

MILLERSBURG CITY COUNCIL
Tuesday, March 14, 2017
6:30 P.M.

Meeting Call to Order

Roll Call

Pledge of Allegiance

Agenda Changes & Additions

Consent Agenda

- Approval of 2/14 & 2/28, 2017 Minutes
- Approval of Invoices

Guest Presentation - Auditors Report

Public Comment

- Linn County Sheriff's Report & Discussion on Sheriff Contractual Arrangements for 2017/18

Councilmember Comments

Mayor's Comments

- Discussion concerning permit fees relative to costs of doing business
- Discussion about contractual services versus the in-house providing of services

City Manager's Report

- Discussion about park and recreation needs

City Attorney's Report

Unfinished Business

- SDC Future Project List
- Generator Project Design
- Two budget committee vacancies

New Business

- Designating Barbara Castillo the City's Budget officer for upcoming budget cycle
- Resolution 2017-4 Authorizing the Millersburg City Manager authority to expend public funds
- A proposed scope and fee for a Storm water Master Plan (the City's guidance document for all things storm water related, including drainage, wetlands, and floodplains)
- A proposed scope for a Water Master Plan (as required per the Oregon Health Authority Drinking Water Services)
- Resolution 2017-5: A resolution for waving employment requirement on standard tax exemption investments made over 1 to 3 years costing \$25 million or more in an Oregon Enterprise Zone - relating to granting an enterprise zone exemption to Freres Lumber Company Incorporated
- Resolution 2017-6: A resolution and exhibits "A"&"B" for waving employment requirement on standard tax exemption, based on rise in productivity and dedicated contributions to workforce training, in an Oregon Enterprise Zone - relating to granting an enterprise zone exemption to Freres Lumber Company incorporated
- Resolution 2017-7 City's response to Audit Findings
- Resolution 2017-8 A resolution adopting Millersburg Oregon City Council Rules of Procedure
- Ordinance No. 125 An Ordinance Adopting a Process for the Leasing of City Owned Agricultural Land

Closing Public Comments

Closing Council Comments

Adjournment:

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