



*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 MEETING

**In-Person Meeting with Remote Access Available**

Millersburg City Hall

4222 NE Old Salem Road, Millersburg OR 97321

January 10, 2023 @ 6:30 p.m.

### 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-25>. 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, January 9, 2022.

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. SWEARING IN OF COUNCILORS COWAN AND HICKAM
- E. VOTE FOR MAYOR; VOTE FOR COUNCIL PRESIDENT
- F. CHANGES AND ADDITIONS TO THE AGENDA
- G. CONSENT AGENDA
  - 1) Approval of December 13, 2022, City Council Meeting Minutes
  - 2) Approval of December 21, 2022, Special City Council Meeting and Public Hearing MinutesAction: \_\_\_\_\_
- H. GUEST PRESENTATIONS
  - 1) Linn County Sheriff's Office Monthly Report
  - 2) Albany Fire Department Quarterly Report

#### I. 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](mailto: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.*

J. COUNCIL MEMBER AND STAFF COMMENTS

- 1) Committee Assignments - Mayor

K. CITY MANAGER'S REPORT

- 1) Project Updates
- 2) Upcoming Budget Amendment

L. CITY ATTORNEY'S REPORT

- 1) Open Public Meetings & Records Review

M. UNFINISHED BUSINESS

N. NEW BUSINESS

- 1) Contract Extensions for Marsh MD and AKS
- 2) Water and Sewer Rate Increases – Previously Adopted – Information Only
- 3) Pacific Power Easement
- 4) Sewer Rates Study
- 5) Signature Authority for State Economic Development Program Funding Requests

O. CLOSING PUBLIC COMMENT

P. CLOSING COUNCIL COMMENT

Q. ADJOURNMENT

Upcoming Meetings & Events:

For a schedule of meetings and events, visit the City's website calendar at <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.*