



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 & PUBLIC HEARING AND PUBLIC HEARING

June 14, 2022 @ 6:30 p.m.

Agenda

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, June 13.

Meeting link to join via computer:

<https://aspenc.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. PLEDGE OF ALLEGIANCE

D. CHANGES AND ADDITIONS TO THE AGENDA

E. CONSENT AGENDA

1) Approval of May 10, 2022 City Council Meeting Minutes0438

2) Acceptance of City Accounts Payable Report

3) Contract for Professional Services Amendment 15 – Jacobs (CH2M Hill)

Action: _____

F. GUEST PRESENTATIONS

1) Linn County Sheriff's Office Monthly Report

G. PUBLIC COMMENT

The public has the opportunity to address the Council during "Public Comment" while in the virtual meeting by virtually signaling by unmuting first, then those who call in will be acknowledged, or if the public prefers, may 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. PUBLIC HEARINGS

1) State Shared Revenue Funds

a. Certifying Eligibility to Receive State Shared Revenue Funds - Resolution 2022-05

Action: _____

b. Election to Receive State Sharing Revenue Funds – Resolution 2022-06

Action: _____

- 2) Adopting FY 2022-23 Budget & Making Appropriations - Resolution 2022-07
Action: _____

I. COUNCIL MEMBER AND STAFF COMMENTS

J. CITY MANAGER'S REPORT

- 1) Fire Station Project Report
- 2) Project Updates
- 3) Caselle Update – YTD Budget Review

K. CITY ATTORNEY'S REPORT

L. UNFINISHED BUSINESS

M. NEW BUSINESS

- 1) Cost of Living Adjustment
Action: _____
- 2) Adoption of Capital Improvements Program (CIP)
Action: _____
- 3) Intent to Withdraw Territory (De-annex Property) – Resolution 2022-08
Action: _____
- 4) Master Fee Schedule Revision – Resolution 2022-09
Action: _____
- 5) Contract for Professional Services Amendment 5 – David Evans & Associates
Action: _____

N. CLOSING PUBLIC COMMENT

O. CLOSING COUNCIL COMMENT

P. ADJOURNMENT

Upcoming Meetings & Events:

<https://www.cityofmillersburg.org/meetings>

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.