



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

November 14, 2023

City Hall

444 S 1st Avenue

Mill City, Oregon

REGULAR SESSION

1. **CALL TO ORDER/FLAG SALUTE** **6:30 p.m.** Mayor Kirsch
2. **CITY COUNCIL ROLL CALL/INTRODUCTION OF STAFF** Mayor 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 October 24, 2023
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues and Expenditures Report, October, 2023
- d. Ratification of Mayor Kirsch's Appointment of Misty Strasser to Serve the Remainder of the First Two Years of a Four-Year Term, Expiring June 30, 2026
- e. Ratification of Mayor Kirsch's Appointment of Mike Van Atta to Serve the Remainder of a Four-Year Term, Expiring June 30, 2024
- f. Authorization of 1/2 -Day Paid Holiday on Friday, December 22, 2023
- g. Authorization of Holiday Bonus of \$50.00 for Each City Employee

5. **SWEARING IN OF NEWLY APPOINTED COUNCIL MEMBERS**

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

7. **PUBLIC WORKS REPORT**

- a. Pump Report
- b. Water Project Update
- c. Public Works Truck Quotes
- d. Other

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

9. **PUBLIC HEARING: None Scheduled.**

10. PRESENTATIONS: Sean Tate, Tate Public Affairs; Small Municipalities Advocacy Coalition

11. OLD BUSINESS

- a. Request for Reduction of Water Charges; 627 SE Fairview St.
- b. Oregon State Marine Board Facilities Grant – Brock Browning, Santiam River Manager; eNRG Kayaking
- c. Audit RFP
- d. Marion County ARPA Sewer Grant Update
- e. Cedar Creek Bridge Update
- f. Other

12. NEW BUSINESS

- a. Resolution No. 89X(3) – Sole Source; Consolidated Supply Co
- b. Request for Donation – Mill City Odd Fellows Lodge #144
- c. Civil West Engineering - Amendment #1 to Engineering Contract Per Development Agreement; NE 4th Ave Street Improvements
- d. Request for Reduction of Water Charges – 715 NW River Rd.
- e. D&I Excavating, Inc. Waterline Project Change Order #03 – SE Grove & SE Hazel
- f. Consolidated Supply Co. AMR & Meter Hardware Change Order #01
- g. Other

13. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. List of On-Going Old Business Items
 - ii. Out-of-Office, Vacation; November 27 – December 1, 2023
 - iii. Other
- b. City Attorney's Report:
 - i. Ziplly Fiber Franchise
 - ii. Other
- c. Planning Commission Report/Record of Action:
 - i. Minutes of Regular Meeting of September 8, 2023
- d. 4th of July Committee Report/Record of Action:
 - i. Minutes of Regular Meeting of September 6, 2023
 - ii. Minutes of Regular Meeting of October 4, 2023

14. BUSINESS FROM MAYOR & CITY COUNCILORS

Administration/ Intergovernmental

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

15. EXECUTIVE SESSION: ORS 192.662(2)(e) – to conduct Deliberations with Persons You have Designated to Negotiate Real Property Transactions

16. INFORMATIONAL ITEMS: None.

17. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Saturday	November 18, 2023	4 th of July Committee Site Visit – Kimmel Park 12:00p.m.
Thursday	November 23, 2023	THANKSGIVING DAY – CITY HALL CLOSED
Friday	November 24, 2024	CITY HALL CLOSED
Tuesday	November 28, 2023	Municipal Court 9:30a.m. Council Meeting 6:30p.m.
Thursday	December 7, 2023	4 th 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 th 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. Council Meeting 6:30p.m.
Wednesday	February 7, 2024	4 th of July Committee 7:00p.m.
Friday	February 9, 2024	Planning Commission Meeting 8:30a.m.
Tuesday	February 13, 2024	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 th 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.
Wednesday	March 3, 2024	4 th of July Committee 7:00p.m.
Tuesday	April 9, 2024	Municipal Court 9:30a.m. Council Meeting 6:30p.m.
Friday	April 12, 2024	Planning Commission Meeting 8:30a.m.
Tuesday	April 23, 2024	Municipal Court 9:30a.m. Council Meeting 6:30p.m.
Wednesday	May 1, 2024	4 th of July Committee 7:00p.m.
Monday	May 6, 2024	Budget Committee Meeting 6:30p.m.
Friday	May 10, 2024	Planning Commission Meeting 8:30a.m.
Monday	May 13, 2024	Budget Committee Meeting 6:30p.m.
Tuesday	May 14, 2024	Municipal Court 9:30a.m. Council Meeting 6:30p.m.
Monday	May 27, 2024	MEMORIAL DAY – CITY HALL CLOSED
Tuesday	May 28, 2024	Municipal Court 9:30a.m. Council Meeting 6:30p.m.
Wednesday	May 29, 2024	Budget Committee Meeting (if needed) 6:30p.m.
Monday	June 3, 2024	Budget Committee Meeting (if needed) 6:30p.m.
Wednesday	June 5, 2024	4 th of July Committee 7:00p.m.
Tuesday	June 11, 2024	Municipal Court 9:30a.m. Council Meeting 6:30p.m.

Friday
Tuesday

June 14, 2024
June 25, 2024

Planning Commission Meeting
Municipal Court
Council Meeting

8:30a.m.
9:30a.m.
6:30p.m.