



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

June 14, 2022
City Hall
444 S 1st Avenue
Mill City, Oregon

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.

- a. Approval of Minutes of Regular City Council Meeting of May 24, 2022
- b. Approval of Minutes of Budget Committee Meeting of May 2, 2022
- c. Approval of Accounts Payable
- d. Approval of Monthly Revenues & Expenditures Report, May 2022

5. LINN COUNTY SHERIFF'S REPORT

6. PUBLIC WORKS REPORT

- a. Pump Report
- b. NW 7th Place Waterline
- c. Public Works Maintenance Worker Reviews
 - i. deRenzo, Jonathan
 - ii. Rupert, David
- d. Filter Ponding

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

8. PUBLIC HEARING – 2022-2023 FISCAL YEAR BUDGET

- a. Staff Report
- b. Public Testimony
- c. Close Hearing

9. ADOPTION OF FY 2022-2023 BUDGET

- a. Resolution No. 87X – Declaring the City’s Election to Receive State Revenues
- b. Resolution No. 87X – Certifying the City Provides at Least Four Municipal Services
- c. Resolution No. 87X – Reaffirming the Sewer Reserve Fund
- d. Resolution No. 87X – Adopting the Budget and Levying Taxes for FY 2022-2023

10. PUBLIC HEARINGS: None Scheduled.

11. PRESENTATIONS: None Scheduled.

12. OLD BUSINESS

- a. Storm Water Project Update
- b. Cedar Creek Bridge – IGA
- c. Other

13. NEW BUSINESS

- a. Request for Waiver of Water Charges – Lunsford, Jeff & Vanessa; SE 2nd Avenue
- b. Other

14. STAFF/COMMISSION REPORT

- a. City Recorder Report:
 - i. List of On-Going Old Business Items
 - ii. Out-of-Office; Friday, June 17, 2022
 - iii. Other
- b. City Attorney Report:
 - i. Other
- c. Planning Commission Report/Record of Actions: None.

15. BUSINESS FROM MAYOR & CITY COUNCILORS

Administration/Intergovernmental

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

16. EXECUTIVE SESSION: ORS 162.660(2)(h) – To Consult With Your Attorney Regarding Current Litigation or Litigation That is More Likely Than Not to be Filed

17. INFORMATIONAL ITEMS: None.

18. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

| | | | |
|---------|---------------|-------------------------------------|----------|
| 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. |
| Monday | September 5, 2022 | CITY HALL CLOSED – | |
| Friday | September 9, 2022 | Planning Commission Meeting | 8:30a.m. |
| Tuesday | September 13, 2022 | Municipal Court | 9:30a.m. |
| | | Council Meeting | 6:30p.m. |
| Tuesday | September 27, 2022 | Municipal Court | 9:30a.m. |
| | | Council Meeting | 6:30p.m. |
| Tuesday | October 11, 2022 | Municipal Court | 9:30a.m. |
| | | Council Meeting | 6:30p.m. |
| Friday | October 14, 2022 | Planning Commission Meeting | 8:30a.m. |
| Tuesday | October 25, 2022 | Municipal Court | 9:30a.m. |
| | | Council Meeting | 6:30p.m. |
| Monday | October 31, 2022 | HALLOWEEN | |
| Tuesday | November 8, 2022 | Municipal Court | 9:30a.m. |
| | | Council Meeting | 6:30p.m. |
| | | ELECTION DAY | |
| Friday | November 11, 2022 | VETERAN’S DAY – CITY HALL CLOSED | |
| Friday | November 18, 2022 | Planning Commission Meeting ???? | 8:30a.m. |
| Tuesday | November 22, 2022 | Municipal Court | 9:30a.m. |
| | | Council Meeting | 6:30p.m. |
| Thursday | November 24, 2022 | THANKSGIVING DAY – CITY HALL CLOSED | |