



# CITY OF MILL CITY

## AGENDA OF THE CITY COUNCIL

April 12, 2022

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 March 22, 2022
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenue & Expenditure Report, March 2022
- d. Acceptance of 2022-2023 Planning Commission Work Program
- e. Ratification of Planning Commission Approval of Minor Partition for Glen Kent/Doug Doty/441 SW Kingwood LLC, 441 and 533/535 SW Kingwood Avenue
- f. Approval of OLCC Liquor License Renewals for the Following Businesses:
  - i. 7 Star Convenience Store #4      829 S 1<sup>st</sup> Avenue
  - ii. 7-Eleven #38796A      200 NW Santiam Boulevard
  - iii. Mill City Grill      100 SE Juniper Street
  - iv. Trio Tavern      815 SW Linn Boulevard

### 5. LINN COUNTY SHERIFF'S REPORT

### 6. PUBLIC WORKS REPORT

- a. Pump Report
- b. Portable Pump Loan
- c. Reservoir/Well Communications Award
- d. EV Parking Lot Update

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

### 8. PUBLIC HEARING: None Scheduled.

**9. PRESENTATIONS: None Scheduled.**

**10. OLD BUSINESS**

- a. Sewer Update
- b. FEMA Projects Update
- c. RV Site Update
- d. Legislative Storm Drainage Funding Agreement
- e. SW 2<sup>nd</sup> Avenue Overlay Project
- f. OPRD LGGP Grant Application
- g. SRTS Grant Application
- h. Other

**11. NEW BUSINESS**

- a. Marion White Volunteerism Award Recipient
- b. Zply Fiber Franchise Agreement
- c. City Recorder Review
- d. Congressional Spending Application
- e. Other

**12. STAFF/COMMISSION REPORTS**

- a. City Recorder Report:
  - i. List of On-Going Old Business Items
  - ii. First Budget Meeting, FY 2022-2023 – Monday, April 25, 2022
  - iii. Other
- b. City Attorney's Report:
  - i. Other
- c. Planning Commission Report/Record of Actions:
  - i. Minutes of Regular Planning Commission Meeting of February 15, 2022
  - ii. Minutes of Regular Planning Commission Meeting of March 11, 2022

**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: ORS192660(2)(h) - To Consult With Your Attorney Regarding Current Litigation or Litigation That Is More Likely Than Not To Be Filed.**

**15. INFORMATIONAL ITEMS: None.**

**16. ADJOURNMENT**

## CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Monday	April 25, 2022	Budget Meeting	6:30p.m.
Tuesday	April 26, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	May 2, 2022	Budget Meeting	6:30p.m.
Monday	May 9, 2022	Budget Meeting	6:30p.m.
Tuesday	May 10, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	May 13, 2022	Planning Commission Meeting	8:30a.m.
Monday	May 16, 2022	Budget Meeting, If Needed	6:30p.m.
Tuesday	May 24, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	May 30, 2022	CITY HALL CLOSED – MEMORIAL DAY	
Friday	June 10, 2022	Planning Commission Meeting	8:30a.m.
Tuesday	June 14, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	June 28, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	July 4, 2022	CITY HALL CLOSED – INDEPENDENCE DAY	
Friday	July 8, 2022	Planning Commission Meeting	8:30a.m.
Tuesday	July 12, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	July 26, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	August 9, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	August 12, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	August 23, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.