

**CITY OF MERRILL  
REGULAR BUSINESS MEETING**

Wednesday, December 10, 2025  
6:00 P.M.

**Meeting to be held at 301 E. Second 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 October 08, 2025 Regular Business Meeting Minutes

Business License:

- Merrill City Storage 2025 Annual Business License
- Merrill City Storage 2026 Annual Business License
- Cobian/Valadez 2026 Rental Annual Business License
- Dan's Auto Body 2026 Annual Business License
- Gatliff 2026 Rental Annual Business License
- Columbia Bank 2026 Annual Business License
- Drew Heaton Farming 2026 Rental Business License
- Modoc Electric, LLC 2026 Annual Business License
- R & J Auto Repair 2026 Annual Business License
- Bentley Physical Therapy, LLC 2026 Annual Business License
- The Sewing Works 2026 Annual Business License
- Double J Farms 2026 Annual Home Based Business License
- Tacoz Guzman 2026 Annual Business License

Phone poll ratifications:

- Approve Krakatoa, Inc. 2025 Annual Business License (Councilor McCollam, Councilor Johnson, Councilor Baley) Approved 3-0, 1 Abstained (Councilor Gatliff Abstained Due to Residential Location)

- Approve File #23-2025 Land Use Compatibility Statement (LUC) for Tax Lot 4110-001CC-03200 (Councilor McCollam, Councilor Gatliff, Councilor Johnson) Approved 3-0 in favor, 1 No Vote
- Approve Resolution 2025-987 Transfer Funds to Comply with Budget Law Requirements (Councilor McCollam, Councilor Gatliff, Councilor Johnson, Councilor Baley) Approved 4-0 in favor

*Bills for Approval:*

2. Payables for Approval
3. Water Transfer

**STAFF REPORTS:**

**POLICE:**

- Report
- Klamath County Sheriff's Department Police Contract

**PUBLIC WORKS:**

- Report

**RECORDER:**

- Report

**LAWYER:**

- Report

**CODE ENFORCEMENT:**

- Report

**PLANNING:**

- Report
- File 25-2025 Vacation of Partition Plat 10-24, and Lot 8 of Block 29; General Review Application & Preliminary Map 60-25 for Tax Lots R 4110-001CC-05000 & R 4110-001CC-05200
- File 26-2025 Sign Permit for Ed Staub – Fast Break Application Tax Lots R 4110-001CC-05000 & R 4110-001CC-05200
- File 27-2025 Fence Application for Tax Lot 4110-002DC-00100

**LOST RIVER ARTS AND CULTURAL ALLIANCE:**

- Report

**NEW BUSINESS:**

- Discuss Flag on Front Street
- Presentation by Basin Harvest Foundation
- Oregon Ethics Commission-Changes to Government Ethics Law (Informational)

**OLD BUSINESS:**

**ACTION ITEMS/GENERAL BUSINESS:**

**ORDINANCES:**

**RESOLUTIONS:**

- Resolution 2025-988 Change Residential Address
- Resolution 2025-989 Transfer Funds to Comply with Budget Law Requirements

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

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**ADJOURN Regular Session:**