

August 3, Version

MILLERSBURG CITY COUNCIL
Tuesday, August 8, 2017
6:00 P.M. Executive Session
6:30 P.M. Regular Session

Meeting Call to Order

Executive session in accordance with ORS 192.660(2)(e) Real property transactions

Reconvene in open session

Roll Call

Pledge of Allegiance

Convening Monthly Council Meeting

Agenda Changes & Additions

- **Approval of July 11, 2017 Minutes**
- **Approval of Invoices from last Council meeting to August 3rd, 2017**

Guest Presentation:

- Shawn Rubush and/or John Andersen – concerning the \$2,000 sporting related donation
- TFA Soccer Club – discussion on long term needs

Public Comment

- **Linn County Sheriff's Report**

Councilmember Comments

Mayor's Comments

- Noting: appointment of Jim Lepin and Dave Harms to Cascades West Regional Consortium
- Plan for placement of radar speed signs on City roadways and financial related considerations
- Discussion on employee benefits
- Discussion concerning strategic plan update

City Manager's Report

- Discussion: sale of 63 acre farmland parcel [please review comparative marketing analysis in your packet]

City Attorney's Report

City Engineer's Report

- Stormwater Master Plan Status update
- Lift Station project update

Unfinished Business

- Accepting Dog Park Petition
- Old Salem Lighting Upgrade – representing the installation of 91 LED type lights along this roadway – action item
- Resolution #2017 -18 – A resolution adopting the City of Millersburg merit based pay scale [Exhibit A] and acknowledging the City Manager's capacity to levy this pay based on this scale.

New Business

- A determination to set a date, time and place for a public hearing to consider withdrawing from Jefferson Fire District and Albany Rural Fire Protection District in accordance with the provisions of ORS 222.524
- Resolution #2017-15 Creating a Parks Committee
- Raising City Manager's spending authority to \$10,000 – Resolution #2017-16
- Resolution #2017-17 amending Resolution 2017-11 to add fees for credit card transactions
- Approving the Love's Truck Stop High Rise Sign – to include ODOT signage requirements
- Woods Road Sewer Extension/Draft Reimbursement Agreement

Closing Public Comments

Closing Council Comments

Adjournment:

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