

REGULAR BUSINESS MEETING

Tuesday March ~~9~~, 2021 6:00 P.M.

April 13, 2021

MEETING CALLED TO ORDER:

Mayor Carlson called the Tuesday, April 13, 2021 Business Meeting to order at 6:00 p.m.

ROLL CALL:

Roll call was taken with the following members of Council and others being present: Councilor Picke, Councilor Carleton, Councilor Baley, Councilor McCollam, Mayor Carlson, and City Recorder Hernandez.

FLAG SALUTE:

The Flag Salute immediately followed with Mayor Carlson taking the lead.

MAYOR STATEMENT:

Mayor Carlson asked that everyone please turn cell phones on silence. All meetings are recorded. When addressing the City Council, please speak clearly and state your name.

PUBLIC COMMENT:

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

Nathan Hughes (325 Washington Street): "My name is Nate Hughes. I am reading in the Post Office board the Reserve's Program is out of control. It needs, uh, not be around. Financially, liability for the City is massive, um, consistent ride alongs. I mean, you've got one person that just rides, and rides, and rides. We're going to end up paying that person no matter what. Um, of what we are teaching those people things, we're teaching them bad things. People that show up inappropriately dressed to death investigations is not proper. (*Inaudible*) family grieving, it ain't right. At this time, I will close with that. I have some other training to get to at this time. Thank you."

CONSENT AGENDA:

- **Meeting Minutes:**
April 13, 2021 Council Meeting Minutes: Councilor Carleton made a motion to approve the April 13, 2021 Meeting Minutes and entire consent agenda. Councilor Picke 2nd the motion. The motion passed 4-0 in favor.
- **Phone Poll:**
- **Business License Renewals:**
- **Business Licenses:**
107 N Garfield Rental Business Application; 329 N. Madison Rental Application; 215 Clay Street Rental Application; 225 Clay Street Rental Application- *Refer to meeting minutes for motion.*
- **Accounts Payable:**
March 2021 Account Payables: *Refer to meeting minutes for motion.*
March 2021 Water Transfer: *Refer to meeting minutes for motion.*

STAFF REPORTS:

- **Police:**
 - Officer Srch reported for the calendar month: 27 traffic stops and citations, 6 outside assists for Malin Police Department and Klamath County Sheriff's Department, 50 911 calls, and training hours in Policy Manual, range, ethics, the use of force, and working with the mentally challenged. The Merrill Police Department is in possession of the 2019 Dodge Charger that was damaged during a high speed pursuit.

- **Public Works:**

- Public Works Director Matthews reported: checked lifts, took water and sewer samples, well static level of 66 feet, completed Discharge Monitoring Report (DMR), hung pink tags with a couple shut-offs, performed multiple locates, cleaned restrooms, Utility Worker Taylor and Part-time Laborer Roman Vazquez building Pole Barn, cleaned plants and shop, and met with Oregon Department of Transportation for the Safe Routes to School Grant. When the ADA ramps are replaced, bulb-outs will be installed to increase pedestrian visibility. Public Works Director Matthews continued monthly report: responded to two sewer plugs, completed year end reports for Tulelake, CA and submitted letter to California Department of Environmental Quality. Public Works Director Matthew's was involved in the hiring process of Public Works Director Chewy Perez. Public Works Director Matthew's has slowly increased the volume (120,000-130,000 gallons) of the water tank for the upcoming summer months. Winema Electric fixed the floats at the lagoon, a meter box was replaced at Washington Street, replaced a valve box at the old well house, burned the brush pile, Part-time Laborer Roman Vazquez trimmed trees in the alleyways, and worked on the budget with City Recorder Hernandez. Councilor Baley thanked Utility Worker Taylor, Part-time Laborer Roman Vazquez, and Resident Robbie for repairing and maintaining the Flag Pole.

