



# CITY OF MILL CITY

## AGENDA OF THE CITY COUNCIL

September 13, 2022

City Hall  
444 S 1<sup>st</sup> 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](http://www.ci.mill-city.or.us/documents/packets).*

- a. Approval of Minutes of Regular City Council Meeting of August 23, 2022
- b. Approval of Accounts Payable
- c. Approval of Monthly Revenues & Expenditures Report, August 2022
- d. Ratification of Planning Commission Approval of Site Plan Review for SCSD Industrial Education Shop Building, 252 SW 4<sup>th</sup> Avenue; File No. 2022-05

5. **LINN COUNTY SHERIFF'S REPORT**

6. **PUBLIC WORKS REPORT**

- a. Pump Report
- b. NE Leak Update
- c. SW 2<sup>nd</sup> Ave. Paving Update
- d. Water Test Results
- e. Other

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

8. **PUBLIC HEARINGS: None Scheduled.**

9. **PRESENTATIONS: Santiam Rail Trail Project – Kelli Weese, Marion County Economic Development and Carl Lund, Marion County Traffic Engineer**

**10. OLD BUSINESS**

- a. Water Project - Phase II Recommendation of Award
- b. WWTF Agreement Amendment – Keller Associates
- c. Storm Drainage Project – Agreement to Furnish Engineering Services
- d. Other

**11. NEW BUSINESS**

- a. Reid House Property Excavation Project Recommendation of Award
- b. FEMA Trailer Site – Request for Use; Marion County
- c. Mid-Willamette Valley Community Action Agency LIHWA Vendor Agreement
- d. Other

**12. STAFF/COMMISSION REPORT**

- a. City Recorder Report:
  - i. List of On-Going Old Business Items
  - ii. November 8, 2022 Election Update - Council Positions
  - iii. OAMR Conference – September 28-30, 2022
  - iv. SCA Grant App Submitted
  - v. Other
- b. City Attorney Report: None.
- c. Planning Commission Report/Record of Actions: None.

**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: None Scheduled.**

**15. INFORMATIONAL ITEMS: None.**

**16. ADJOURNMENT**

**CALENDAR OF UPCOMING CITY MEETINGS & EVENTS**

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	
Friday	November 2, 2022	Planning Commission Meeting	8:30a.m.
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	
Friday	December 9, 2022	Planning Commission Meeting	8:30a.m.
Tuesday	December 13, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	December 26, 2022	CHRISTMAS – CITY HALL CLOSED	