



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

September 12, 2017

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 22, 2017
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Expenditures Reports, August, 2017
- d. Approval of OLCC Liquor License Renewals for the Following Businesses:
 - i. Broadway Videos & More 233 SW Broadway St.
 - ii. J&S Deli & Pub 100 SE Juniper St.
 - iii. Mill City Market 829 S 1st Ave.
 - iv. Trio Tavern 815 SW Broadway St.

5. LINN COUNTY SHERIFF'S REPORT

6. PUBLIC WORKS REPORT

- a. Pump Report
- b. Sink Hole Repair
- c. Moved Water Service
- d. Wall Street Pump Station
- e. Repaired Sewer Lateral
- f. Other

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

8. PRESENTATIONS: Save Our Bridge Update; Grant Application Pre-Authorization

9. OLD BUSINESS

- a. Public Works Building Update
- b. Water Rate Study
- c. Other

10. NEW BUSINESS

- a. SE Fairview Street Improvements – Phase 2
- b. Professional Services Agreement – David W. Kinney
- c. Resolution No. 817 – Information Security
- d. Community Garden
- e. IT Services Agreement
- f. Request for Training – OGFOA; Finance Clerk Vicki Emery
- g. Request for Reduction of Water Charges – 932 SW Swift St.
- h. Other

11. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. List of On-Going Old Business Items
 - ii. OAMR Conference; September 20-22, 2017
 - iii. Stop Sign Cost
 - iv. Other
- b. City Attorney's Report:
 - i. 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:

- i. Planning Commission Notice of Date Change/Workshop

15. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Tuesday	September 19, 2017	Planning Commission Meeting	6:30p.m.
Tuesday	September 26, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	October 10, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	October 17, 2017	Planning Commission	6:30p.m.
Tuesday	October 24, 2017	Municipal Court	9:30a.m.

		Council Meeting	6:30p.m.
Sunday	November 5, 2017	DAYLIGHT SAVINGS – SET YOUR CLOCKS BACK!	
Friday	November 10, 2017	CITY HALL CLOSED - VETERAN'S DAY	
Tuesday	November 14, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	November 21, 2017	Planning Commission Meeting	6:30p.m.
Thursday	November 23, 2017	CITY HALL CLOSED – THANKSGIVING DAY	
Tuesday	November 28, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	December 12, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	December 19, 2017	Planning Commission Meeting	6:30p.m.
Monday	December 25, 2017	CITY HALL CLOSED – CHRISTMAS DAY	
Tuesday	December 26, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	January 1, 2018	CITY HALL CLOSED – NEW YEAR'S DAY	