



# CITY OF MILL CITY

## AGENDA OF THE CITY COUNCIL

June 27, 2017  
City Hall  
444 S 1<sup>st</sup> Avenue  
Mill City, Oregon

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### REGULAR SESSION

CALL TO ORDER/FLAG SALUTE 6:30 p.m. Mayor Tim Kirsch

CITY COUNCIL ROLL CALL/INTRODUCTION OF STAFF Mayor Tim 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 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](http://www.ci.mill-city.or.us/documents/packets).*

- a. Approval of Minutes of Regular Council Meeting, June 13, 2017
- b. Approval of Accounts Payable
- c. Approval of Request for Alcohol in Kimmel Park for Class of 2007 Reunion on Saturday, July 8, 2017 Between the Hours of 10:00AM and 10:00PM, Contingent Upon Submittal of a Certificate of Liability Insurance Naming the City as an Additional Insured
- d. Approval of Two-Year, 2017-2019, Law Enforcement Services Contract with Linn County Sheriff's Office in the Amount of \$234,780 and \$243,196, Respectively
- e. Acceptance of Interview Committee's Recommendation to Offer Volunteer Park Host Position to Wayne Williams
- f. Authorization to Close City Hall on Monday, July 3, 2017 as an Unpaid Holiday.

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

#### 3. PRESENTATIONS

- a. Refinancing Proposal & Award
  - i. Approval of Resolution No. 813 – *Authorizing Issuance and negotiated Sale of Full Faith and Credit Financing Agreement and Notes to Refinance Outstanding Obligations of the City; Designating an Authorized Representative, Placement Agent, and Special Counsel, and Related Matters*
- b. Save Our Bridge Update

**4. NEW BUSINESS**

- a. Approval of Resolution No. 814 – Adopting the City of Mill City Representation in the Updates to the Marion County Multi-Jurisdictional Hazard Mitigation Plan
- b. Other

**5. OLD BUSINESS**

- a. SCA Grant
- b. Ordinance No. 393 – Readopting Annexation of City, Volunteer Fire and Rex Lucas Owned Properties and Repealing Ordinance Numbers 342 and 343.
- c. Ordinance No. 394 – Readopting Annexation of Scott Baughman and Rex Lucas Owned Properties
- d. Ordinance No. 395 - Adjusting the UGB and Amending the Comprehensive Plan Map
- e. Other

**6. INFORMATIONAL ITEMS**

- a. Code Enforcement Report Through June 23, 2017
- b. Mill City Fourth of July Committee Agenda/Minutes, May, 2017
- c. Planning Commission Minutes of May 16, 2017

**7. ADJOURNMENT**

**CALENDAR OF UPCOMING CITY MEETINGS & EVENTS**

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.
Saturday	August 26, 2017	DOG DAZE CITY-WIDE YARD SALES	
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	