



CITY OF MILL CITY

AGENDA OF THE CITY COUNCIL

January 10, 2023

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. **SWEARING IN OF MAYOR AND COUNCILORS** City Attorney, Jim McGehee

Mayor Tim Kirsch
Councilor Janet Zeyen-Hall
Councilor Jason Saari
Councilor Steve Winn

4. **SHORT BREAK FOR CHANGE OF COUNCIL**
5. **DECLARATIONS OF POTENTIAL CONFLICTS OF INTEREST**
6. **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 December 27, 2022
- b. Approval of Accounts Payable
- c. Acceptance of Monthly Revenues and Expenditures Report, December, 2022
- d. Acceptance of Budget Calendar for 2023-2024 FY
- e. Approval of OLCC Liquor License Renewals for the Following Businesses:
 - i. Dollar General Store #17506 250 NW Santiam Blvd.
 - ii. Giovanni's Mountain Pizza 146 N Santiam Blvd.
 - iii. Stop N Save 6 250 NW 9th Ave.

7. **ELECTION OF COUNCIL PRESIDENT**
8. **RECOMMENDED APPOINTMENTS AND ASSIGNMENTS BY THE MAYOR**
 - a. Police Councilor Dawn Plotts
 - b. Parks/Safety Councilor Janet L. Zeyen-Hall
 - c. Building Councilor Steven A. Winn

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|----|--------------------------------|----------------------------|
| d. | Water/Sanitation | Councilor Brett N. Katlong |
| e. | Street | Councilor Jason Saari |
| f. | Santiam Regional Advisory Comm | Unfilled |
| g. | MWACT | Unfilled |

9. LINN COUNTY SHERIFF'S REPORT

10. PUBLIC WORKS REPORT

- a. Pump Report
- b. Public Works Maintenance Worker Review
- c. TV Work
- d. River Rd. Pump Station
- e. Other

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

12. PUBLIC HEARING: None Scheduled.

13. PRESENTATIONS: None Scheduled.

14. OLD BUSINESS

- a. PFAS Cost Recovery Program
- b. Ordinance No. 41X(2) – No Overnight Parking
- c. Tree Removal Quotes
- d. Other

15. NEW BUSINESS

- a. Recreational Vehicles as Residences
- b. Resolution No. 88X – City Hall Hours
- c. Other

16. STAFF/COMMISSION REPORTS

- a. City Recorder Report:
 - i. List of On-Going Old Business Items
 - ii. Out-of-Office; January 13 and 27, 2023
 - iii. Other
- b. City Attorney's Report:
 - i. Other
- c. Planning Commission Report/Record of Action
 - i. Minutes of Regular Planning Commission Meeting of September 2, 2022
 - ii. Minutes of Regular Planning Commission Meeting of October 14, 2022
 - iii. Minutes of Regular Planning Commission Meeting of November 21, 2022

17. BUSINESS FROM MAYOR & CITY COUNCILORS

Administration/ Intergovernmental

- a. Building
- b. Parks/Safety
- c. Water/Sanitation
- d. Street

- e. Police
- f. Mayor

18. EXECUTIVE SESSION: None Scheduled.

19. INFORMATIONAL ITEMS: None.

20. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Monday	January 16, 2023	MARTIN LUTHER KING JR DAY – CITY HALL CLOSED	
Tuesday	January 24, 2023	Municipal Court	9:30a.m.
		City Council	6:30p.m.
Monday	January 30, 2023	Planning Commission Meeting	6:00p.m.
Friday	February 10, 2023	Planning Commission Meeting	8:30a.m.
Tuesday	February 14, 2023	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	February 20, 2023	PRESIDENT’S DAY – CITY HALL CLOSED	
Tuesday	February 28, 2023	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	March 10, 2023	Planning Commission Meeting	8:30a.m.
Tuesday	March 14, 2023	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	March 28, 2023	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	April 11, 2023	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	April 14, 2023	Planning Commission Meeting	8:30a.m.
Monday	April 17, 2023	Budget Meeting	6:30p.m.
Monday	April 24, 2023	Budget Meeting	6:30p.m.
Tuesday	April 25, 2023	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	May 1, 2023	Budget Meeting	6:30p.m.
Monday	May 8, 2023	Budget Meeting – If Needed	6:30p.m.
Tuesday	May 9, 2023	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Friday	May 12, 2023	Planning Commission Meeting	8:30a.m.
Tuesday	May 23, 2023	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	May 29, 2023	MEMORIAL DAY – CITY HALL CLOSED	
Friday	June 9, 2023	Planning Commission Meeting	8:30a.m.
Tuesday	June 13, 2023	Municipal Court	9:30a.m.
		Council Meeting	6:30a.m.
Tuesday	June 27, 2023	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.