- **City Recorder:**

- City Recorder Hernandez submitted report and read: City Recorder Hernandez stated the audit was due March 31, 2021. As reported at the March 9, 2021 City Council Meeting, the auditor would be unable to work on the audit until April 1, 2021. The City of Merrill filed another extension, which has been approved until June 15, 2021. Submitted General Fund and Street Fund (Old Accounting System) to Auditor; received Hunter Communications quarterly franchise revenue; received PILT scheduled revenue; attended ODOT Safe Route to School Meeting (STRS); vendor communications (Software Upgrades, Missing Checks, etc.); City Clerk Northcutt met with CIS-Laurie Kemper-Street Ordinance Amend with the Term Indemnify; City Clerk Northcutt met with Eric Noble Klamath County Planning for application revisions; Umpqua Bank Debit Card cancelled due to suspected fraud; however, the purchases were routine; and other daily administrative duties.

- **Lawyer:**

- Report: The City Attorney is working on the Fourth Street Encroachment.

- **Code Enforcement:**

- Report: Officer Srch reported reviewing two cases as of April 13, 2021. Resident Jim Farmer inquired whether there is a gap in the 24 hour police coverage for the City of Merrill. Officer Srch explained that two officers have the capability of patrolling 10 hours per day, 7 days per week, with a one hour overlap.

- **Planning:**

- Report: (*Mayor Carlson recused self due to conflict of interest*) Councilor Carleton reported meeting with Klamath County Building Department Planner III Eric Noble and City Clerk Northcutt for application compatibility. The Merrill Planning Commission approved a fence for Merrill Commercial Property. The accessory building at 134 Second Street meets all requirements. The 225 Grant Street Land Use Compatibility is for a roof solar panel. The owner must sign documentation allowing the business to sign upon the owner's behalf. The form has been revised to meet City of Merrill requirements. Councilor Carleton stated the application otherwise meets all requirements. City Clerk Northcutt stated the applicant needs to sign agent portion of the application and the company requires a business license. Planning Commission Chairman Trotman did not sign the application until all requirements are met. City Clerk Northcutt has been in communications with Code Enforcement Officer Earl Perry with the Klamath County Planning Department. Code Enforcement Office Perry has inspected 10 solar panels; however, the company

responsible for the installation has been charging residents who purview and decline the service has been charged \$2,000.00 for opening an email for review.

PROJECT MERRILL:

LOST RIVER ARTS AND CULTURAL ALLIANCE:

- Public Works Director Matthews reported donating \$500.00 for the Flag Fund to the Merrill Lions Club to offset the rental of the lift at \$900.00. Lost River Arts and Cultural Alliance donated 50 pounds of dog food to the Klamath County Animal Shelter. The Nathan Merrill Headstone is in the process of being constructed. The owners of Three Rivers Vector Control took aerial views of the Old Merrill Cemetery with a drone to view the topography to find missing graves. City Engineer Darryl Anderson has also volunteered to help with the topography. The Lost River Bluegrass Festival has contracted eight bands and vendors are planning to participate. Darrington, Washington has cancelled the 2021 Bluegrass Festival and other large venues. CDC requirements will be posted.

NEW BUSINESS:

- Discuss Tax Lot R-4110-011AB-00200-000 (Alley): Councilor McCollam stated the alley is between the Merrill Motel and Wild Goose Lodge and adjacent to property owners on the west-side. With the Wild Goose selling, a portion of the structures are built on the alley, Councilor McCollam inquired to the City's position on the encroachment from the motel and other land owners. Councilor Picke stated that the fence would be required to be built on the property line once removed. There is a building further down that is encroaching. Councilor McCollam stated the entire building must "come down". Councilor Picke reiterated once property is removed, then the new must be on or within the property line. The new owner cannot be requested to remove half a wall. Councilor McCollam stated the wall is built on City, once County, property. The alley is a City road, a City problem. Councilor Picke affirmed the encroachment. Councilor McCollam proposed, until reading the Quit Claim Deed, which states the City of Merrill must retain the property, returning the property to the County or require property owners to remove the overbuild, which is not conducive to the City or the new motel owner. It would put the six RV sites out of business. Councilor Picke stated the RV Sites are not in the alley. Councilor McCollam affirmed; however, the visitors park in the alley and cannot park at the RV Sites. Councilor Picke stated the visitors have room to park at the RV Sites. Discussion about parking ensued between Councilor McCollam and Councilor Picke. Councilor McCollam proposed granting each property owner 12 feet of the road; however, if the Merrill Motel and the Wild Goose boundaries were expanded, the road would be eliminated. Councilor Picke stated Michael McVey utilized the road to access his property. Discussion ensued to Michael McVey's utilization of the alley. The easement would eliminate Michael McVey from accessing the alley. Councilor McCollam addressed City Council. Is the City going to ignore the encroachment or fix the problem? Public Works Director Matthews stated the encroachment issue is throughout the City and gave examples. Public Works Director Matthews stated the time to resolve issues is when property is removed to rectify property lines. Otherwise, how is the City of Merrill going to resolve the issues equitably? Resident Stan Hinton stated the property is a 25 foot alley between the Wild Goose Lodge and Merrill Motel. When the City acquired the alley, the Creamery went out of business in 1942, the alley was a truck access for the creamery, and the County stipulated the property could only be utilized as an alley. The alley is 25 foot wide, 550 feet long. The houses along the alley built fences encroaching two to three feet over the County line. A fence removed must be rebuilt on the property line. The property is an alley not an easement. The City agreed to the conditions stipulated by Klamath County to obtain the property. The City paid \$300.00. The City could designate, through a resolution, to create a 12 foot alley and be within the parameters of the Code. Public Works Director Matthews agreed with the compromise; however, the City is prohibited from disbursement. Resident Stan Hinton was of the opinion that a 12 foot alley is possible if the City works with Klamath County. Discussion ensued. City Engineer stated the City could use a Vacate Process where the residents petition the City. Councilor Carleton stated the City has a Vacate Process in the Development Code. Councilor McCollam stated the boundary line is beside the Wild Goose Lodge. The two businesses would be required to enter into an agreement for the length of property to remain the same. The Merrill Motel would gain property, and the fence would not move. The Wild Goose Lodge would gain property, and the fence would not move; however, the alley would remain open for public transportation up to the first neighbor to the south. The 12 foot division would allow property owners on the west-side property to the east and the Merrill Motel boundary would gain property to the west. The first third of the property would

be unaffected. Resident Stan Hinton stated the trailer encroaches upon the alley. Councilor Picke stated the fence encroaches but the trailer does not. Councilor Picke clarified the fence and façade wall. Councilor McCollam stated Resident Michael McVey would be required to eliminate his easement in exchange for 12 feet of property. Councilor Carleton inquired whether Resident Michael McVey can access his property off of Court Drive. Councilor McCollam inquired whether the fence and façade are required to be removed as the Wild Goose Lodge is under new ownership as of May 1, 2021. Councilor Carleton and Resident Stan Hinton stated the property is non-conforming use and the wall and fence revert to the property line only upon removal or vacation. Tabled.

- Discuss Property Tax Base Increase: Councilor Carleton operates in a tight budget. The Water Sewer Department funds the City. The majority of funds are budgeted for salaries. The City of Merrill receives approximately \$121,000.00 in property tax revenue. The City budget without grants is approximately \$500,000.00-\$600,000.00. There are not funds for projects. The tax base is currently 3.121. Mayor Carlson proposed a gas tax. Councilor Baley stated the City Recorder could estimate the increased property tax. Discussion of taxes ensued. Councilor McCollam stated the opinion that an increased tax base would fail.
- Discuss CIS Communications: Transfer Decommissioned Water Tower Insurance to Cash Value; Purchase Flood Zone Insurance; Notice of Non-Renewal, GASB 75: The decommissioned water tower is insured at replacement value. If the City decided not to rebuild in the event the tower was damaged, then the insurance agency would pay cash value. The insurance agency suggests transitioning to cash value verses replacement value if the tower will not be replaced. The consensus was to transition to cash value. City Recorder Hernandez inquired whether the City desires to purchase flood zone insurance after City Engineer Mark Miller's presentation of floodplain reduction. Councilor Baley stated opposition to purchasing flood zone insurance. City Engineer Mark Miller stated if the City of Merrill has a Federal Loan or expenses, then the City would be required to purchase flood zone insurance. Transparency is another issue. CIS is partnering with the SAIF Corporation and will no longer offer Workman's Compensation as a self-insured group. CIS will process claims in partnership with SAIF. Workman's Compensation reporting claims will remain the same. The cost for GASB 75 financial reporting will be approximately \$1,000.00.
- Discuss Reserve Officer Program: Officer Srch sought City Council to reinstate the Reserve Officer Program. The program has positive and negative effects. The reality is Merrill Police Department has been well established for the past 13-15 years between Marshal Bicknell and Officer Srch. In time, there will be a change of guard. There are no provisions in place. The replacement of a certified full-time police officer would take 4-6 months due to State mandates to vet an officer. Personality is another factor. Merrill Police Department uses the spirit of the law verses the letter of the law for the benefit of the community. In the event of necessity, the City of Merrill does not have the luxury of selecting an officer based upon personality. The Reserve Officer Program allows the City to select an officer to train with a personality that fits the community. To train a Reserve Officer with a Level III certification, with the full authority of a full-time police officer with rights and responsibilities, takes a minimum of two years. There is no State recognized training. The training is locally with other departments, or interagency cooperation, or stand-alone from officers within the community with the experience to train. Officer Srch recognized Resident Nathan Hughes comments, but reviewing the positive and negative, the City must have a plan to replace officers because policing is a young man's game. Administrative is great for age. Officer Srch sought City Council's approval to reinstate the Reserve Officer Program for advantages. The vetting process eliminates liabilities through variables and creates productivity. The Reserve Officer Program is a detailed and difficult process. Officer Srch worked for the Klamath County Sheriff's Department for six years and the Sargent of the Reserve Program, 2nd in command. For every 200 applicants for Reserves, within two years, one person remained. One half of one percent success rate in finding the right person with the wherewithal to perform the job. The percentages may be smaller with a community such as the City of Merrill. Councilor Carleton inquired to the cost to the City. Officer Srch stated the initial cost, including uniform, equipment, physiological evaluation, physical examination, intensive background check, is \$2,000.00 per Reserve Officer. Councilor Carleton inquired to training costs. Officer Srch stated training can be incorporated into routine training costs that are already budgeted. Councilor Carleton stated Reserve Officers in the past have attended City paid trainings. Officer Srch stated when an Officer transitions from a Reserve Officer to full-time, the City is obligated to cover salary, must be a full-time employee, and attend a DTSSP certified training facility. Otherwise, for a Reserve Officer, interagency cooperation or basic hands on training in criminal law, case law, jurisprudence, procedures, EVOC, weapons training, handling difficult people, which is taught in the academy. Resident Stan Hinton inquired whether a Reserve Officer personally trained by Officer Srch, certified to train a Reserve Officer to a Level III, can patrol

without an Officer present. Officer Srch explained when a Reserve Officer reaches a Level III status, a Reserve is allow to patrol on their own as an Independent Officer. Resident Stan Hinton inquired whether Officer Srch "can do that"? Officer Srch responded being a full-time officer and can patrol by self. Officer Srch came to Merrill as a Level III Reserve Officer with six years of experience and 1000 hours on the streets. Officer Srch worked with Marshal Bicknell for 30 days before patrolling alone. When the time arrives for the City to spend money, the Reserve Officer is competent in criminal law, procedures, Policy Manual, and trained in administrative during initial ride along's. Councilor Carleton stated Officer Srch is the only Reserve Officer the City has maintained. All other trainees moved on. Discussion ensued pertaining to full-time employment and the Reserve Program. Resident Stan Hinton stated the opinion that the City of Merrill needs a Reserve Officer Program. Officer Srch stated the one person interested in the Reserve Officer Program is loyal to the community. Councilor Baley inquired to City of Malin's Reserve Program. Officer Srch stated the City of Malin pulls Reserves from other departments. Resident Stan Hinton asked the City Council, "What is it going to hurt to move on to start a Reserve Program?" Councilor Carleton stated the expense to train and the trainee moving on. Councilor Carleton stated wanting to know who the trainee is and performing a background check. Human Resource privacy issues were discussed. Councilor Carleton stated hesitancy unless knowing who the applicant is. Officer Srch stated fairness. Councilor Baley stated the applicant should be at the discretion of the Police Department and City Council. Councilor McCollam stated needing the training program in black and white for the City Council. Officer Srch stated the training is already in the Policy Manual. The training emulates DTSSP. The Sheriff's Department will offer a Reserve Training Program in two months for eight weeks. Resident Stan Hinton inquired whether Officer Srch can personally train a Reserve Officer to a Level III. Officer Srch affirmed. Resident Stan Hinton questioned the amount of time to train a Reserve Officer, Merrill Police Department will know whether the trainee is adaptable to the community. Officer Srch affirmed. Proactive verses reactive policing was discussed. Councilor Carleton requested a breakdown for budget purposes. City Recorder Hernandez stated the Reserve Program has already been worked into the budget for \$2,000.00. DTSSP processes were discussed for oversight. Councilor McCollam inquired to training hours. Officer Srch discussed mandated State training hours. Tabled.

- Letter of Appreciation to Tulelake Irrigation District: Mayor Carlson sought approval to write a Thank You Letter to Kraig Beasley for the FEMA cooperation.

OLD BUSINESS:

- Fourth Street Encroachment Update Tax Lot 4110-001CC-07500: The City retained the City Attorney Schade to issue a letter.
- Discuss Solar Plant Update: City Recorder Hernandez suggested invoicing the fine to the company responsible for paying the PILT Revenue; however, the KID issue will still be unresolved. Councilor Carleton stated the fine need to be increased to \$2,000.00. Councilor McCollam 2nd the increase. No objections followed from Councilor Picke or Councilor Baley.
- Discuss FEMA Update: City Engineer Mark Miller presented to the City Council. Mayor Carlson introduced as City Engineer Mark Miller as instrumental in lowering the FEMA Floodplain within the City of Merrill. City Engineer Mark Miller presented the City of Merrill with floodplain maps and summarized the current status. The floodplain reduction has been a process for the past three years. In 2019, FEMA issued the initial FIRM maps. Initially, FEMA did not divert 3,000 c.f.s. to the Lost River Diversion Channel. The change was corrected and reduced the floodplain by 1 1/2 resulting in the original blue section to the crosshatch section (refer to map). Flows were then corrected below Anderson Rose Dam, which affected the back water elevation above the dam. The dam height was corrected. Bridge records were incorporated and the dam. Those corrections reduced the floodplains further; however, the corrections raised the water levels at the dam by 3 feet. The levels were lowered 1.3 feet at the railroad crossing, 2 feet at the S. Merrill Bridge, and 1 foot at Falvey Bridge. City Engineer Mark Miller approach FEMA to inquire whether cross sectioning the river would be warranted. The original Zone A are estimated water heights based upon estimated channel cross sections and flown by Lidar resulting in topographical lines with no information below the water surface. There was no data from below the water surface in the river channel. The hydraulic capacity in the river was excluded from the equations. City Engineer Mark Miller cross sectioned the river for the additional capacity for the FEMA study. The additional hydraulic capacity, additional structures, surveyed record drawings, corrected the weir length on the Rose Anderson Dam, and the flows through the J Canal were incorporated into the new study. During the hydraulic study, did not incorporate the opening of the Rose Anderson Dam gates; therefore, the flood waters were overflowing the

