

REGULAR BUSINESS MEETING

Wednesday, August 9, 2023

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.

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 12, 2023 City Council Meeting Minutes

Building Renewal Permit

Phone poll ratifications:

Business Licenses:

Freedom Forever Oregon, LLC

Bills for Approval:

2. Payables for Approval
3. Water Transfer

STAFF REPORTS:

POLICE:

- Report

PUBLIC WORKS:

- Report

RECORDER: Report

LAWYER:

CODE ENFORCEMENT: Report

PLANNING:

- Report
- US Cellular Colocation (Change of Equipment) 455 Lincoln Street

LOST RIVER ARTS AND CULTURAL ALLIANCE:

- Report

NEW BUSINESS:

- Discuss Request for Coverage
- Discuss City Hall Rental Violation Penalties
- Approve Air Conditioning Bids for City Hall
- 520 E Front Street Letter of Approval

OLD BUSINESS:

- Letters of Interest for Mayoral Vacancy/Appointment
- Discuss Flag Cost Estimates
- Discuss 4-H Animals Located at 435 Polk Street
- Police Proposal

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- Ordinance 2060 Cal-Ore Communications Franchise-Second Reading
- Ordinance 2061 Amending Development Code Chapter 4.8 Misc. Permits; 4.8.100 E Pre-Fabricated Metal Containers-First Reading

RESOLUTIONS:

- Resolution 2023-925 Correcting Tax Lot 4110-011AB-00100 435 W Front Mapping from Residential to Commercial
- Resolution 2023-926: Transfer Funds to Comply with Budget Law Requirements

OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:

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ADJOURN Regular Session: