Planning Commission Report/Record of Actions:
 - i. Minutes of Regular Meeting of May 8, 2015

11. BUSINESS FROM MAYOR & CITY COUNCILORS

Administration/ Intergovernmental

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

12. EXECUTIVE SESSION: None Scheduled.

13. INFORMATIONAL ITEMS:

- a. Code Enforcement Report – Through June 1, 2015
- b. Notice of Public Hearing – Marion County Board of Commissioners RE: Mill City Comprehensive Plan Update

14. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Friday	June 12, 2015	Planning Commission Meeting	9:00a.m.
Tuesday	June 23, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	June 26, 2015	Planning Commission Workshop	9:00a.m.
Friday	July 3, 2015	CITY HALL CLOSED – INDEPENDENCE DAY	
Saturday	July 4, 2015	4 TH OF JULY CELEBRATION	
Friday	July 10, 2015	Planning Commission Meeting	9:00a.m.
Tuesday	July 14, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	July 24, 2015	Planning Commission Workshop	9:00a.m.
Tuesday	July 28, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	August 11, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	August 14, 2015	Planning Commission Meeting	9:00a.m.
Saturday	August 15, 2015	Dog Daze City-Wide Yard Sales	
Tuesday	August 25, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	August 28, 2015	Planning Commission Workshop	9:00a.m.
Monday	September 7, 2015	CITY HALL CLOSED – LABOR DAY	
Tuesday	September 8, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	September 11, 2015	Planning Commission Meeting	9:00a.m.
Tuesday	September 22, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	September 25, 2015	Planning Commission Workshop	9:00a.m.