



# TOWN OF MILLS COUNCIL MEETING

## AGENDA

July 13th, 2016

7:00pm

Mayor Marrolyce Wilson



Councilman	Coleman
Councilman	Engels
Councilman	McCarthy
Councilman	Pitts
Attorney	Rob Hand

Interim Treasurer-	Dawn Kopp
Police Chief-	Bryon Preciado
Fire Chief-	Dan Beall
Town Planner-	Scott Radden
Building Inspector-	Kevin O'Hearn
Water Treatment -	Dale Smith
Public Works-	Mike Coleman
Interim Town Clerk-	Christine Trumbull

- Mayor Declare Meeting to Order:**
- Roll Call:**
- Pledge of Allegiance:**
- Approve the Minutes from June 22<sup>nd</sup>, 2016**
- Department Head Reports-Podium**
- Judges Report**
- Metro Report**
- Business Licenses:**

**NEW:** Bonander Properties LLC, Bray Rentals, C & M Properties (Rental), Don's Paint Shop, Libolt Trust (Rental), M & M Trailer Court (Rental), Osborne Roofing (Out of Town), Turned Around Treasure's Thrift Store

**RENEWAL:** CK Mechanical, Doug Ferguson CPA, Electric Service Company, Family Dollar INC, Fastenal Company, Fresca LLC, Insight Builders, Loaf-N-Jug, New Horizons Alternative Energy Solutions INC, Zerelda Extraordinary

- Resolution 2016-20:** Add Compliance Fee to Resolution 2016-09; in the Building, Licensing and & Administrative Fees to Meet the Obligations of the Town
- Resolution 2016-21:** Designating the Banking Institutions to be used for the Fiscal Year Beginning June 30<sup>th</sup>, 2016 to July 1<sup>st</sup>, 2017
- Resolution 2016-22:** Add Catering Fees And Alcohol Fees to Administrative Fees to meet the Fiscal Obligations of the Town

NOTES:



- Ordinance 677; 2<sup>nd</sup> Reading:** An Ordinance Amending Title 10; Vehicles and Traffic- With changes to be approved on 3<sup>rd</sup> reading.
  
- Ordinance 678; 2<sup>nd</sup> Reading:** Title 9; General Offenses- With changes to be approved on 3<sup>rd</sup> reading.
  
- Ordinance 679; 2<sup>nd</sup> Reading:** Title 18; Transient Merchants
  
  
- Ordinance 680; 1<sup>st</sup> Reading:** Amending Title 1: General Provisions of the Town Code
  
  
- Ordinance 681; 2<sup>nd</sup> Reading:** Amending Sections 18.04.030, 18.080.030 and 18.08.040 of the Mills Zoning Ordinance, Ordinance 312 to Include Twin Homes as a Permitted use within the Established Residential Zoning District
  
- Authorize Mayor and Council to Approve the Freedom of Information Act Policy for the Town of Mills**
  
  
- Authorize Mayor and Council to Approve Signing Collins Communications as our Provider for Intronis IT Backup and Cloud Storage**
  
  
- Authorize Mayor and Council to Approve Catering Permit Policy**
  
  
- Approve Nancy Plumbers Appeal to Move in Trailer Providing All Associated Fees Are Paid and Compliance Requirements are Met**
  
  
- Staggers Catering Permit**
  
  
- Pay Bills on Voucher List/Petty Cash Report:** (Table ck # 18999: Western Medical Associates)
  
- Unfinished Business**
  
- Open Discussion:**
  
- ADJOURNMENT**

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