weir. The last study incorporated Tulelake Irrigation District Operations Plan, which opened the gates during a flood to lower the upstream flood waters elevation. Tulelake Irrigation District issued an Operations Plan to FEMA. City Engineer Mark Miller thoroughly reviewed the documentation returned by FEMA, which resulted in clarifications, adjustments, and final map (refer to map). The water levels from the yellow region lowered to the reflected blue region reducing the floodplain further from the corrections. Public Works Director Matthews inquired about the red region on the map. City Engineer Mark Miller explained that two different scenarios of the hydraulic model were performed. One was run with the J Canal closed at the dam, and one scenario opened the gates to divert the water down the J Canal. The red is J Canal closed gates resulting in more flooding. Technically, 700 c.f.s. are passing through the Lost River gates. City Engineer Mark Miller questioned whether the City of Merrill should pursue further investigations to reduce the floodplain elevations further based upon on the actual capacity of the J Canal. After communicating with Tulelake Irrigation District, the capacity of the Lost River Channel is 800 c.f.s. The flood capacity of the J Canal could potentially allow 1200-1500 c.f.s. with further cross sections incorporated into the hydraulic analysis, but the maps are based upon 700 c.f.s. down the J Canal and 800 c.f.s. through the Lost River Channel resulting in 1500 c.f.s. diversion in the hydraulic studies and receding water levels. The levels were reduced further by 1.3 feet at the railroad crossing, 2 feet at the S. Merrill Bridge, and 3 foot at Falvey Bridge with the rise in water levels at the dam due to the incorrect dam height. Overall, the reduction of water elevation were 2.6 feet at the railroad crossing, 3.8 feet at the S. Merrill Bridge, and 4.4 feet at Falvey Bridge. City Engineer Mark Miller reviewed sections where the water surface was not reduced due to the topography and the steep embankments and did not recommend challenging the reduction. Another scenario was run with all the gates open with no control of the 700 c.f.s. down the J Canal, which resulted, hydraulically, in 3,000 c.f.s. down the J Canal. City Engineer Mark Miller stated professional opinion that the City of Merrill would not have 3,000 c.f.s. pass through the J Canal. Further studies could be conducted; however, the City would not benefit by pursuing further work. Mayor Carlson inquired to the next steps for property owners who fall within the floodplain. City Engineer Mark Miller stated the properties lying within the base flood elevation in the blue region, and desire to contest the results, must follow a FEMA process found on the FEMA website (LOMA-Letter of Map Amendment). The Chlorine Building is above the base elevation and out of the floodplain. City Engineer Mark Miller discussed the appeal process.

- Obtain Real Estate Agent or Real Estate Lawyer: *(Mayor Carlson recused self due to conflict of interest)* The City Council consensus was to obtain a Real Estate Lawyer when the need arises.
- Discuss Fire Rating: Councilor McCollam stated Fire Chief Heim relayed that even though the water volume is greater, the disbursement remains the same; therefore, the rating will not be lowered. If the force were increased and purchased more equipment, then the fire rating could decrease.
- US Cellular Purchase Offer: Councilor McCollam stated monthly installments are more advantageous to the City. Councilor Picke discussed the remaining number of years on the lease. City Council consensus was to decline the offer.
- Private Use of a Public Asset-2.3.600 Commercial Districts-Special Use Standards: The Planning Commission was in favor of the drive-thru at El Jefes Restaurant. The alley should be painted No Parking. City Clerk Northcutt will issue a letter.
- Discuss Police Department Structure: Mayor Carlson stated there are three different models to Police Department Structure: Klamath Falls, Malin, and Merrill. The City Council does not interact with the Police Department in the Klamath Falls model; however, the City Manager and Police Chief develops mutual goals and evaluated upon the execution of the goals annually. The Marshal reports directly to the City Council in Malin and does not have a Police Commissioner. Mayor Carlson discussed the current structure of Merrill. Mayor Carlson suggested the Marshal report directly to the City Council, report annually and develop mutual goals. Public Works Director Matthews stated Marshal Bicknell should be involved in the restructuring of the Police Department as the Department Head. City Council was in agreement. Councilor Carleton suggested forming a committee and proposed a work session. Tabled.
- Discuss Appointment of Police Commissioner: Councilor McCollam stated the Appointment of Police Commissioner should be discussed after the Police Department Restructure has been resolved. Tabled.

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: Tabled.

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

RESOLUTIONS:

- Resolution 2021-841: Transfer to Comply with Budget Law Requirements: City Recorder Hernandez read Resolution 2021-841 into the record by title and explained the resolution are administrative transfers to comply with budgeted line items. Councilor Picke made a motion to approve Resolution 2021-841. Councilor Carleton 2nd the motion. The motion passed 4-0 in favor.

OTHER-FUTURE AGENDAS:

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 5 minutes per person.

No public comment followed.

ADJOURN MEETING:

Councilor Carleton made a motion to adjourn the April 13, 2021 Meeting. Councilor Baley 2nd the motion. With all in favor, the meeting adjourned at 7:59 p.m.

Respectfully Submitted,

Bill Carlson - Mayor

Date

Rayna Hernandez – City Recorder Date