



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.

Revised

CITY COUNCIL MEETING & EXECUTIVE SESSION

Electronic Meeting

January 12, 2021 @ 4:00 p.m.

Agenda

This meeting will be held remotely. Instructions for joining the meeting can be found at <https://www.cityofmillersburg.org/meetings>. 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, January 11.

Meeting link to join via computer:

<https://aspenuc.accessionmeeting.com/j/1153636127>

Phone number to join meeting: 503-212-9900

Meeting ID: 115 363 6127

- A. CALL TO ORDER
- B. ROLL CALL
- C. SWEARING IN OF COUNCILORS HARMS, MCPHEE, AND SULLIVAN
- D. ADJOURN TO EXECUTIVE SESSION, AUTHORIZED AND IDENTIFIED IN THE OREGON REVISED STATUTES BELOW:

ORS 192.660(2)(e): Conduct deliberations with persons designated by the governing body to negotiate real property transactions.

ORS 192.660(2)(h): Consultation with legal counsel regarding the legal rights and duties of a public body with regard to current litigation or litigation to be filed.

At the conclusion of the executive session, the City Council will recess until 6:30 p.m. at which time they will enter into regular session.

- E. RETURN TO REGULAR MONTHLY MEETING @ 6:30 P.M.

CITY COUNCIL REGULAR MONTHLY MEETING

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. VOTE FOR MAYOR; VOTE FOR COUNCIL PRESIDENT

C. CHANGES AND ADDITIONS TO THE AGENDA

D. CONSENT AGENDA

- 1) Approval of December 8, 2020 City Council Meeting Minutes
- 2) Approval of December 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

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 cityclerk@cityofmillersburg.org. 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. COUNCIL MEMBER AND STAFF COMMENTS

- 1) Committee Assignments - Mayor

H. CITY MANAGER'S REPORT

- 1) Housing Needs Analysis and Buildable Lands Inventory – John Morgan
- 2) Regionally Significant Industrial Sites (RSIS) Program
- 3) Project Updates

I. CITY ATTORNEY'S REPORT

- 1) Open Public Meetings & Records Review

J. UNFINISHED BUSINESS

- 1) Budget Committee Appointments – Continuation to fill positions #3 and #4 (Resolution 2020-21)

Action: _____

K. NEW BUSINESS

- 1) Ordinance Updates
 - a. Repealing and Replacing MC 1.20.010, Repealing MC 1.20.030 and Repealing and Replacing Title of Municipal Code 1.20 – Ordinance 179-21
Action: _____
 - b. Repealing MC 7.28.245 – Ordinance 180-21
Action: _____
 - c. Amending MC 14.16.010, Repealing and Replacing 14.16.020(1), and Amending 14.16.060 – Ordinance 181-21

Action: _____

L. CLOSING PUBLIC COMMENT

M. CLOSING COUNCIL COMMENT

N. ADJOURNMENT

Upcoming Meetings & Events:

January 19, 2020 @ 6:00 p.m. – Planning Commission Meeting

January 26, 2020 @ 5:00 p.m. – Open House – Water and Sewer Rates

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.