

This meeting is being recorded for public review on the City of Millersburg website.

Rules of Conduct for Public Meetings

No person shall be disorderly, abusive, or disruptive of the orderly conduct of the meeting. Microphones will be muted and webcams will be turned off for remote participants unless called upon to speak or during public comment period.

Persons shall not comment or testify without first receiving recognition from the presiding officer and stating their full name and city of residence.

During public hearings no person shall present irrelevant, immaterial, or repetitious testimony or evidence.

There shall be no audience demonstrations such as applause, cheering, display of signs, or other conduct disruptive of the meeting. If online participant(s) disrupt the meeting, the participant(s) microphone and webcam will be turned off. If disruption continues, the participant(s) will be removed from the meeting.

CITY OF MILLERSBURG CITY COUNCIL REGULAR MEETING

Electronic Meeting

February 8, 2022 @ 6:30 p.m.

Revised

Agenda

Remote Access for the meeting is available. Instructions for joining the meeting can be found at https://www.cityofmillersburg.org/citycouncil/page/city-council-regular-meeting If you do not have access to a phone or computer, or need additional support, please contact City Hall prior to 5:00 p.m. on Monday, February 7.

> Meeting link to join via computer: https://aspenuc.accessionmeeting.com/j/11597014359

Phone number to join meeting: 503-212-9900 Meeting ID: 115 9701 4359

- A. CALL TO ORDER
- B. ROLL CALL
- C. CHANGES AND ADDITIONS TO THE AGENDA
- D. CONSENT AGENDA
 - 1) Approval of January 11, 2022, City Council Meeting Minutes
 - 2) Approval of January 13, 2022, City Council Work Session Minutes
 - 3) Approval of January 25, 2022, City Council Work Session Minutes
 - 4) Acceptance of City Accounts Payable Report
 - 5) Economic Opportunity Analysis Funds
 - 6) Enterprise Zone Knife River Resolution 2022-01 Action:
- E. GUEST PRESENTATIONS
 - 1) Linn County Sheriff's Office Monthly Report
- F. PUBLIC COMMENT

The public has the opportunity to address the Council during "Public Comment." Those attending virtually may raise their hand electronically or request to speak upon unmuting. The public may also send written comments by email to cityclerk@cityofmillersburg.org. Please limit comments to one page and include your name and address. Emails received before 5:00 p.m. on the day of the meeting will be included and read into the record for comments by the Council.

- G. COUNCIL MEMBER AND STAFF COMMENTS
 - 1) Executive Staff Annual Wage Consideration (Mayor Lepin)
- Added

- H. CITY MANAGER'S REPORT
 - 1) Fire Station Project Report
 - 2) Fire Station Plaque and Conference Room Naming
 - 3) Project Updates
- I. CITY ATTORNEY'S REPORT
- J. UNFINISHED BUSINESS
- K. NEW BUSINESS
 - 1) Temporary Use Request Action:
 - 2) Woods Road and Multi-Use Path Sections Action:
- L. CLOSING PUBLIC COMMENT
- M. CLOSING COUNCIL COMMENT
- N. ADJOURNMENT

<u>Upcoming Meetings & Events:</u> Visit the City's online calendar: <u>https://www.cityofmillersburg.org/calendar</u>

The meeting is accessible to the disabled. If you have a disability that requires accommodation to attend or participate, please notify the Millersburg City Hall in advance by calling 458-233-6300.