



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

June 14, 2016

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 Thorin F. Thacker

DECLARATIONS OF POTENTIAL CONFLICTS OF INTEREST

1. PUBLIC WORKS REPORT:

- a. Pump Report
- b. Tree Update
- c. Grove Street Estimated Quantities
- d. Spring Street Generator Quote
- e. Seasonal Worker Advertisement
- f. Meter Reader Review
- g. 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 24, 2016
- b. Approval of Minutes of Budget Committee Meeting of May 5, 2016
- c. Approval of Accounts Payable
- d. Acceptance of Monthly Revenues & Expenditures Reports, May, 2016
- e. Approval of Special Event OLCC Liquor License for Santiam Brewing Company, July 2-4, 2016 Between the Hours of 11:30AM and 10:00PM at Kimmel Park

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

4. PUBLIC HEARING: FY 2016-2017 Budget Hearing

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

5. ADOPTION OF FY 2015-2016 BUDGET

- a. Resolution No. 788 – Creating Skatepark Fund
- b. Resolution No. 789 – Adopting the Budget and Levying Taxes for FY 2016-2017
- c. Resolution No. 790 – Declaring the City’s Election to Receive State Revenues
- d. Resolution No. 791 – Certifying the City Provides at Least Four Municipal Services

6. PRESENTATIONS/GUESTS: None.

7. LINN COUNTY SHERIFF’S REPORT

8. OLD BUSINESS

- a. Mill City Falls – Hammond Park Restroom Project
- b. Railroad Bridge Update/SOB
- c. Water and Sewer Rate Study
- d. Ordinance No. 388 - ATV Code
- e. Tinney Lot Line Adjustment
- f. Planning and Building Services
- g. Public Works Building Replacement
- h. Income Study
- i. Bio-Solid Pumping/Hauling/Disposal Services
- j. Mill City Municipal Code Proposed Chapter 9.32 – Illegal Burning
- k. Sublease – 280 NE Santiam Blvd; Santiam Hearts to Arts
- l. SCA Grant
- m. Bed and Breakfast/Event Sub-Zoning
- n. Public Works Supervisor Review
- o. Finance Clerk Review
- p. WiFi at Kimmel Park
- q. Façade/Exterior Grant Recommendations
- r. Other

9. NEW BUSINESS

- a. Law Enforcement Services Options – *Community Discussion*
- b. Resolution no. 792 – Extending Workers’ Compensation Coverage for Volunteers
- c. Animal Codes
- d. WAVE Broadband Franchise Agreement
- e. Notice of Proposed Rate Increase – Pacific Sanitation
- f. Request for Waiver of Charges – 216 SW Ivy Street
- g. Technology Services Agreement
- h. Request to Hold Car Wash at 280 NE Santiam Blvd – Younglife
- i. Other

10. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. 4th of July Schedule of Events
 - ii. Proposed River Festival in the Canyon
 - iii. Other
- b. City Attorney's Report:
 - i. Actuator Update

- ii. 424 SW Cedar Street Update
- c. Planning Commission Report/Record of Actions:
 - i. Notice of Decision – Dollar General Site Plan Review

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:

- i. Notice of Rate Increase – WAVE Broadband

14. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

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.