



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

August 9, 2022

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 26, 2022
- b. Approval of Accounts Payable
- c. Approval of Monthly Revenues & Expenditures Report, July 2022

5. **LINN COUNTY SHERIFF'S REPORT**

6. **PUBLIC WORKS REPORT**

- a. Pump Report
- b. Out-of-Office; August 12-28, 2022
- c. NE Mill City Leak Update
- d. Mower
- e. Construction Update
- f. Other

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

8. **PUBLIC HEARINGS: None Scheduled.**

9. **PRESENTATIONS: None Scheduled.**

10. **OLD BUSINESS**

- a. Water Project Update
- b. Stormwater Project Update

- c. RV Site Utility Removal
- d. Mill City Falls Park Phase 1 Update
- e. Ordinance No. 40X – Ziply Fiber Franchise Agreement
- f. Other

11. NEW BUSINESS

- a. Resolution No. 880 – Amending Res. No. 876
- b. Other

12. STAFF/COMMISSION REPORT

- a. City Recorder Report:
 - i. List of On-Going Old Business Items
 - ii. Other
- b. City Attorney Report: None.
- c. Planning Commission Report/Record of Actions: None.

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

Friday	August 12, 2022	Planning Commission Meeting	8:30a.m.
Tuesday	August 23, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	September 5, 2022	CITY HALL CLOSED – LABOR DAY	
Friday	September 9, 2022	Planning Commission Meeting	8:30a.m.
Tuesday	September 13, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	September 27, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	October 11, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	October 14, 2022	Planning Commission Meeting	8:30a.m.
Tuesday	October 25, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	October 31, 2022	HALLOWEEN	
Friday	November 2, 2022	Planning Commission Meeting	8:30a.m.
Tuesday	November 8, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
		ELECTION DAY	

Friday	November 11, 2022	VETERAN'S DAY – CITY HALL CLOSED	
Friday	November 18, 2022	Planning Commission Meeting	8:30a.m.
Tuesday	November 22, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Thursday	November 24, 2022	THANKSGIVING DAY – CITY HALL CLOSED	
Friday	December 9, 2022	Planning Commission Meeting	8:30a.m.
Tuesday	December 13, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	December 26, 2022	CHRISTMAS – CITY HALL CLOSED	