



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

Rules of Conduct for Public Hearings

1. No person shall be disorderly, abusive, or disruptive of the orderly conduct of the hearing.
2. Persons shall not testify without first receiving recognition from the presiding officer and stating their full name and residence address.
3. No person shall present irrelevant, immaterial, or repetitious testimony or evidence.
4. There shall be no audience demonstrations such as applause, cheering, display of signs, or other conduct disruptive of the hearing.

**CITY OF MILLERSBURG
CITY COUNCIL MEETING**

Millersburg City Hall
4222 NE Old Salem Road
Albany OR 97321
May 12, 2020 @ 6:30 p.m.

Agenda

This meeting will be held remotely. Instructions for joining the meeting by computer or phone are attached to this agenda. 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, May 11.

Meeting link to join via computer:

<https://aspenuc.accessionmeeting.com/j/1160343989>

Phone number to join meeting: 503-212-9900

Meeting ID: 116 034 3989

- A. CALL TO ORDER
- B. ROLL CALL
- C. CHANGES AND ADDITIONS TO THE AGENDA
- D. CONSENT AGENDA
 - 1) Approval of April 14, 2020 City Council Meeting Minutes
 - 2) Approval of April 28, 2020 Special City Council Meeting Minutes
 - 3) Acceptance of Report on City Accounts Payable
 - Action: _____
- E. GUEST PRESENTATIONS
 - 1) Linn County Sheriff's Office Report
- F. PUBLIC COMMENT
- G. COUNCIL MEMBER AND STAFF COMMENTS
 - 1) Report on Resolution of Litigation – Mayor Lepin
 - 2) Donation Request Discussion – Councilor McPhee
- H. CITY MANAGER'S REPORT
 - 1) Project Updates

I. CITY ATTORNEY'S REPORT

- 1) Review Draft Fuel Tax Resolution – Discussion Only

J. UNFINISHED BUSINESS

K. NEW BUSINESS

- 1) Cost of Living Adjustment (COLA)

Action: _____

- 2) Stormwater Intergovernmental Agreement (IGA) with City of Albany

Action: _____

- 3) Adoption of 2020-2024 Capital Improvements Program (CIP)

Action: _____

L. CLOSING PUBLIC COMMENT

M. CLOSING COUNCIL COMMENT

N. ADJOURNMENT

Note: Council may adjourn to executive session in accordance with ORS 192.660.

Upcoming Meetings & Events:

May 19, 2020 @ 6:00 p.m. – Planning Commission Public Hearing

May 26, 2020 @ 4:00 p.m. – City Council Work Session

June 9, 2020 @ 6:30 p.m. – City Council Meeting & Public Hearing

The location of 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.