



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

July 9, 2019

City Hall

444 S 1st Avenue

Mill City, Oregon

REGULAR SESSION

1. **CALL TO ORDER/FLAG SALUTE** **6:30 p.m.** Mayor Tim Kirsch
2. **CITY COUNCIL ROLL CALL/INTRODUCTION OF STAFF** Mayor Tim Kirsch
3. **DECLARATIONS OF POTENTIAL CONFLICTS OF INTEREST**
4. **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.

- a. Approval of Minutes of Regular City Council Meeting of June 11, 2019
- b. Approval of Accounts Payable
- c. Ratification of June 25, 2019 Email Consensus on the Following Items:
 - i. Approval of Accounts Payable
 - ii. Approval of Temporary OLCC Liquor License for Travelin Taphouse, LLC for the Mill City 4th of July Celebration, July 4-6, 2019 Between the Hours of 9:00 AM and 11:00 PM
 - iii. Ratification of Planning Commission Approval for Land Use File No. 2019-04; site Plan for Public Parking Area and EV Parking Spaces, 128 NE Wall Street, Marion County Map #093E29CC Tax Lots 1300, 1400, 1500 and 3300
 - iv. Approval of Mill City Christian Church request to close SW 3rd Avenue between SW Broadway Street and SW Cedar Street for Vacation Bible School from July 22 to 25, 2019, 9:00 AM to 12:00 PM.
- d. Approval of 2% COLA for All City Employees as Adopted in the 2019/2020 FY Budget.

5. LINN COUNTY SHERIFF'S REPORT

6. PUBLIC WORKS REPORT

- a. Pump Report
- b. Public Works Building
- c. Asbestos Test Results (9-Year Test)
- d. N. Reservoir Trees

- e. Kimmel Park Electrical
- f. NE 7th Ave. Sewer Blockage Update
- g. Other

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

8. PUBLIC HEARING: None Scheduled.

9. PRESENTATIONS: None Scheduled.

10. OLD BUSINESS

- a. Tiger Grant Update
- b. City Hall Artwork
- c. Other

11. NEW BUSINESS

- a. Wildfire Reduction Grant Opportunity
- b. Other

12. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. List of On-Going Old Business Items
 - ii. HB 5030 – “Christmas Tree Bill”
 - iii. Other
- b. Planning Commission Report/Record of Actions:
 - i. Minutes of Special Meeting of June 3, 2019

13. BUSINESS FROM MAYOR & CITY COUNCILORS

Administration/ Intergovernmental

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

14. EXECUTIVE SESSION: None Scheduled.

15. INFORMATIONAL ITEMS

- a. Card of Thanks – Meals on Wheels

16. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Tuesday	July 16, 2019	Planning Commission Hearing – If needed	6:30p.m.
Friday	July 19, 2019	Planning Commission Meeting	9:30a.m.
Tuesday	July 23, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	August 13, 2019	Municipal Court	9:30a.m.

		Council Meeting	6:30p.m.
Wednesday	August 14, 2019	Save Our Bridge Committee Meeting	10:00 a.m.
Friday	August 16, 2019	Planning Commission Meeting	9:30a.m.
Tuesday	August 20, 2019	Planning Commission Hearing – If needed	6:30p.m.
Tuesday	August 27, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Sunday	September 1, 2019	The Reid House Committee Meeting	2:00p.m.
Monday	September 2, 2019	CITY HALL CLOSED – LABOR DAY	
Tuesday	September 10, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	September 11, 2019	Save Our Bridge Committee Meeting	10:00 a.m.
Saturday	September 14, 2019	RR BDG CENTENNIAL CELEBRATION	TBA
		THE REID HOUSE OPEN HOUSE ??	TBA
Tuesday	September 17, 2019	Planning Commission Hearing – If needed	6:30p.m.
Friday	September 20, 2019	Planning Commission Meeting	9:30a.m.
Tuesday	September 24, 2019	Municipal Court	9:30a.m.
		Planning Commission Meeting	6:30p.m.
Sunday	October 6, 2019	The Reid House Committee Meeting	2:00p.m.
Tuesday	October 8, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	October 9, 2019	Save Our Bridge Committee Meeting	10:00 a.m.
Tuesday	October 15, 2019	Planning Commission Hearing – If needed	6:30p.m.
Friday	October 18, 2019	Planning Commission Meeting	9:30a.m.
Tuesday	October 22, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Sunday	November 3, 2019	The Reid House Committee Meeting	2:00p.m.
		DAYLIGHT SAVINGS – FALL BACK!	
Monday	November 11, 2019	CITY HALL CLOSED – VETERAN’S DAY	
Tuesday	November 12, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	November 13, 2019	Save Our Bridge Committee Meeting	10:00 a.m./
Friday	November 15, 2019	Planning Commission Meeting	9:30a.m.
Tuesday	November 19, 2019	Planning Commission Hearing – If needed	6:30p.m.
Tuesday	November 26, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Thursday	November 28, 2019	CITY HALL CLOSED – THANKSGIVING DAY	
Sunday	December 1, 2019	The Reid House Committee Meeting	2:00p.m.
Tuesday	December 10, 2019	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	December 11, 2019	Save Our Bridge Committee Meeting	10:00 a.m.
Tuesday	December 17, 2019	Planning Commission Hearing – If needed	6:30p.m.
Friday	December 20, 2019	Planning Commission Meeting	9:30a.m.
Tuesday	December 24, 2019	CHRISTMAS EVE – ½ DAY	
Wednesday	December 25, 2019	CITY HALL CLOSED – CHRISTMAS DAY	