

REGULAR BUSINESS MEETING

Wednesday, April 10, 2024

5:30 P.M.

Meeting to be held at the Merrill City Hall, 301 E. Second Street, Merrill, OR

MEETING CALLED TO ORDER

ROLL CALL

FLAG SALUTE

MAYOR'S STATEMENT: "To avoid meeting disruptions, please place cell phones on silent mode during the meeting. All meetings are recorded. When addressing the City Council, please state your name and speak clearly."

PUBLIC COMMENT:

The public is invited to provide their comment and opinion to the City Council at this time on issues of their concern. Non-emergency issues brought up in this forum will not be considered tonight other than in this preliminary discussion, but if found to be warranted, may be considered at a future meeting of the City Council. Public comment is limited to five minutes per person.

CONSENT AGENDA:

Any item on the Consent Agenda will be removed and considered as a part of the regular agenda upon the request of any member of the City Council or public.

Meeting Minutes:

1. Approve March 13, 2024 City Council Meeting Minutes

Building Renewal Permit

Business Licenses:

Villanueva Rental 125 Jefferson Street

El Jefe's Restaurant & Café

Llamazing Boutique

Bills for Approval:

2. Payables for Approval
3. Water Transfer

STAFF REPORTS:

POLICE:

- Report

PUBLIC WORKS:

- Report

RECORDER: Report

LAWYER:

CODE ENFORCEMENT: Report

PLANNING:

- Report
- 122-124 Second Street Fence Replacement Application
- Land Use Compatibility Statement Tax Lot # 4110-002DD-05000
- General Review Application-Single Parcel Land Partition (Vacate) Tax Lot # R-4110-001CC-5000 and Tax Lot # R-4110-001CC-5100
- Non-Conforming Alteration Land Use Compatibility Statement Tax Lot # 4110-001CD-0640

LOST RIVER ARTS AND CULTURAL ALLIANCE:

- Report

NEW BUSINESS:

- Presentation by Daren Krag for Sheriff
- Broker Proposal
- Discuss Dog Kiosk and Regulations
- Discuss Painting Curbs
- Discuss Council of Government Policing Districts

- Memorandum of Understanding for Klamath County Governments
- Lost River Community Center/Klamath County School District Letter of Support

OLD BUSINESS:

- Hydrant Settlement Offer Update
- Discuss Increasing Multi-Unit Business License Fees
- Discuss Flag Cost Estimates

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

RESOLUTIONS:

- Resolution 2024-941: Transfer Funds to Comply with Budget Law Requirements
- Resolution 2024-942: Amend Meetings; Time and Place
- Resolution 2024-943: Declaring Non-Sanctuary City
- Resolution 2024-944: Transfer Line-Item Funds to Comply with Budget Law Requirements

OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:

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ADJOURN Regular Session: