



# CITY OF MILL CITY

## AGENDA OF THE CITY COUNCIL

August 12, 2014

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

---

### REGULAR SESSION

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

CITY COUNCIL ROLL CALL/INTRODUCTION OF STAFF Mayor 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 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 22, 2014
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues & Expenditures Reports, July 2014

#### 2. PRESENTATIONS

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

#### 4. LINN COUNTY SHERIFF'S REPORT

#### 5. PUBLIC HEARINGS: None Scheduled.

#### 6. OLD BUSINESS

- a. City Hall Parking Lot Lighting/Flag Lighting/ADA Doors
- b. Marion County Community Projects Grant
- c. Railroad Bridge Inspection Bids
- d. Roof Bids - Old Fire Hall
- e. Council Priorities
- f. Public Works Daily Log
- g. Other

**7. NEW BUSINESS**

- a. Request for Funds – OCWCOG Meals on Wheels
- b. Utility Billing Clerk Review and Recommendation for Wage Increase
- c. OAMR Annual Conference – September 17-19
- d. Resolution No. 757 – Marion County Extension and 4-H Service District
- e. Other

**8. STAFF/COMMISSION REPORTS**

- a. City Recorder Report:
  - i. Dog Daze – Saturday, August 16
  - ii. Building Use – Linn County Parole and Probation
  - iii. Other
- b. City Attorney's Report: None.
- c. Planning Commission Report/Record of Actions: None.
- d. 4<sup>th</sup> of July Report/Record of Actions: None.

**9. BUSINESS FROM MAYOR & CITY COUNCILORS**

Administration/ Intergovernmental

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

**10. EXECUTIVE SESSION:** None Scheduled.

**11. INFORMATIONAL ITEMS:**

- a. Letter of Thanks – Class of 2015 Drug & Alcohol Free Committee
- b. Other

**12. ADJOURNMENT**

**CALENDAR OF UPCOMING CITY MEETINGS & EVENTS**

Saturday	August 16, 2014	Annual Dog Daze City-Wide Yard Sale	9:00a.m.
Friday	August 22, 2014	Planning Commission Workshop	9:00a.m.
Tuesday	August 26, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	September 1, 2014	CITY HALL CLOSED – LABOR DAY	
Tuesday	September 9, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	September 12, 2014	Planning Commission Meeting	9:00a.m.
Tuesday	September 23, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	September 26, 2014	Planning Commission Workshop	9:00a.m.
Friday	October 10, 2014	Planning Commission Meeting	9:00a.m.
Tuesday	October 14, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	October 24, 2014	Planning Commission Workshop	9:00a.m.
Tuesday	October 28, 2014	Municipal Court	9:30a.m.

		Council Meeting	6:30p.m.
Tuesday	November 4, 2014	ELECTION DAY	
Wednesday	November 5, 2014	4 <sup>th</sup> of July Committee Meeting	7:00p.m.
Tuesday	November 11	CITY HALL CLOSED - VETEREN'S DAY	
Friday	November 14, 2014	Planning Commission Meeting	9:00a.m.
Tuesday	November 25, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Thursday	November 27, 2014	CITY HALL CLOSED – THANKSGIVING DAY	
Tuesday	December 9, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	December 12, 2014	Planning Commission Meeting	9:00a.m.
Tuesday	December 23, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Thursday	December 25, 2014	CITY HALL CLOSED – CHRISTMAS DAY	
Thursday	January 1, 2015	CITY HALL CLOSED – NEW YEAR'S DAY	