

LINKING AGRICULTURE

WITH INDUSTRY



4222 N.E. OLD SALEM RD.

ALBANY, OREGON 97321

PHONE (541) 928-4523  
FAX (541) 928-8945

*This meeting is being voice recorded for listening 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  
June 12, 2018  
6:30 p.m.

**Agenda**

- 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 8, 2018 City Council Meeting Minutes
  - 2) Approval of May 22, 2018 City Council Work Session Minutes
  - 3) Approval of Council Approval Report for Monthly City Bills
  - 4) Approval of Annual Liquor License Renewals
  - 5) Resolution 2018-13 – Extending Workers’ Compensation to VolunteersAction: \_\_\_\_\_
- F. PRESENTATIONS
  - 1) Linn County Sheriff’s Office Report
- G. PUBLIC HEARING
  - 1) State Sharing Revenue Funds
    - i. Resolution 2018-14 – Certifying Eligibility to Receive State Sharing Revenue FundsAction: \_\_\_\_\_

- ii. Resolution 2018-15 – Election to Receive State Sharing Revenue Funds  
Action: \_\_\_\_\_
- 2) FY 2018-19 Budget
  - i. Resolution 2018-16 – Adopting Budget & Making Appropriations  
Action: \_\_\_\_\_

H. PUBLIC COMMENT

I. COUNCIL MEMBER AND STAFF COMMENTS

J. CITY MANAGER'S REPORT

- 1) Project Updates

K. CITY ATTORNEY'S REPORT

L. UNFINISHED BUSINESS

M. NEW BUSINESS

- 1) Resolution 2018-17 – Linn County Enterprise Zone  
Action: \_\_\_\_\_
- 2) Resolution 2018-18 – Authorizing Refinancing of Water System Improvement Loan  
Action: \_\_\_\_\_
- 3) Approve Capital Improvement Program  
Action: \_\_\_\_\_
- 4) Ambulance Service Area  
Action: \_\_\_\_\_

N. CLOSING PUBLIC COMMENT

O. CLOSING COUNCIL COMMENT

P. ADJOURNMENT

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

Upcoming Meetings:

June 12, 2018 @ 5:00 p.m. – Executive Session

June 13, 2018 @ 6:00 p.m. – Planning Commission Meeting

June 26, 2018 @ 4:30 p.m. – City Council Work Session

*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 541-928-4523.*