

May 9, Version

MILLERSBURG CITY COUNCIL  
Tuesday, May 9, 2017  
6:30 P.M.

Meeting Call to Order

Roll Call

Pledge of Allegiance

Agenda Changes & Additions

Executive Session - Real Property Transaction in accordance with ORS 192.660 (2) (e)

Consent Agenda

- Approval of April 10, 2017 Minutes
- Approval of Invoices from last Council meeting to May 3rd 2017

Guest Presentation: Tarah Campi - community and economic development planner - Oregon Cascades West Council of Governments "Regional Transportation Plan"

Public Comment

- Linn County Sheriff's Report

Councilmember Comments

Mayor's Comments

City Manager's Report

- Development Coordinator Position
- City Hall Generator - recommendation

City Attorney's Report

Executive Session in accordance with ORS 192.660(2) (e) - real property transaction

Unfinished Business

- Ordinance 126 Encouraging safe and appropriate dog behavior in the City of Millersburg
- Ordinance 128 adopting Municipal Code Chapter 110 section 110.03 Business registration license
- Action to approve Millersburg Park playground drainage area and reliant on a combination City and consultant labor for resolution with an estimated cost of \$10,000.00
- Status update: review of Fire and EMS protection services

New Business

- Appointing a Planning Commission Member [the City has two candidates]
- Discussion of an MOU - followed by Council direction and possible action to approve
- Ordinance 127: Granting a non-exclusive electrical utility franchise and general utility easement to Pacificorp for a ten year period [through 2027] - with payment of five percent [5%] of its gross revenues
- Intergovernmental Agreement [IGA] between contract Cities of Linn County [to include Millersburg] and Linn County Sherriff's Office - with June 30<sup>th</sup> 2017 the effective date
- Ordinance 129 an ordinance amending ordinance number 55 allowing the possession of an alcoholic beverage in the Millersburg Park via a City issued alcohol use permit.
- Community Support Donations

Closing Public Comments

Closing Council Comments

Adjournment:

Note: Council may adjourn to executive session in accordance with ORS 192.660