



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

July 12, 2016
City Hall
444 S 1st Avenue
Mill City, Oregon

EXECUTIVE SESSION

6:00 P.M.

ORS 192.660(2)(h) to Consult with your attorney regarding current litigation or litigation that is more likely than not to be filed.

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:

- i. Pump Report
- ii. Driveway Approach Standard
- iii. 4th of July
- iv. Leak, SW 1st Avenue

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 June 28, 2016
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues & Expenditures Reports, June 2016

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

4. PUBLIC HEARING: None Scheduled

5. PRESENTATIONS/GUESTS: None Scheduled.

6. LINN COUNTY SHERIFF'S REPORT

- a. Animal Control Patrol Area
- b. Homeless Camps
- c. Other

7. OLD BUSINESS

- a. Railroad Bridge Update/SOB
- b. Water and Sewer Rate Study
- c. Tinney Lot Line Adjustment
- d. Public Works Building Replacement
- e. Income Study
- f. Mill City Municipal Code Proposed Chapter 9.32 – Illegal Burning
- g. Public Works Supervisor Review
- h. Finance Clerk Review
- i. Law Enforcement Services Options
- j. Park Host Vacancy
- k. LOC Legislative Issues
- l. WAVE Franchise Agreement
- m. Dangerous/Derelict Building Code
- n. Animal Codes
- o. Linn County Sheriff's Substation
- p. Meter Reader Vacancy
- q. Pacific Sanitation Rate Increase – Public Hearing Date
- r. Request to Remove Trees/Landscape; 137 SW 4th Ave & Walking Path
- s. Other

8. NEW BUSINESS

- a. Resolution No. 793 – SCA Grant; NE 5th Avenue
- b. Resolution No. 794 – Correcting Marijuana Ballot Wording
- c. Blood Drive – Wednesday, August 3, 2016; 1:30PM to 6:30PM
- d. Annual Clean Up Day Report & Discussion
- e. Request to Attend Oregon Mayor's Association Conference; July 21-23, 2016, Lincoln City, OR
- f. Other

9. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. 4th of July Report
 - ii. Out-of-Office; July 21/22, 2016
 - ii. Vacation; August 12-19, 2016
 - iv. Other
- g. City Attorney's Report:
 - i. Actuator Update
 - ii. 424 SW Cedar Street Update
- c. Planning Commission Report/Record of Actions: None.

10. BUSINESS FROM MAYOR & CITY COUNCILORS

Administration/ Intergovernmental

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

11. INFORMATIONAL ITEMS: None.

12. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

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.