

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 AND PUBLIC HEARING

Electronic Meeting May 11, 2021 @ 6:30 p.m.

Agenda

This meeting will be held remotely. Instructions for joining the meeting can be found at https://www.cityofmillersburg.org/citycouncil/page/city-council-regular-meeting. 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, May 10.

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 April 13, 2021 City Council Meeting Minutes
 - 2) Acceptance of City Accounts Payable Report Action:

E. GUEST PRESENTATIONS

- 1) Linn County Sheriff's Office Monthly Report
- 2) Ambulance Service Area Meeting Update Division Chief Will Bauscher

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 citvclerk@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. PUBLIC HEARING – Millersburg City Charter Amendments

H. COUNCIL MEMBER AND STAFF COMMENTS

- I. CITY MANAGER'S REPORT
 - 1) Project Updates
- J. CITY ATTORNEY'S REPORT
- K. UNFINISHED BUSINESS
 - 1) Millersburg City Charter Amendments
 - Ordinance 183-21 Amending Section 12 of the Millersburg City Charter Action:
 - b. Ordinance 184-21 Amending Section 20 of the Millersburg City Charter Action:
 - c. Ordinance 185-21 Amending Section 23 of the Millersburg City Charter Action:
 - d. Ordinance 186-21 Amending Section 24 of the Millersburg City Charter Action:
 - e. Ordinance 187-21 Amending Section 31 of the Millersburg City Charter Action:
 - f. Ordinance 188,21 Amending the Entirety of the Millersburg City Charter Action:
- L. NEW BUSINESS
 - 1) ADS Contract Amendment

Action:

- 2) David Evans and Associates Contract Amendment Action:
- 3) Jacobs (CH2H Hill) Contract Amendment
- 4) Proposed Revision to Transportation System Development Charges Resolution 2021-08
 Action:

5) Adoption of Supplemental Budget for FY 2020-2021 - Resolution 2021-09 Action:

N. CLOSING COUNCIL COMMENT

M. CLOSING PUBLIC COMMENT

O. ADJOURNMENT

<u>Upcoming Meetings & Events:</u>

May 13, 2021 @ 6:00 p.m. – Events Planning Committee Meeting May 25, 2021 @ 4:00 p.m. – City Council Work Session