

**CITY OF MERRILL
REGULAR BUSINESS MEETING**

Wednesday, August 10, 2022
5:30 P.M.

**Meeting to be held at the Merrill Rural Fire Department, 410 W. Third Street, Merrill, OR
97633**

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, 2022 City Council Meeting Minutes

Building Renewal Permit

Phone poll ratifications:

7/12/2022 Discuss Contracting Terms at Malin City Council Meeting (Councilor Johnson-Text, Councilor Gatliff,-
Text Councilor McCollam, Councilor Baley-Verbal) Approved 4-0 in favor

7/14/2022 Ed Staub General Review Application 105 W. Front Street Taxlot #08000,08100,07800,07901 (Councilor
Johnson, Councilor McCollam, Councilor Gatliff) Approved 3-0 (Text)

Business Licenses:

- Refer to Applications

Bills for Approval:

2. Payables for Approval
3. Water Transfer

STAFF REPORTS:

POLICE:

- Report

PUBLIC WORKS:

- Report

RECORDER: Report

LAWYER:

CODE ENFORCEMENT:

- Report
- Approve Fine for 425 E. Front Street Code Enforcement Violations

PLANNING:

- Report
- Appoint Planning Commissioner Fairfield to Position #4 (Term January 1, 2021 - December 31, 2025)
- Approved Permits Required Form
- Approve Land Partition General Review Application Tax Lot #R-4110-002DC-04300-000 Residential and Commercial Zoning Designation

LOST RIVER ARTS AND CULTURAL ALLIANCE:

NEW BUSINESS:

- City Council Dinner and Tour of Merrill Rural Fire Department Facility 4:30 P.M.
- Discuss M109-Psilocybin
- Approve Bid for 2003 Ford F-150 Truck Tires

OLD BUSINESS:

- Contract for Water Assistance Provisions between Klamath and Lake Action Services and City of Merrill
- Discuss Juneteenth Holiday
- Organizational Structure for Code Enforcement
- Update on Swisher Road Annexation
- Code Enforcement Pay Schedule
- Discuss Contract with City of Malin Police Department

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

RESOLUTIONS:

- Resolution 2022-895 Adopt Code Enforcement Officer Job Description
- Resolution 2022-898 Recognize Juneteenth
- Resolution 2022-899 Appropriate ARPA Funds in Combination with Business Oregon ARPA Funds
- Resolution 2022-900 Transfer Funds to Comply with Oregon Budget Law

OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:

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ADJOURN Regular Session: