

**MERRILL PLANNING COMMISSION HEARING
SUPPLEMENTAL BUDGET HEARING
AND
REGULAR BUSINESS MEETING**

Tuesday August 11, 2020

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.

MERRILL PLANNING COMMISSION HEARING:

- Stukel Mountain Ranch Planned Unit Development Plan and Agreement Preliminary Plat and Zone Change (Refer to General Review Application)

MERRILL CITY COUNCIL HEARING:

- Stukel Mountain Ranch Planned Unit Development Plan and Agreement Preliminary Plat and Zone Change (Refer to General Review Application)

SUPPLEMENTAL BUDGET HEARING:

- Approve Supplemental Budget
- Resolution 2020-824: Appropriate Interfund Transfer per Budgetary Law

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 14, 2020 Meeting Minutes

Building Renewal Permit:

Phone poll(s):

- Martin's Food Center Business License (Councilor Smith-Verbally Approved; Councilor Hinton-Verbally Approved; Councilor Picke-Approved via text)
- Oregon Liquor Control Commission Application (Beer and Wine) Martin's Food Center (Councilor Smith-Approved via text; Councilor Hinton-Verbally Approved; Councilor Carleton-Approved via text)
- Fisher Industrial Water Level Indicator \$504.00 (Councilor Smith-Approved via text; Councilor Hinton-Verbally Approved; Councilor Picke-Approved via text)
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Business Licenses Renewals:

Business Licenses:

Bills for Approval:

2. Payables for Approval
3. Water Sewer Transfer Approval

STAFF REPORTS:

POLICE:

- Report

CODE ENFORCEMENT:

- Report
- Discuss Code Enforcement Restructuring

PUBLIC WORKS:

- Report

RECORDER:

- Report

LAWYER:

- Report

PLANNING:

- Report
- Water Project Update

PROJECT MERRILL:

LOST RIVER ARTS AND CULTURAL ALLIANCE:

NEW BUSINESS:

- Presentation by Klamath County Economic Association
- Agricultural Land Lease Renewal 2020-2025
- Resident Lee Harris Day Proclamation
- Water-Sewer Hook-up Policy

OLD BUSINESS:

- Declaration of Support for Merrill Police Department
- FEMA Update
- Solar Plant Violation Update
- Report on Resident Safety Concerns
- Merrill Cell-Site Proposal

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- Bill 2027-Amending Chapter 90: Health and Sanitation; Nuisances §90.27 Violations; Remedies Subsection (B)-First Reading
- Bill 2028-Amending Chapter 90: Health and Sanitation; Nuisances §90.26 Abatement; Procedures-First Reading
- Bill 2029-Regulation of Utilities in RV Parks-First Reading

RESOLUTIONS:

- Resolution 2020-821: Transfer Funds to Comply with Budget Law Requirements

OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:

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ADJOURN Regular Session: