

## **REGULAR BUSINESS MEETING**

Tuesday December 08, 2020

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.

### **PRESENTATION**

- FEMA Pre-recorded Virtual Open House Presentation
- Live Question and Answer

### **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 November 10, 2020 Meeting Minutes

### *Building Renewal Permit:*

#### *Phone poll(s):*

Engineering Fee for Pole Barn \$700.00 (Councilor Carleton 10:00 am; Councilor Hinton 10:30 am; Councilor Picke 3:00 pm; Councilor Smith 6:00 pm) 4-0 approved.

Metal Sheeting for Pole Barn \$1,333.57 (Councilor Carleton 10:00 am; Councilor Smith 6:00 pm; Councilor Picke 11:00 am) 3-0 approved.

Resolution 2020-830 Transfer Funds per Budget Law Requirements (Councilor Smith-Text 11:20 am; Councilor Picke-Text 11:39 am; Councilor Hinton-Verbal 12:13 pm; Councilor Carleton-Verbal 3:16 pm) 4-0 approved.

Resolution 2020-831 Transfer Funds per Budget Law Requirements (Councilor Smith-Text 1:20 pm; Councilor Picke-Text 1:18 pm; Councilor Carleton-Verbal 3:16 pm) 3-0 approved.

CRF Laptop Purchases for Staff Teleworking (Councilor Smith-Text 2:20 pm; Councilor Picke-Email 6:05 pm; Councilor Carleton-Verbal 1:08 pm) 3-0 approved.

CRF Television and Webcam Purchases for City Council Teleworking (Councilor Hinton-Verbal 1:35 pm; Councilor Picke-Text 9:28 am; Councilor Carleton 9:31 am) 3-0 approved.

Water Sewer Transfer Final Water Improvement Project Invoice \$109,769.29 (Councilor Carleton-Verbal 2:23 pm; Councilor Hinton-Verbal 3:03 pm; Councilor Picke-Email 9:04 am) 3-0 approved.

### *Business Licenses Renewals:*

### *Business Licenses:*

### *Bills for Approval:*

2. Payables for Approval
3. Water Sewer Transfer Approval

### **STAFF REPORTS:**

### **POLICE:**

- Report

### **CODE ENFORCEMENT:**

- Report
- Code Enforcement Letter to City Council

**PUBLIC WORKS:**

- Report

**RECORDER:**

- Report
- League of Oregon Cities Elected Essentials Workshop

**LAWYER:**

- Report

**PLANNING:**

- Report

**PROJECT MERRILL:**

**LOST RIVER ARTS AND CULTURAL ALLIANCE:**

- Report

**NEW BUSINESS:**

- Presentation by Ryan McNiven
- Certified Election Results
- Approve Third Street ODOT Grant Contract
- Discuss Resident Easement Letter to City Council

**OLD BUSINESS:**

- Review Solar Landscaping Response
- Discuss Acknowledgment and Acceptance of Encroachment Tax Lot 7300/Parcel

**ACTION ITEMS/GENERAL BUSINESS:**

**ORDINANCES:**

**RESOLUTIONS:**

- Resolution 2020-832: Police Payroll Transfer
- Resolution 2020-833: Police Reserve Transfer
- Resolution 2020-834: Water Improvement Project Finalization

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

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**ADJOURN Regular Session:**