



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 COUNCIL REGULAR MONTHLY MEETING AGENDA 4222 NE Old Salem Road, Millersburg OR 97321 and via Electronic Meeting April 12, 2022 @ 6:30 p.m.

Council meetings are in-person. Remote access continues to be available. Instructions for joining are at <https://www.cityofmillersburg.org/citycouncil/page/city-council-regular-meeting>. If you need additional support, please contact City Hall prior to 5:00 p.m. on Monday, April 11.

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. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. CHANGES AND ADDITIONS TO THE AGENDA

E. CONSENT AGENDA

- 1) Approval of March 8, 2022, City Council Meeting Minutes
- 2) Acceptance of City Accounts Payable Report

Action: _____

F. GUEST PRESENTATIONS

- 1) Linn County Sheriff's Office Monthly Report
- 2) Albany Fire Department Quarterly Report

G. 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.

H. COUNCIL MEMBER AND STAFF COMMENTS

I. CITY MANAGER'S REPORT

- 1) Fire Station Project Report

- 2) Project Updates
- 3) Caselle Dashboard – YTD Budget Review

J. CITY ATTORNEY'S REPORT

K. UNFINISHED BUSINESS

L. NEW BUSINESS

- 1) Audit Agreement - Verbal Report
Action: _____
- 2) Appointment of City Recorder Kim Wollenburg as Budget Officer for the Fiscal Year 22/23 Budget
Action: _____
- 3) Appointment of Budget Committee Member(s)
Action: _____
- 4) COVID Relief Funds and Use – Resolution 2022-04
Action: _____
- 5) Fluoride – Verbal Report
Action: _____
- 6) Millersburg Cemetery Update – Verbal Report
Action: _____
- 7) Alexander Lane Property Acquisition for Future Road Alignment – Verbal Report
Action: _____

M. CLOSING PUBLIC COMMENT

N. CLOSING COUNCIL COMMENT

O. ADJOURNMENT

Upcoming Meetings & Events:

Visit the City's online calendar: <https://www.cityofmillersburg.org/calendar>

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.