



# CITY OF MILL CITY

## AGENDA OF THE CITY COUNCIL

August 23, 2016

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 Thorin F. 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 August 9, 2016
- b. Approval of Accounts Payable
- c. Approval of OLCC Liquor License Application for the Following Businesses:
  1. Trio Tavern (On and Off Premises) 815 SW Linn Blvd
  2. Broadway Videos & More (Off Premises) 233 SW Broadway St
  3. Mill City Market (Off Premises) 829 S 1st Ave
  4. J & S Deli & Pub (On Premises) 100 SE Juniper St

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

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

**5. PRESENTATIONS/GUESTS:** None Scheduled.

#### **6. LINN COUNTY SHERIFF'S REPORT**

#### **7. OLD BUSINESS**

- a. Railroad Bridge Update/SOB
- b. Water and Sewer Rate Study

- c. Public Works Building Replacement
- d. Income Study
- e. Public Works Supervisor Review
- f. Law Enforcement Services Options
- g. Park Host Vacancy
- h. WAVE Franchise Agreement
- i. Animal Codes
- j. Linn County Sheriff's Substation
- k. Finance Clerk Vacancy
- l. Ordinance No. 3XX – Dangerous and Derelict Buildings
- m. Ordinance No. 389 – Illegal Burning
- n. Accela (Springbrook) Software
- o. UB/Court Clerk Review
- p. Public Works Maintenance Worker Review
- q. Other

**8. NEW BUSINESS**

- a. Oregon Public Works Emergency Response Cooperative Assistance Agreement
- b. Request for Use of Mill City Falls Park – Ruckus on the River/Camping
- c. Other

**9. STAFF/COMMISSION REPORTS**

- a. City Recorder Report:
  - i. Audit; September 6-8
  - ii. Other
- b. City Attorney's Report: None.
- c. Planning Commission Report/Record of Actions:
  - i. Notice of Decision – Lot Line Adjustment

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

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

**11. INFORMATIONAL ITEMS: None.**

**12. ADJOURNMENT**

**CALENDAR OF UPCOMING CITY MEETINGS & EVENTS**

Monday	September 5, 2016	CITY HALL CLOSED – LABOR DAY	
Tuesday	September 13, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	September 20, 2016	Planning Commission Meeting	6:30p.m.
Tuesday	September 27, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	October 11, 2016	Municipal Court	9:30a.m.

		Council Meeting	6:30p.m.
Tuesday	October 18, 2016	Planning Commission Meeting	6:30p.m.
Tuesday	October 25, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	November 8, 2016	ELECTION DAY	
		Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	November 11, 2016	CITY HALL CLOSED – VETERAN’S DAY	
Tuesday	November 15, 2016	Planning Commission Meeting	6:30p.m.
Tuesday	November 22, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Thursday	November 24, 2016	CITY HALL CLOSED – THANKSGIVING DAY	
Tuesday	December 13, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	December 20, 2016	Planning Commission Meeting	6:30p.m.
Monday	December 26, 2016	CITY HALL CLOSED – CHRISTMAS HOLIDAY	
Tuesday	December 27, 2016	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	January 2, 2017	CITY HALL CLOSED – NEW YEAR’S HOLIDAY	
Tuesday	January 10, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	January 16, 2017	CITY HALL CLOSED – MARTIN LUTHER KING JR DAY	
Tuesday	January 17, 2017	Planning Commission Meeting	6:30p.m.
Tuesday	January 24, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.