

**CITY OF MERRILL
REGULAR BUSINESS MEETING**

Tuesday, August 10, 2021
6:00 P.M.

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

Matters for council consideration not scheduled on the agenda can be addressed by the general public under the “Public Comment” section in the agenda. Testimony must be presented according to Council procedures. Items of non-emergency nature may be scheduled for future Council determination in order to provide sufficient time to analyze this issue.

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 July 13, 2021 Meeting Minutes

Building Renewal Permit

Phone poll ratifications:

Business Licenses:

La Michocana

Tacos ala Mexicana

Chewy’s Barber Shop

Bills for Approval:

2. Payables for Approval
3. Water Transfer

STAFF REPORTS:

POLICE: Report

PUBLIC WORKS: Report

RECORDER: Report

LAWYER:

- Merrill Commercial Breach of Contract

CODE ENFORCEMENT:

- Report

PLANNING:

- Report
- Property Line Adjustment 501 N. Main Street

LOST RIVER ARTS AND CULTURAL ALLIANCE:

NEW BUSINESS:

- Corrective Action Plan
- Revised Merrill City Hall Rental Agreement

- Discuss Animal Relocation from Bootleg Fire within City Limits

OLD BUSINESS:

- Municipal Home Rule
- Merrill Solar Project Update
- Appoint Police Commissioner

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- Bill 2046-Home Rule-First Reading
- Bill 2047-Amending 4.1.300 Type 1 B (Administrative) (C) Notice of Application for Type 1 B Administrative Decision-Second Reading

RESOLUTIONS:

- Resolution 2021-845 Adopt Vaccine Awareness Month
- Resolution 2021-850 Declaring Support of Water Rights
- Resolution 2021-853 Transfers Funds to Comply with Budget Law Requirements

OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:

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ADJOURN Regular Session: