



# CITY OF MILL CITY

## AGENDA OF THE CITY COUNCIL

October 24, 2023

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 September 26, 2023
- b. Ratification of October 11, 2023 Email Approval of Accounts Payable
- c. Approval of Accounts Payable
- d. Acceptance of Monthly Revenues & Expenditures Report, September, 2023
- e. Acceptance of Resignation of Brett Katlong from City Council and Declaring the Position Vacant
- f. Acceptance of Resignation of Matt Marr from Mill City 4<sup>th</sup> of July Committee and Declaring the Position Vacant.
- g. Ratification of Mayor Kirsch's Removal of Emily Hennes from the Mill City 4<sup>th</sup> of July Committee Due to Lack of Participation and Declaring the Position Vacant
- h. Ratification of Mayor Kirsch's Appointment of Brett Katlong to the Mill City 4<sup>th</sup> of July Committee, for a Term Expiring July 31, 2024
- i. Ratification of October 11, 2023 Email Approval of Amendment No. 01 to Keller Associates Owner-Consultant Agreement
- j. Authorization to Close City Hall on Friday, November 24, 2023 as an Unpaid Holiday
- k. Ratification of Planning Commission Approval of Minor Partition - 441 SW Kingwood Ave, Mill City; File No. 2023-03

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

**6. REQUEST FOR REDUCTION OF WATER CHARGES; 218 SW BROADWAY ST**

7. **REQUEST FOR REDUCTION OF WATER CHARGES; 716 S 1<sup>ST</sup> AVE**
8. **REQUEST FOR REDUCTION OF WATER CHARGES; 627 SE FAIRVIEW ST**
9. **REQUEST FOR LETTER OF SUPPORT- MILL CITY ENTRY PROJECT; Gay Stuntzner & Dianne Moore**
10. **OREGON STATE MARINE BOARD FACILITIES GRANT; Brock Browning, Santiam River Manager, eNRG Kayaking**
11. **MISCELLANEOUS CITY RECORDER ITEMS**
  - a. Santiam Canyon Christmas Extravaganza
  - b. Recreational Vehicles as Residences
  - c. Miscellaneous Parking Changes
  - d. 2021-2022 Audit Update
  - e. Storm Water Project Update
  - f. Marion County ARPA Sewer Grant Update
  - g. State of Oregon ARPA Sewer Grant Update
  - h. SRTS Grant Update
  - i. Water Project Update
  - j. Mill City Falls Park – Phase 2 Update
  - k. Other
12. **EXECUTIVE SESSION: ORS 192.660(2)(e) – To Conduct Deliberations with Persons You have Designated to Negotiate Real Property Transactions**
13. **ADJOURNMENT**

**CALENDAR OF UPCOMING CITY MEETINGS & EVENTS**

Wednesday	November 1, 2023	4 <sup>th</sup> of July Committee	7:00p.m.
Friday	November 10, 2023	VETERANS DAY – CITY HALL CLOSED	
Tuesday	November 14, 2023	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	November 17, 2023	Planning Commission Meeting	8:30a.m.
Thursday	November 23, 2023	THANKSGIVING DAY – CITY HALL CLOSED	
Tuesday	November 28, 2023	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	December 6, 2023	4 <sup>th</sup> of July Committee	7:00p.m.
Friday	December 8, 2023	Planning Commission Meeting	8:30a.m.
Tuesday	December 12, 2023	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	December 22, 2023	CHRISTMAS EVE OBSERVED – CITY HALL CLOSED NOON	
Monday	December 25, 2023	CHRISTMAS DAY – CITY HALL CLOSED	
Tuesday	December 26, 2023	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	January 1, 2024	NEW YEAR'S DAY – CITY HALL CLOSED	
Wednesday	January 3, 2024	4 <sup>th</sup> of July Committee	7:00p.m.
Tuesday	January 9, 2024	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	January 12, 2024	Planning Commission Meeting	8:30a.m.
Monday	January 15, 2024	MARTIN LUTHER KING JR DAY – CITY HALL CLOSED	
Tuesday	January 23, 2024	Municipal Court	9:30a.m.

Wednesday	February 7, 2024	Council Meeting	6:30p.m.
Friday	February 9, 2024	4 <sup>th</sup> of July Committee	7:00p.m.
Tuesday	February 13, 2024	Planning Commission Meeting	8:30a.m.
		Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	February 19, 2024	PRESIDENT'S DAY – CITY HALL CLOSED	
Tuesday	February 27, 2024	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Wednesday	March 6, 2024	4 <sup>th</sup> of July Committee	7:00p.m.
Friday	March 8, 2024	Planning Commission Meeting	8:30a.m.
Tuesday	March 12, 2024	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	March 26, 2024	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.