



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

August 27, 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 August 13, 2019
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues & Expenditures Report, June, 2019
- d. Acceptance of Monthly Revenues & Expenditures Report, July, 2019
- e. Approval of OLCC Liquor License Renewals for the Following Businesses:
 - i. Mill City Market (off site) 829 S 1st Avenue
 - ii. Trio Tavern (off site/on site) 815 SW Linn Blvd
- f. Ratification of Recommendation to Hire _____ to Fill the Vacant City Clerk/Reid House Facilitator Position, With a Starting Wage of Step ____; \$____/HR and Subject to a Background Check.

5. LINN COUNTY SHERIFF'S REPORT

6. PUBLIC WORKS REPORT

- a. Pump Report
- b. Public Works Building
- c. NE 7th Ave. Bore
- d. OAWU Conference Report
- e. SE 4th Avenue Water Line Tap
- f. Other

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

8. PUBLIC HEARING – DELIBERATION ONLY:

File No. 2019-09 Freeman Meadows Subdivision

**Applicant: Rex A. Lucas and Scott Baughman, SBC
Construction, Inc.**

**Proposal: Freeman Meadows Subdivision – 15 Lots/Partial Street
Vacation – SE 5th Avenue ROW**

**Location: 9S3E32BA Tax Lot 3400 4.12 Acres – SE Ivy Between
SE 5th Avenue and SE 6th Avenue**

Property Owner: Rex A. Lucas

9. PRESENTATIONS: None Scheduled.

10. OLD BUSINESS

- a. Copier Contract
- b. Other

11. NEW BUSINESS

- a. Finance Clerk Review
- b. Other

12. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. List of On-Going Old Business Items
 - ii. Other
- b. Planning Commission Report/Record of Actions:
 - i. Minutes of Regular Meeting of June 18, 2019
 - ii. Minutes of Special Meeting of July 16, 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: None.

16. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Sunday	September 1, 2019	The Reid House Committee Meeting	2:00p.m.
Monday	September 2, 2019	CITY HALL CLOSED – LABOR DAY	
Tuesday	September 3, 2019	Planning Commission Hearing	6:30 p.m.
Tuesday	September 10, 2019	Municipal Court Council Meeting	9:30a.m. 6:30p.m.

Wednesday	September 11, 2019	Save Our Bridge Committee Meeting	10:00 a.m.
Saturday	September 14, 2019	RR BDG CENTENNIAL CELEBRATION	10:00 a.m.
Tuesday	September 17, 2019	Planning Commission Hearing – If needed	6:30p.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	