



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

August 14, 2018

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 July 24, 2018
- b. Approval of Minutes of Special City Council Workshop of August 6, 2018
- c. Approval of Accounts Payable
- d. Ratification of Planning Commission Decision for File No. 2018-06, Santiam High School Site Plan Review – Modular Classroom Building
- e. Approval of Resolution No. 830 – Trash/Recycling Collection Rates; Repealing Resolution No. 829
- f. Approval of OLCC Liquor License Renewals for the Following Businesses:
 - i. Mill City Market 829 S 1st Ave.
 - ii. Trio Tavern 815 SW Broadway St.(Off/On Sales)

5. LINN COUNTY SHERIFF'S REPORT

6. PUBLIC WORKS REPORT

- a. Pump Report
- b. Stop Signs
- c. Leak Detection
- d. Kimmel Electrical
- e. DBP
- f. Smoke Test at School
- g. Other

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

8. PRESENTATIONS: None Scheduled.

9. OLD BUSINESS

- a. Water Rates
- b. Public Works Building Update
- c. 280 NE Santiam Blvd Update
- d. Safe Routes to School Grant
- e. Tiger Grant Update
- f. Other

10. NEW BUSINESS

- a. Employee Review – Johnson, Kimberley
- b. Employee Review – Emery, Vicki
- c. Fee Complaint
- d. USDA Grant/Loan Opportunity
- e. Other

11. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. List of On-Going Old Business Items
 - ii. Dangerous/Derelict Buildings Update
 - iii. Linn County Planning & Building Contract Discussion
 - iv. City River Road Parcel Trees
 - v. Other
- b. City Attorney's Report:
 - i. 424 SW Cedar Street Update
 - ii. SE 3rd Avenue Update
 - iii. Other
- c. Planning Commission Report/Record of Actions: None.

12. BUSINESS FROM MAYOR & CITY COUNCILORS

Administration/ Intergovernmental

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

13. EXECUTIVE SESSION: None Scheduled.

14. INFORMATIONAL ITEMS:

- a. Notice of Rate Adjustment – WaveDivision Holdings, LLC

15. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Saturday August 18, 2018 DOG DAZE CITY WIDE YARD SALES

Tuesday	August 21, 2018	Planning Commission Hearing – If needed	6:30p.m.
Tuesday	August 28, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
		Elections Filing Deadline	
Monday	September 3, 2018	CITY HALL CLOSED – LABOR DAY	
Friday	September 7, 2018	The Reid House Committee	3:30p.m.
Tuesday	September 11, 2018	Municipal Court	9:30a.m.
		Council Meeting	3:30p.m.
Wednesday	September 12, 2018	Save Our Bridge Meeting	10:00a.m.
Tuesday	September 18, 2018	Planning Commission Hearing – If needed	6:30p.m.
Tuesday	September 25, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	October 5, 2018	The Reid House Committee	3:30p.m.
Tuesday	October 9, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	October 10, 2018	Save Our Bridge Meeting	10:00a.m.
Tuesday	October 16, 2018	Planning Commission Hearing – If needed	6:30p.m.
Friday	October 19, 2018	Planning Commission Meeting	9:30a.m.
Tuesday	October 23, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	November 2, 2018	The Reid House Committee	3:30p.m.
Sunday	November 4, 2018	DAYLIGHT SAVINGS – FALL BACK!	
Tuesday	November 6, 2018	ELECTION DAY	
Monday	November 12, 2018	CITY HALL CLOSED – VETERAN’S DAY OBSERVED	
Tuesday	November 13, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	November 16, 2018	Planning Commission Meeting	9:30a.m.
Tuesday	November 20, 2018	Planning Commission Hearing – If needed	6:30p.m.
Thursday	November 22, 2018	CITY HALL CLOSED – THANKSGIVING DAY	
Tuesday	November 27, 2018	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.