



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

July 14, 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. Sand Filter Tests - Quarterly
- b. Baptist Church Work Days
- c. Elevated Water Usage
- d. Kimmel Park Electrical
- e. Chlorine Pump
- f. 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 June 23, 2015
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues & Expenditures Reports, June 2015

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

4. PUBLIC HEARING: None Scheduled.

5. PRESENTATIONS/GUESTS: Daniel Bielenberg, Dept. of Corrections, State of Oregon

6. LINN COUNTY SHERIFF'S REPORT

7. 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. Certificate of Water Rights
- f. Wastewater System Operator Certification
- g. Law Enforcement Contract
- h. Nuisance Mowing
- i. Railroad Bridge Update/SOB
- j. Ordinance No. 378 – Annexation and Rezone; 365 NE 3rd Avenue
- k. Planning Commission Work Program
- l. Other

8. NEW BUSINESS

- a. Request for Waiver of Disconnect/Connect Fees
- b. Request for Funding – Community Giving Fund
- c. Cost of Living Adjustment
- d. Utility Billing/Court Clerk Review
- e. Meter Reader Review
- f. Water and Sewer Shut Off Process
- g. Resolution No. 774 – Seasonal Grounds Laborer Job Description
- h. Ordinance No. 37X – Commissioners
- i. Oregon Dept. of Corrections Inmate Work Program Agreement
- j. Technology Service Agreement – NSSD
- k. Water and Sewer Rate Study
- l. Sewer System Development Charge (SDC) Study
- m. Other

9. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. 4th of July Report
 - ii. Tinney Lot Line Adjustment Update
 - iii. Other
- b. City Attorney's Report:
 - i. Other
- c. Planning Commission Report/Record of Actions:
 - i. Minutes of Regular Meeting of May 29, 2015
 - ii. Notice of Decision and Order – ORCA Commercial Site Plan Review
 - iii. Notice of Decision and Order – 365 NE 3rd Avenue Annexation/Rezone

10. BUSINESS FROM MAYOR & CITY COUNCILORS

Administration/ Intergovernmental

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

11. EXECUTIVE SESSION: None Scheduled.

12. INFORMATIONAL ITEMS:

a. Code Enforcement Report Through July 9, 2015

13. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

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.