CITY OF MILL CITY



AGENDA OF THE CITY COUNCIL
January 24, 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. 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 10, 2023
- b. Approval of Accounts Payable
- c. Approval of Resolution No. 883 Authorized Signatories; Banking
- d. Approval of Agreement for Professional Services; Keller Associates Mill City Falls Phase 2
- 5. CITIZEN COMMENTS/QUESTIONS LIMITED TO THREE (3) MINUTES
- 6. LARGE EVENT POLICY

7. MISCELLANEOUS CITY RECORDER ITEMS

- a. Marion White Volunteerism Award Recipient
- b. SRTS Grant Approval
- c. Request for Reduction of Leak Charges; Cole, Kim
- d. ODOT Urban Design Planning Project
- e. Accuity, LLC Auditing Contract; FY 22-23, 23-24, 24-25
- f. Affidavit of Lost Note; Texas Capital Bank
- g. Speed Radar Signs
- h. IIMC Conference Registration
- i. Other

8. ADJOURNMENT

CALENDAR OF UPCOMING CITY MEETINGS & EVENTS

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 CLOS	
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 CLOSE	D
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.