



**8. PRESENTATIONS: None.**

**9. OLD BUSINESS**

- a. Law Enforcement Services Options
- b. Finance Clerk Vacancy
- c. Sewer Loan Refinancing Update
- d. Other

**10. NEW BUSINESS**

- a. Oregon Business Development Department Safe Drinking Water Forgivable Loan – Water Rate Study
- b. Resolution No. 811 – Authorizing Forgivable Loan from Safe Drinking Water Fund
- c. Resolution No. 812 – Accepting Bequeathment of Reid Home and \$2 Million Endowment and Creating the Reid House Committee
- d. Accela Software
- e. Ordinance No. 39X – Readopting Annexation of City, Volunteer Fire and Rex Lucas Owned Properties and Repealing Ordinance Numbers 342 and 343.
- f. Ordinance No. 39X – Readopting Annexation of Scott Baughman and Rex Lucas Owned Properties
- e. Ordinance No. 39X – Adjusting the UGB and Amending the Comprehensive Plan Map
- h. Request for Camping – August 18-20, 2017 Mill City Falls Park; NW River Guides
- i. ODOT Special City Allotment Grant
- j. Other

**11. STAFF/COMMISSION REPORTS**

- a. City Recorder Report:
  - i. List of On-Going Old Business Items
  - ii. Park Host
  - iii. SW Broadway Street Improvements
  - iv. CIS On Line Trainings
  - v. Dangerous/Derelict Buildings Update
  - vi. Other
- b. City Attorney's Report:
  - i. 424 SW Cedar Street Update
  - ii. 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:

- a. Mill City Fourth of July Committee Minutes of May 8, 2017
- b. Mill City Fourth of July Committee Agenda of May 22, 2017

#### 15. ADJOURNMENT

##### CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Tuesday	June 20, 2017	Planning Commission Meeting	6:30p.m.
Tuesday	June 27, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	July 4, 2017	CITY HALL CLOSED – INDEPENDENCE DAY	
Tuesday	July 11, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	July 18, 2017	Planning Commission Meeting	6:30p.m.
Tuesday	July 25, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	August 8, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	August 15, 2017	Planning Commission Meeting	6:30p.m.
Monday	August 21, 2017	SOLAR ECLIPSE	
Tuesday	August 22, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Saturday	August 26, 2017	DOG DAZE CITY-WIDE YARD SALES	
Monday	September 4, 2017	CITY HALL CLOSED – LABOR DAY	
Tuesday	September 12, 2017	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
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	