



# CITY OF MILL CITY

## AGENDA OF THE CITY COUNCIL

July 28, 2015

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 Thorin F. Thacker

CITY COUNCIL ROLL CALL/INTRODUCTION OF STAFF Mayor Thacker

DECLARATIONS OF POTENTIAL CONFLICTS OF INTEREST

**1. PUBLIC WORKS REPORT:** None.

**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 July 14, 2015
- b. Approval of Accounts Payable

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

**4. PUBLIC HEARING: None Scheduled.**

**5. PRESENTATIONS/GUESTS: Dave Kinney, Planning Advisor – Facilities, Rates, SDC**

**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. Planning Commission Work Program
- k. Water and Sewer Shut Off Process
- l. Ordinance No. 379 – Commissioners
- m. Ordinance No. 380 – Adopting Part 1 of 2015 Comprehensive Plan
- n. Water and Sewer Rate Study
- o. Sewer System Development Charge (SDC) Study
- p. Other

**8. NEW BUSINESS**

- a. Request for Use of Mill City Falls Park/Camping in Kimmel Park
- b. Lyons-Mill City Drive Traffic Study Recommendation
- c. Linn County Commissioner – Quarterly Report
- d. Recommendation of Hire – Seasonal Grounds Laborer
- e. Approval of Equipment Lease Agreement – Copier
- f. Declaration of Surplus Property
- g. Other

**9. STAFF/COMMISSION REPORTS**

- a. City Recorder Report:
  - i. Other
- b. City Attorney's Report: None.
- 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. EXECUTIVE SESSION:** None Scheduled.

**12. INFORMATIONAL ITEMS:**

- a. Pacific Power Outage Notification

**13. ADJOURNMENT**

**CALENDAR OF UPCOMING CITY MEETINGS & EVENTS**

Saturday	August 15, 2015	Dog Daze City-Wide Yard Sales	
Tuesday	August 18, 2015	Planning Commission Meeting	6:30p.m.
Tuesday	August 25, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	September 7, 2015	CITY HALL CLOSED – LABOR DAY	
Tuesday	September 8, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.

Tuesday	September 15, 2015	Planning Commission Meeting	6:30a.m.
Tuesday	September 22, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	October 13, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	October 20, 2015	Planning Commission Meeting	6:30p.m.
Tuesday	October 27, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	November 10, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	November 11, 2015	CITY HALL CLOSED - VETERANS DAY	
Tuesday	November 17, 2015	Planning Commission Meeting	6:30p.m.
Tuesday	November 24, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Thursday	November 26, 2015	CITY HALL CLOSED – THANKSGIVING DAY	