



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

June 12, 2018

City Hall
444 S 1st Avenue
Mill City, Oregon

REGULAR SESSION

1. **CALL TO ORDER/FLAG SALUTE 6:30 p.m.** Mayor Tim Kirsch
2. **CITY COUNCIL ROLL CALL/INTRODUCTION OF STAFF** Mayor Tim Kirsch
3. **DECLARATIONS OF POTENTIAL CONFLICTS OF INTEREST**

4. **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 for discussion 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 or at www.ci.mill-city.or.us/documents/packets.

- a. Approval of Minutes of Regular City Council Meeting of May 22, 2018
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Expenditures Reports, May, 2018
- d. Acceptance of Resignation of Angela FencI from The Reid House Committee, Effective May 21, 2018
- e. Ratification of The Reid House Committee Recommendation to Hire W. L. Thomas Environmental, LLC to Complete a Sampling of Suspect ACM in Structures at a Cost Not to Exceed \$500
- f. Approval of RCAC Contract Modification, Extending End Date for Water Rate Study to September 1, 2018

5. **LINN COUNTY SHERIFF'S REPORT**

6. **PUBLIC WORKS REPORT**

- a. Pump Report
- b. Tractor Replacement
- c. Vermin Removal Update
- d. Public Works Building
- e. Other

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

8. **PRESENTATIONS:** None Scheduled.

9. PUBLIC HEARINGS: None Scheduled.

10. OLD BUSINESS

- a. 280 NE Santiam
- b. Skatepark Update
- c. Other

11. NEW BUSINESS

- a. Resolution No. 82X – The Reid House Committee Operational Procedures
- b. Ordinance No. 39X – SE Juniper/SE Ivy Alley Vacation
- c. SCA Grant Agreement – NE 5th Avenue
- d. SCA Grant Agreement – SW Cedar Street
- e. Resolution No. 82X – Land Use Fees
- f. River Road Property Trees
- g. Other

12. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. List of On-Going Old Business Items
 - ii. Reminder – Vacation June 18-27, 2018
 - iii. Other
- b. City Attorney's Report:
 - i. 424 SW Cedar Street Update
 - ii. SE 3rd Avenue Update
 - iii. Other
- c. Planning Commission Report/Record of Actions: None.

13. BUSINESS FROM MAYOR & CITY COUNCILORS

Administration/ Intergovernmental

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

14. EXECUTIVE SESSION: None Scheduled.

15. INFORMATIONAL ITEMS:

- a. Minutes of The Reid House Committee – April 6, 2018
- b. Minutes of The Reid House Committee – May 4, 2018

16. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Wednesday	June 13, 2018	Save Our Bridge Meeting	10:00a.m.
Tuesday	June 19, 2018	Planning Commission Hearing	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.
Wednesday	July 11, 2018	Save Our Bridge Meeting	10:00a.m.
		Council Meeting	6:30p.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.