

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 MONTHLY MEETING, PUBLIC HEARING & EXECUTIVE SESSION

Electronic Meeting April 13, 2021 @ 6:30 p.m.

Agenda

This meeting will be held remotely. Instructions for joining the meeting can be found at <u>https://www.cityofmillersburg.org/citycouncil/page/city-council-regular-meeting-5</u>. 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, April 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 March 9, 2021 City Council Meeting Minutes
 - 2) Approval of March 15, 2021 Special City Council Meeting Minutes
 - 3) Acceptance of City Accounts Payable Report 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 <u>citvclerk@cityofmillersburg.org</u>. 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 - Millersburg City Charter Amendments

H. COUNCIL MEMBER AND STAFF COMMENTS

- I. CITY MANAGER'S REPORT
 - 1) Appointment of Budget Officer
 - 2) Project Updates
- J. CITY ATTORNEY'S REPORT
- K. UNFINISHED BUSINESS
 - 1) Regionally Significant Industrial Site Application Resolution 2021-07 Action:
- L. NEW BUSINESS
- M. CLOSING PUBLIC COMMENT
- N. CLOSING COUNCIL COMMENT
- O. ADJOURNMENT OF REGULAR MONTHLY MEETING
- P. CONVENE INTO EXECUTIVE SESSION FOR UPDATES AUTHORIZED AND IDENTIFIED IN THE OREGON REVISED STATUTES BELOW:

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.

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

The City Council will not reconvene into public session at the conclusion of this Executive Session.

<u>Upcoming Meetings & Events</u>: April 20, 2021 @ 6:00 p.m. – Planning Commission Meeting

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.