**REGULAR BUSINESS MEETING**

**and SUPPLEMENTAL BUDGET HEARING**

Tuesday August 13, 2019

6:00 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.

 **SUPPLEMENTAL BUDGET HEARING:**

* Approve Supplemental Budget
* Resolution 2019-802: Appropriate Interfund Loan 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 9, 2019 Meeting Minutes

*Building Renewal Permit:*

* N/A

Phone poll:

* Resolution 2019-797: Assign Residential Address (Councilor Carleton verbal @ 9:30 am: approved; Councilor Hinton verbal @ 12:34 pm: approved; Councilor Johnson approved via text) 3 approved, 1 undecided.

*Business Licenses Renewals:*

*Business Licenses:*

* Longhorn Sheds

*Bills for Approval:*

1. Payables for Approval
2. Water Sewer Transfer Approval

**STAFF REPORTS:**

***POLICE*:**

* Report

***CODE ENFORCEMENT***:

* Report

***PUBLIC WORKS***:

* Report

***RECORDER:***

* Report

***LAWYER*:**

* Report

***PLANNING:***

* Report

***PROJECT MERRILL:***

**LOST RIVER ARTS AND CULTURAL ALLIANCE:**

**NEW BUSINESS:**

* Discuss Office Hours
* Traffic Congestion at A&M Shell Station
* Bob’s Excavating Contract and Imposed Penalty
* Waste Management Annual Detailed Report
* Renew Approval for Midtown Eatery & Pub LLC OLCC License Application
* Water Project Amendment Number 1 Authorization Letter
* Consider Land Use Change for Merrill Commercial
* Consider Awarding Maintenance Contract for Merrill Commercial
* Discuss Mayor’s Association Conference

**OLD BUSINESS:**

**ACTION ITEMS/GENERAL BUSINESS:**

***ORDINANCES:***

* Bill 2019 Minimum Parcel Amendment: First Reading
* Bill 2020 Minimum Parcel Size Amendment: First Reading
* Bill 2021 Drainage Policy: Second Reading
* Bill 2022 Amending Ordinance 2017-1010 Public Records Office Fees: First Reading

***RESOLUTIONS:***

* Resolution 2019-800: Nursing Mothers Policy
* Resolution 2019-801: Signature On All Bank Accounts
* Resolution 2019-804:Authorizing a Loan from the Safe Drinking Water Revolving Loan Fund

***OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:***

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***ADJOURN Regular Session*:**

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