



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

September 8, 2015

City Hall
444 S 1st Avenue
Mill City, Oregon

REGULAR SESSION

CALL TO ORDER/FLAG SALUTE 6:30 p.m. Mayor Thorin F. Thacker

CITY COUNCIL ROLL CALL/INTRODUCTION OF STAFF Mayor Thacker

DECLARATIONS OF POTENTIAL CONFLICTS OF INTEREST

1. PUBLIC WORKS REPORT:

- a. Interceptor Tank Inspections
- b. Sewer Actuators
- c. Old Fire Hall Fire
- d. Wall Street
- e. Test Results

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 25, 2015
- b. Approval of Minutes of Special City Council Meeting of September 1, 2015
- c. Approval of Accounts Payable
- d. Acceptance of Monthly Revenues & Expenditures Reports, August 2015

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

4. PUBLIC HEARING: None Scheduled.

5. PRESENTATIONS/GUESTS: Roger Nyquist, Linn County Commissioner; Quarterly Report.

6. LINN COUNTY SHERIFF'S REPORT

7. OLD BUSINESS

- a. Business Loan Program
- b. Marion County Community Projects Grant
- c. Mill City Falls – Hammond Park Restroom Project
- d. Lyons-Mill City Drive Traffic Study Recommendation
- e. Railroad Bridge Update/SOB
- f. Water and Sewer Shut Off Process
- g. Water and Sewer Rate Study
- h. Yard Debris Service – Pacific Sanitation
- i. Marijuana Dispensaries
- j. Resolution No. 775 – Declaration of Emergency Due to Fire
- k. Old Fire Hall Fire
- l. Other

8. NEW BUSINESS

- a. Community Giving Fund Request for Funding – Senior Meals
- b. LCSO Access to City Hall
- c. Resolution No. 776 - Meter Reader Job Description
- d. Declaration of Surplus Property
- e. Pay Date Change
- f. Unlawful Burning Code
- g. Official Election Ballot Drop Site Participation Agreement
- h. Other

9. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. Employment Law Webinar
 - ii. Other
- b. City Attorney's Report:
 - i. Other
- c. Planning Commission Report/Record of Actions: None.

10. BUSINESS FROM MAYOR & CITY COUNCILORS

Administration/ Intergovernmental

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

11. EXECUTIVE SESSION: None Scheduled.

12. INFORMATIONAL ITEMS:

- a. Code Enforcement Report Through August 31, 2015

13. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Tuesday	September 15, 2015	Planning Commission Meeting	6:30a.m.
Tuesday	September 22, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	October 13, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	October 20, 2015	Planning Commission Meeting	6:30p.m.
Tuesday	October 27, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	November 10, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	November 11, 2015	CITY HALL CLOSED - VETERANS DAY	
Tuesday	November 17, 2015	Planning Commission Meeting	6:30p.m.
Tuesday	November 24, 2015	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Thursday	November 26, 2015	CITY HALL CLOSED – THANKSGIVING DAY	