

**MILL CITY
MINUTES OF THE CITY COUNCIL
Tuesday, May 25, 2010
DRAFT**

Mayor Lundquist opened the meeting at 6:00 PM with the flag salute. Councilors present were Susann Heller, Ann Holaday, Michael Long, and Michael Medley. Councilor Harrington was excused. Staff members in attendance: Filisata Frolov.

Citizens in attendance: Bill Sanderson.

DECLARATIONS OF POTENTIAL CONFLICTS OF INTEREST: Mayor Lundquist stated that anyone who felt they may have a potential conflict with anything on tonight's agenda may say so at this time or at any time during tonight's meeting.

CONSENT AGENDA

Councilor Holaday moved and was seconded by **Councilor Heller**, to approve items a, Approval of the Minutes of the Regular City Council Meeting, May 11, 2010, and b; Approval of Accounts Payable, of the consent agenda.

Councilor Long asked for clarification on the payment to Key Concepts. Mayor Lundquist said that the back door lock was replaced with a commercial grade lock due to the existing lock breaking. A large portion of the expense was mileage of 60 miles round trip at \$2.50 per mile. Councilor Holaday asked if these costs can come out of the security grant the city received from CCIS.

Mayor Lundquist called for the question. Filisata Frolov polled the council; the motion passed unanimously, (5:0).

SHERIFF'S OFFICE REPORT: None.

CITIZEN COMMENTS AND QUESTIONS: None.

PUBLIC HEARING: Continued from 5-11-10

Proposal:	Partial Vacation of Alley & Street Right-of-Way
Location:	Evergreen & 6 th (Block 26, Hobson's Addition-east of 6 th Ave)
Assessor's Map #:	T9S R3E, Section 30DD, Affected Tax Lots 9500 & 9601

Mayor Lundquist reopened the hearing at 6:06 p.m. stating that a map was created and included in the agenda packet showing the exact distances to be vacated. The adjoining property owners, Tom & Carol Covington, have not yet submitted a written statement indicating their approval or denial of this application. Mayor Lundquist said that the record should be held open until the statement has been received from the Covington's.

Councilor Long moved and was seconded by **Councilor Holaday** to Hold the Record Open Until the Next Regular Meeting of June 8, 2010. The motion passed unanimously (5:0).

OLD BUSINESS

Sewer Project Report: Mayor Lundquist stated that Emilio Candanoza, CH2M Hill, has indicated that the remaining sections of the O&M Manuals should be to the city by the next meeting.

NE 3rd Ave./Alder St. Drainage & Overlay Project Update: Mayor Lundquist stated that HSC Construction had a check in tonight's accounts payable. Once the weather cooperates the contractor will be able to move forward with paving. Mayor Lundquist noted that he has spoken with Bill Worcester, Marion County, and a meeting is being set up to discuss a partial reimbursement from the county.

Street Sweeper: Mayor Lundquist stated that the title to the street sweeper is in hand. It will be signed by the Mayor and taken to DMV for registration.

Ordinance No. 357 – Feltmeyer/Cook Annexation: Mayor Lundquist stated that Ordinance No. 357 has a third recital included noting Linn County's approval of the annexation of county owned rights-of-way.

Councilor Long moved and was seconded by **Councilor Medley** to Read Ordinance No. 357 – Feltmeyer/Cook Annexation for Second Reading by Title Only. The motion passed unanimously (5:0).

Filisata Frolov read Ordinance No. 357 for second reading by title only and Recital #3 into the record.

Councilor Long moved and was seconded by **Councilor Medley** to Direct Mayor Lundquist to Sign Ordinance No. 357 as Enacted. The motion passed unanimously, (5:0).

NEW BUSINESS

Request for Waiver – Noise Ordinance, First Christian Church: Mayor Lundquist stated that the First Christian Church has requested a waiver of the noise ordinance for a tent revival on their property along SW Broadway and SW 3rd Avenue. Although the revival will be held during normal business hours it is prudent to make a request for a waiver.

Councilor Medley moved and was seconded by **Councilor Heller** to Approve Waiver of Mill City Municipal Code Section 8.04.155, Unnecessary Noise, for the First Christian Church on Saturday, July 3rd from 10:00 a.m. to 5:00 p.m. The motion passed unanimously, (5:0).

STAFF/COMMISSION REPORTS

City Recorder Report:

Thank You Sata Frolov: Mayor Lundquist stated that City Recorder Stacie Cook put a very appropriate thank you to Sata Frolov in her report.

Councilor Long asked if there is an update on the Spring Street property. Mayor Lundquist said that he is not aware of an update. Councilor Holaday noted that it is now being dealt with by the city attorney. Mayor Lundquist said that he would like to have this on the next agenda for Mr. McGehee to discuss.

City Attorney Report: No Report.

BUSINESS FROM MAYOR & CITY COUNCILORS

Pastor Beyers from the First Christian Church appeared briefly and asked if the waiver of the noise ordinance for a tent revival had been approved. He was informed that council had approved the request. He asked if he would receive written confirmation and was told that the minutes of the council meeting would suffice and possibly the city recorder would send him a formal notice.

Mayor Lundquist said that he spoke with Public Works Supervisor John Dickinson about hiring a part-time meter reader. Funds were included in the budget for a part-time position. This would free Public Works Maintenance Worker Jerry Curtis to do other projects. Mayor Lundquist asked council to consider this for a future discussion.

Mayor Lundquist said that the clean-up day went well. It was not clear that commercial and landlords only received one free load. Mrs. Cook has already included this notation in next year's flyer. It was noted that it should also be clarified that this is not a free event but rather is financed with tax payer dollars via the city. Mayor Lundquist stated that the work crew from the school did a large amount of work cleaning up one specific parcel in town as well as working at the drop site. Councilor Long stated that a letter of thanks should be sent to the school.

Mayor Lundquist said that the goal setting meeting items need to be prioritized soon. Staff will bring to council in the next few meetings.

Work on the personnel manual has begun. Both Mayor Lundquist and Councilor Holaday are proofing and making changes.

Don Jordan, ODOT District Manager, has turned the city's requests for changes to the IGA for the Hwy 22 grants over to his staff for review. Once the IGA is signed ODOT is looking to expedite the project.

Mayor Lundquist showed an example of a quarterly newsletter that he produced when working in Durham. If council would participate by writing articles for specific items they are involved in it could be a nice update for the community. Councilor Long suggested working with the Chamber to include the city's newsletter in the Chamber's quarterly newsletter that is sent out. This would save on postage for the city.

Councilor Heller, Long and Medley had nothing to report.

Councilor Holaday said that she spoke with the sheriff about the body found in the river recently. Although it has not been proven, it looks to be an accidental drowning.

EXECUTIVE SESSION: No executive session was held.

Councilor Holaday moved and was seconded by **Councilor Long** to Adjourn the Meeting.

ADJOURNMENT

The meeting was adjourned at 6:47 PM.

Prepared by:

Approved by:

Stacie Cook, CMC
City Recorder

Roel Lundquist
Mayor