



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

September 9, 2014

City Hall
444 S 1st Avenue
Mill City, Oregon

REGULAR SESSION

CALL TO ORDER/FLAG SALUTE 6:30 p.m. Mayor Tim Kirsch

CITY COUNCIL ROLL CALL/INTRODUCTION OF STAFF Mayor Kirsch

DECLARATIONS OF POTENTIAL CONFLICTS OF INTEREST

1. 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 26, 2014
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues & Expenditures Reports, August 2014
- d. Approval to Extend Professional Services Agreement with David W. Kinney, Community Development Consultant, for the term of Two Years to July 1, 2016

2. PRESENTATIONS

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

4. LINN COUNTY SHERIFF'S REPORT

5. PUBLIC HEARINGS: None Scheduled.

6. OLD BUSINESS

- a. City Hall Parking Lot Lighting/Flag Lighting/ADA Doors
- b. Marion County Community Projects Grant
- c. Railroad Bridge Inspection Bids
- d. Roof - Old Fire Hall
- e. Public Works Daily Log

- f. Other

7. NEW BUSINESS

- a. Request for Waiver of Leak Charges – SE Kingwood Ave
- b. Request to Lease Space at Old Water Treatment Plant Site – Sam Drevo, NRG
- c. Commercial River User Fee – Sam Drevo, NRG
- d. 1st Ave South Stormwater Drainage Basin Study – John Ashley
- e. North Santiam Economic Opportunity Study
- f. Resolution No. 759 – SW Evergreen Street Modifications
- g. Other

8. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. Audit
 - ii. Other
- b. City Attorney's Report:
 - i. 424 SW Cedar Street Update
 - ii. Tinney Lot Line Adjustment Update
- c. Planning Commission Report/Record of Actions: None.
- d. 4th of July Report/Record of Actions: None.

9. BUSINESS FROM MAYOR & CITY COUNCILORS

Administration/ Intergovernmental

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

10. EXECUTIVE SESSION: None Scheduled.

11. INFORMATIONAL ITEMS:

- a. Other

12. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Friday	September 12, 2014	Planning Commission Meeting	9:00a.m.
Tuesday	September 23, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	September 26, 2014	Planning Commission Workshop	9:00a.m.
Friday	October 10, 2014	Planning Commission Meeting	9:00a.m.
Tuesday	October 14, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	October 24, 2014	Planning Commission Workshop	9:00a.m.
Tuesday	October 28, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	November 4, 2014	ELECTION DAY	
Wednesday	November 5, 2014	4 th of July Committee Meeting	7:00p.m.
Tuesday	November 11, 2014	CITY HALL CLOSED - VETEREN'S DAY	

Friday	November 14, 2014	Council Meeting	6:30p.m.
Tuesday	November 25, 2014	Planning Commission Meeting	9:00a.m.
		Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Thursday	November 27, 2014	CITY HALL CLOSED – THANKSGIVING DAY	
Tuesday	December 9, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	December 12, 2014	Planning Commission Meeting	9:00a.m.
Tuesday	December 23, 2014	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Thursday	December 25, 2014	CITY HALL CLOSED – CHRISTMAS DAY	
Thursday	January 1, 2015	CITY HALL CLOSED – NEW YEAR'S DAY	