

Microphones will be muted and webcams will be turned off for presenters and members of the public unless called upon to speak.

If participant(s) disrupt the meeting, the participant(s) microphone and webcam will be turned off.

If disruption continues, the participant(s) will be removed from the meeting.

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

### CITY COUNCIL REGULAR MEETING & PUBLIC HEARING

Electronic Meeting
October 13, 2020 @ 6:30 p.m.

# **Agenda**

This meeting will be held remotely. Instructions for joining the meeting can be found at <a href="http://www.cityofmillersburg.org/city-adivsory-group-meeting-material/">http://www.cityofmillersburg.org/city-adivsory-group-meeting-material/</a>. 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, October 12.

Meeting link to join via computer: https://aspenuc.accessionmeeting.com/j/1161717173

Phone number to join meeting: 503-212-9900 Meeting ID: 116 171 7173

- A. CALL TO ORDER
- B. ROLL CALL
- C. CHANGES AND ADDITIONS TO THE AGENDA
- D. CONSENT AGENDA
  - 1) Approval of September 8, 2020 City Council Meeting Minutes
  - 2) Approval of September 22, 2020 City Council Work Session Minutes
  - 3) Acceptance of Report on City Accounts Payable Action:

## E. GUEST PRESENTATIONS

- 1) Linn County Sheriff's Office Monthly Report
- 2) Albany Fire Department Quarterly Report
- 3) Frank Lumber Enterprise Zone Application John Pascone

#### F. PUBLIC COMMENT

The public has the opportunity to address the Council during "Public Comment" while in the virtual meeting by virtually signaling by unmuting first, then those who call in will be acknowledged, or if the public prefers, may send written comments by email to <a href="mailto:citvclerk@cityofmillersburg.org">citvclerk@cityofmillersburg.org</a>. Please limit comments to one page and include your name and address. Emails received before 5:00 p.m. on the day of the meeting will be included and read into the record for comments by the Council.

### G. PUBLIC HEARING

Persons wanting to address the Council during public hearings have two options.

- 1- Email your comments to <u>cityclerk@cityofmillersburg.org</u>. Please include your name, address, and subject of the public hearing. Comments received before 5:00 p.m. on October 13, 2020 will be included in the record.
- 2- To testify virtually during the public hearing, virtually signal by raising a hand. You will be unmuted and called upon to speak. After comments by those who have joined via computer, all lines will be unmuted, and those wishing to speak will be asked to identify themselves by name and city of residence. Each speaker will be acknowledged and given the opportunity to speak. Testimony should only include new information not already previously submitted.
  - 1) Adoption of Revised Development Code
- H. COUNCIL MEMBER AND STAFF COMMENTS
- I. CITY MANAGER'S REPORT
  - 1) Project Updates
- J. CITY ATTORNEY'S REPORT
- K. UNFINISHED BUSINESS
  - Benefits and Compensation Policy
     Action:
- L. NEW BUSINESS
  - 1) Frank Lumber Enterprise Zone Application Resolution 2020-18 Action:
  - 2) Ordinance 178-20 Development Code and Comprehensive Plan Action:
- M. CLOSING PUBLIC COMMENT
- N. CLOSING COUNCIL COMMENT
- O. ADJOURNMENT

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

## **Upcoming Meetings & Events:**

October 22, 2020 @ 6:30 p.m. – Planning Commission Meeting October 27, 2020 @ 4:00 p.m. – City Council Work Session (tentative)

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.