

## **REGULAR BUSINESS MEETING**

Tuesday April 13, 2021

6:00 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 9, 2021 Meeting Minutes

### *Building Renewal Permit:*

Phone poll(s):

### *Business Licenses:*

2. 107 N. Garfield Rental Business Application; 329 N. Madison Rental Application

### *Bills for Approval:*

3. Payables for Approval
4. Water Sewer Transfer Approval

### **STAFF REPORTS:**

#### **POLICE:**

- Report

#### **CODE ENFORCEMENT:**

- Report

#### **PUBLIC WORKS:**

- Report

#### **RECORDER:**

- Report

#### **LAWYER:**

- Report

#### **PLANNING:**

- Report
- 134 E. Second Street Building Application and Land Use Compatibility

#### **PROJECT MERRILL:**

**LOST RIVER ARTS AND CULTURAL ALLIANCE:**

- Report

**NEW BUSINESS:**

- Discuss Tax Lot R-4110-011AB-00200-000 (Alley)
- Discuss Property Tax Base Increase
- Discuss CIS Communications: Transfer Decommissioned Water Tower Insurance to Cash Value; Purchase Flood Zone Insurance; Notice of Non-Renewal, GASB 75
- Discuss Reserve Officer Program
- Letter of Appreciation to Tulelake Irrigation District

**OLD BUSINESS:**

- Fourth Street Encroachment Update Tax Lot 4110-001CC-07500
- Discuss Solar Plant Update
- Discuss FEMA Update
- Obtain Real Estate Agent or Real Estate Lawyer
- Discuss Fire Rating
- US Cellular Purchase Offer
- Private Use of a Public Asset-2.3.600 Commercial Districts-Special Use Standards
- Discuss Police Department Structure
- Discuss Appointment of Police Commissioner

**ACTION ITEMS/GENERAL BUSINESS:**

**ORDINANCES:**

- Bill 2036-Amending Chapter 2 Section 2.2.120-General Residential Zone R-1 Development Standards Table 2.2.120 Dimensional Standards for the R-1 Zone-Second Reading
- Bill 2037-Amending Title XV: Chapter 155.022 Land Usage Section (D) Subsection (6) Minimum Parcel Size-Second Reading
- Bill 2038-Amending Development Code Chapter 2.2.400 (D) Residential Districts-Special Use Standards; Bed and Breakfast Inns-Second Reading
- Bill 2039-Amending Development Code Chapter 2.2.400 (H); 5 (a) Residential Districts Special Use Standards; Manufactured/Mobile Home Parks-Second Reading
- Bill 2042-Amending Development Code Chapter 4.8 Misc. Permits; 4.8.100 E Pre-Fabricated Metal Containers-Second Reading
- Bill 2041-Amending Development Code Chapter 4.8 Misc. Permits; 4.8.100 D Temporary RV (Recreational Vehicle) Residence-First Reading
- Bill 2043-Amending Development Code Chapter 4.8 Misc. Permits; 4.8.100 F Demolition Permits-First Reading
- Bill 2044-Amending Development Code Chapter 1.3.300 Definitions-First Reading
- Bill 2045-Amending Development Code Chapter 1.3.300 Definitions-First Reading

**RESOLUTIONS:**

- Resolution 2021-841: Transfer to Comply with Budget Law Requirements

**OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:**

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**ADJOURN Regular Session:**