

For those online, the meeting will begin shortly

CITY OF
Millersburg



**Millersburg
City Council
Meeting**

February 13, 2024

6:30 PM

Agenda



- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- CHANGES AND ADDITIONS TO THE AGENDA
- CONSENT AGENDA
 - Approval of January 9, 2024, Meeting Minutes
- GUEST PRESENTATIONS
 - Linn County Sheriff's Office Report
- PUBLIC HEARINGS
 - Releasing Public Access Easement, Leasing Land, and Purchasing Easement
- PUBLIC COMMENT
- COUNCIL MEMBER & STAFF COMMENTS
 - Executive Staff Compensation
- CITY MANAGER'S REPORT
 - Project Updates
 - Transition Parkway Design Update
- CITY ATTORNEY'S REPORT
- NEW BUSINESS
 - Nutria Management
 - Budget Committee Appointments
- CLOSING COUNCIL COMMENT
- ADJOURNMENT

Consent Agenda



1. Approval of January 9, 2024, City Council Regular Meeting Minutes

Take no action, pull one or more items; or, suggested motion to approve:

I move for the adoption of the Consent Agenda as presented OR with item #___ removed.

Approved

Guest Presentations



Linn County Sheriff's Office Report



Michelle Duncan
Sheriff

Phone: 541-967-3950
linnsheriff.org

FOR THE MONTH OF: January 2024

TRAFFIC CITATIONS	10
TRAFFIC WARNINGS	15
TRAFFIC CRASHES	9
ARRESTS MADE	7
COMPLAINTS/INCIDENTS INVESTIGATED	131

TOTAL HOURS SPENT: MILLERSBURG 201.75

CONTRACT HOURS= 153 HOURS

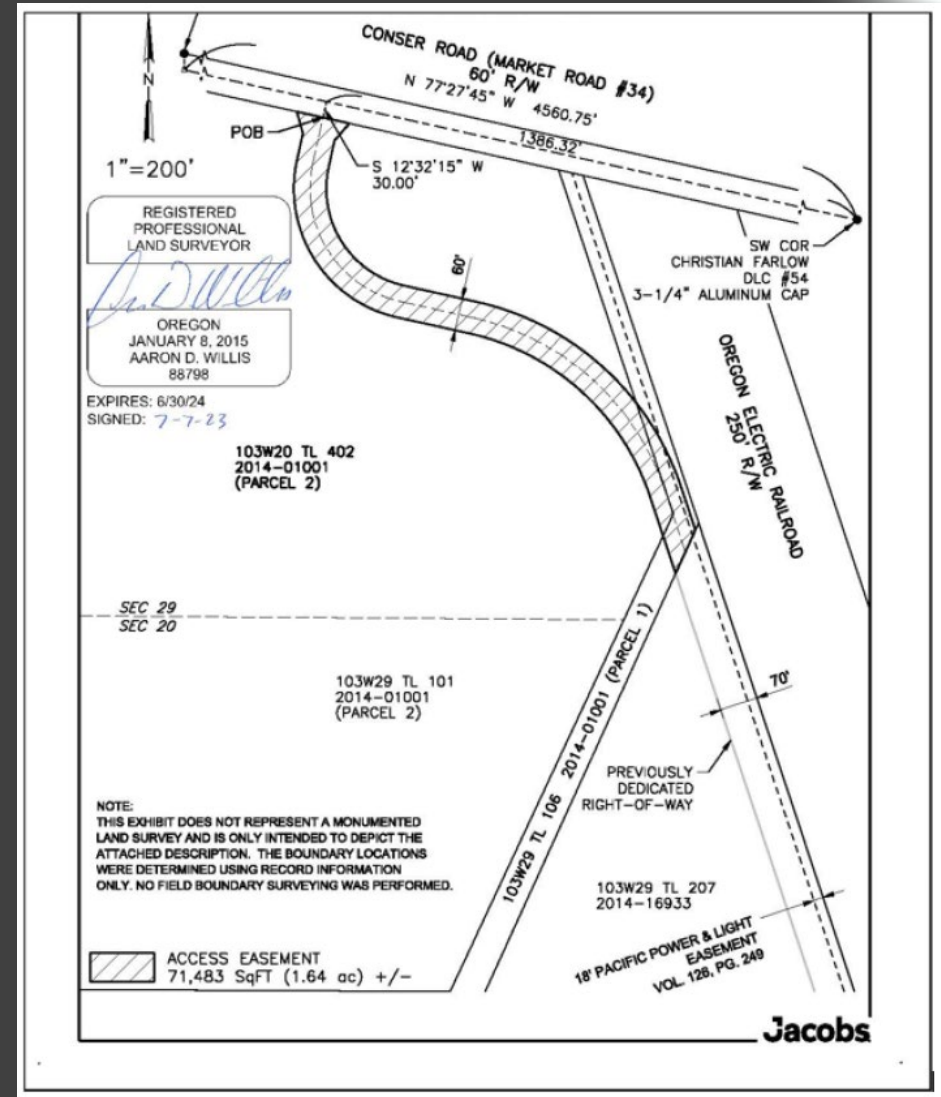
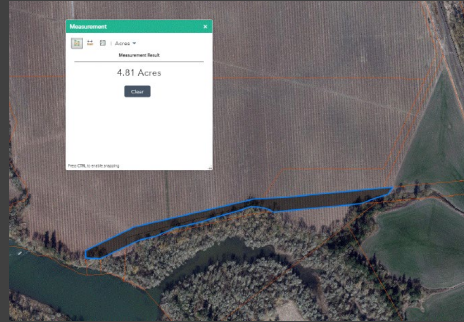
Public Hearing



Releasing Public Access Easement, Leasing Land, and Purchasing Easement



- Public hearing for release of easement only
- UGB Swap denied
- Restated PSA
 - Release of a 25' easement
 - Provision to lease 4.81 acres of City owned land
 - Easement (to City) of 1.64 acres
 - Total budget expenditure- \$101,866.80



Releasing Public Access Easement, Leasing Land, and Purchasing Easement



I motion that the Council adopt Resolution 2024-02.

Approved

Public Comment



Council Member and Staff Comments



City Manager's Report



Polled Herefords
1974-2024

Project Updates

- Direct Responsible Charge Operator
- Albany to provide DRC service
- IGA





Project Updates

- Grant is nearing its end
- Construction estimate
- \$2.5 Million
- Anticipate grants
- Next step- Construction documents (grants)



City Attorney's Report



New Business



Nutria Management- Stormwater Facility

- Sweetwater basin, City owned
- Impacting banks
- Maintenance, not failure



Nutria Management- Stormwater Facility

Options:

- Repair
- Population control
- Exclusion

No action needed, just provide direction



Event Committee Appointments



- Chelsea Headrick
- Tyler Headrick
- Denise Emery

Take no action or suggested motion to approve:

I move the Council appoint Chelsea Headrick to the Events Committee

I move the Council appoint Tyler Hedrick to the Events Committee

I move the Council appoint Denise Emery to the Events Committee



Approved

Closing Council Comments



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