



# CITY OF MILL CITY

## AGENDA OF THE CITY COUNCIL

September 8, 2020

City Hall

444 S 1<sup>st</sup> Avenue

Mill City, Oregon

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### 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](http://www.ci.mill-city.or.us/documents/packets).*

- a. Approval of Minutes of Regular City Council Meeting of August 11, 2020
- b. Approval of Accounts Payable
- c. Ratification of August 20, 2020 Email Approval of Accounts Payable
- d. Acceptance of Monthly Revenues & Expenditures Report, August, 2020
- e. Ratification of Closure of SW Cedar Street Between SW 2<sup>nd</sup> Avenue and SW 4<sup>th</sup> Avenue on August 24 & 25, 2020 for Street Construction Work
- f. Ratification of Closure of SW Evergreen Street Between S 1<sup>st</sup> Avenue and SW 5<sup>th</sup> Avenue on September 2, 2020 for Street Construction Work

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

#### 6. **PUBLIC WORKS REPORT**

- a. Pump Report
- b. OAWU Conference
- c. Vehicle Bridge Water Line Update
- d. Public Works Building Sign
- e. SCSD Utilities Update
- f. Other

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

#### 8. **PUBLIC HEARING: None Scheduled.**

**9. PRESENTATIONS: Linn County DA Doug Marteeny & Cpt. Michelle Duncan  
Recognizing Citizens Thomas Clay and Jared Moberg for  
Assisting in Apprehending Alleged Culprit**

**10. OLD BUSINESS**

- a. MCGRA Agreement
- b. SDWF Loan Update
- c. SRTS Grant Update
- d. The Reid House Update
- e. Other

**11. NEW BUSINESS**

- a. UB/Court Clerk Review
- b. Request for Waiver of Fees; 260 NE Santiam Pointe Ct – Sato, Toshihiro
- c. Other

**12. STAFF/COMMISSION REPORTS**

- a. City Recorder Report:
  - i. List of On-Going Old Business Items
  - ii. Electronic Payments
  - iii. City Hall Entry Posts/Cleaning
  - iv. Other
- b. City Attorney Report:
  - i. Other
- c. Planning Commission Report/Record of Actions:
  - i. Minutes of Regular Meeting of June

**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**

Tuesday	September 15, 2020	Planning Commission Meeting	6:30p.m.
Friday	September 18, 2020	Planning Commission Meeting – If needed	9:30a.m.
Tuesday	September 22, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	October 13, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.

Friday	October 16, 2020	Planning Commission Meeting- If needed	9:30a.m.
Tuesday	October 20, 2020	Planning Commission Meeting	
Tuesday	October 27, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	November 3, 2020	Election Day	
Tuesday	November 10, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	November 11, 2020	CITY HALL CLOSED – VETERANS DAY	
Tuesday	November 17, 2020	Planning Commission Meeting	6:30p.m.
Friday	November 20, 2020	Planning Commission Meeting – If needed	9:30a.m.
Tuesday	November 24, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Thursday	November 26, 2020	CITY HALL CLOSED – THANKSGIVING DAY	
Tuesday	December 8, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	December 15, 2020	Planning Commission Meeting	6:30p.m.
Friday	December 18, 2020	Planning Commission Meeting – If needed	9:30a.m.
Tuesday	December 22, 2020	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	December 25, 2020	CITY HALL CLOSED – CHRISTMAS DAY	
Friday	January 1, 2021	CITY HALL CLOSED – NEW YEAR’S DAY	
Tuesday	January 12, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	January 15, 2021	Planning Commission Meeting – If needed	9:30a.m.
Monday	January 18, 2021	CITY HALL CLOSED – MARTIN LUTHER KING JR DAY	
Tuesday	January 19, 2021	Planning Commission Meeting	6:30p.m.
Tuesday	January 26, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	February 9, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	February 15, 2021	CITY HALL CLOSED – PRESIDENT’S DAY	
Tuesday	February 16, 2021	Planning Commission Meeting	6:30p.m.
Friday	February 19, 2021	Planning Commission Meeting – If needed	9:30a.m.
Tuesday	February 23, 2021	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.