

September 8, Version

MILLERSBURG CITY COUNCIL

Tuesday, September 12, 2017

6:30 P.M. Regular Council Session

7:30 P.M. Public Hearing to consider withdrawing from Jefferson
Fire District and Albany Rural Fire Protection District

Meeting Call to Order

Roll Call

Pledge of Allegiance

Convening Monthly Council Meeting

Agenda Changes & Additions

- Approval of August 8, 2017 Minutes
- Approval of Invoices from last Council meeting to September 7, 2017

Guest Presentation: Celeste Krueger: construction of additional power infrastructure associated with increasing power needs and possible financial impacts

Public Comment

- Linn County Sheriff's Report

Councilmember Comments

Mayor's Comments

- Strategic Plan update

City Manager's Report

- Evaluation of City Finances
- Audit Evaluation

City Attorney's Report

City Engineer's Report

- Pavement Patching Standards
- Sewer Lift Station Update
- Public Construction of Public Infrastructure [PCPI] permitting process

7:30 P.M. temporarily adjourning regular Council session to conduct public hearing

Public Hearing to consider withdrawing from Jefferson Fire District and Albany Rural Fire Protection District in accordance with the provisions of ORS 22.524

- Ordinance 131 Withdrawing all territory within the City of Millersburg from the Albany Rural Fire Protection District
- Ordinance 132 Withdrawing all territory within the City of Millersburg from the Jefferson Rural Fire Protection District

Reconvening Council Session

Unfinished Business

New Business

- Accepting Dan Nixon's resignation from the planning commission
- Resolution Number 2017-19 A resolution approving an extended property tax abatement agreement between the City of Millersburg, a cosponsor of the south Santiam Enterprise Zone and Ti Squared Technologies, Inc.
- Considering Parks Committee Candidates

Connie Lepin

John Andersen

Don Dixon

Mike Swirbul

Michael Wertz

David Frances

Carlye Haima

Donald Stalheim

Frank Legee

Jenny Wolfenbarger

Wendy Major

- Resolution 2017-16 A resolution establishing a permit process for private construction of public infrastructure and amending resolution 2017-11 to include the associative fees;
- Resolution 2017-20 adopting pavement standards and fee structure

Closing Public Comments

Closing Council Comments

Adjournment:

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