CITY OF MILL CITY



AGENDA OF THE CITY COUNCIL January 25, 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 January 11, 2022
- b. Approval of Accounts Payable
- c. Acceptance of Recommendation to Hire Kaitlyn Waid to Fill the Vacant Parks, Grounds & Facilities Maintenance Position Beginning at Step 1 of the Salary Scale and Subject to Completion of Required Paperwork
- d. Ratification of Planning Commission Approval of File No. 2021-09: Minor Partition; ConKraft Construction, 745 NE Alder St.
- e. Ratification of Planning Commission Approval of File No. 2021-10: Conditional Use Permit Marijuana Retail Sales Outlet; Thacker/Mitchell, 415 NE Santiam Blvd.

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

6. OREGON MAIN STREET PROGRAM – SARAH ALLABEN, MWVCOG

7. SKATE – REQUEST FOR COOPERATIVE AGREEMENT; KIMMEL PARK CONCESSION USE

8. MISCELLANEOUS CITY RECORDER ITEMS

- a. Willamette Partnership RFP for Stormwater Master Plan
- b. Request for Waiver of Door Fee 127 NW Santiam Blvd, Tammy Hosman
- c. SW Broadway Street Lighting Letters
- d. TIGER Grant Update

e. Other

8. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

Tuesday	February 8, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	February 15, 2022	Planning Commission Meeting	6:30p.m.
Monday	February 21, 2022	CITY HALL CLOSED – PRESIDENT'S DAY	
Tuesday	February 22, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	March 8, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	March 15, 2022	Planning Commission Meeting	6:30p.m.
Tuesday	March 22, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	April 12, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	April 19, 2022	Planning Commission Meeting	6:30p.m.
Tuesday	April 26, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	May 10, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Tuesday	May 17, 2022	Planning Commission Meeting	6:30p.m.
Tuesday	May 24, 2022	Municipal Court	9:30a.m.
		Council Meeting	6:30p.m.
Monday	May 30, 2022	CITY HALL CLOSED – MEMORIAL DA	Y