

MILLERSBURG CITY COUNCIL MEETING

February 13, 2018

City Council Meeting

6:30 PM

Call Meeting to Order

Pledge of Allegiance

Roll Call

Adoption of the Consent Agenda

- 1) Approval of Meeting Minutes**
 - a. Joint Executive Session with Albany City Council 11/30/2017**
 - b. City Council Meeting of 1/9/2018**
 - c. City Council Work Session of 1/23/2018**
- 2) Approval of Monthly Bills**

Linn County Sheriff's Office Report

- **Attached Report LCSO**

Guest Presentation

- **Millersburg Community Event - Jenny Wolfenbarger**

Public Comments

City Manager's Report

Old Business

- 1). Clearwater Pavement Condition - Report**

New Business

- 1). Approval of Stormwater Master Plan Contract**
- 2). Report on State actions regarding Stormwater**
- 3). Update of Road Frontage Fee's**
- 4). Ordinance for the Private Construction of Public Improvements**
- 5). Update to Charter for signatures – City Attorney**
- 6). Contract Amendment with CH2M**
- 7). Contract Amendment with OMI**
- 8). Resolution for the Remittance of Construction Excise Tax**

Closing Public Comments

Mayor and Council

- **Recognition of Clayton Wood – Mayor Lepin**
- **Recognition of Boy's Scout's project – Mayor Lepin**

Recess: To executive session in accordance with ORS 192.660(2)(h) Consultation with Legal Counsel; ORS 192.660(2)(e) Real Property Transactions.

Adjournment:

Upcoming meetings:

City Council Work Session – February 27, 2018 at 4:00 p.m.

City Council Meeting – March 13, 2018 at 6:30 p.m.