

REGULAR BUSINESS MEETING

Wednesday, December 13, 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 November 7, 2023 City Council Meeting Minutes

Building Renewal Permit

Phone poll ratifications:

Business Licenses:

Cobian/Valadez Rental Business License
Cobian Rental Business License
Cobian Rental Business License
Modoc Electric, LLC Business License
Veros Tacos, LLC DbA Jalapenos Business License
Ribbon-n-Print Business License
Kactus Creek Boutique Business License
The Sewing Works Business License

Bills for Approval:

2. Payables for Approval
3. Water Transfer

STAFF REPORTS:

POLICE:

- Report
- Discuss Approval for Body Cam Program and Cellular Phone Replacement
- Discuss Law Enforcement Vehicle Purchase
- Criminal Justice Code of Ethics/Oath of Office

PUBLIC WORKS:

- Report

RECORDER: Report

LAWYER:

CODE ENFORCEMENT: Report

PLANNING:

- Report
- 415 N Main Street (Tax Lot #4110-001CC-07300) LUC
- 530 N Main Street (Tax Lot #4110-00200-01700) LUC

LOST RIVER ARTS AND CULTURAL ALLIANCE:

- Report

NEW BUSINESS:

- Approve Operations, Maintenance and Replacement Plan Addendum

- Payroll Schedules for 2024-2025 FY (Effective 7/1/2024)

OLD BUSINESS:

- Discuss Flag Cost Estimates
- City Hall Rental Violation Penalties
- Discuss Positive Pay Option and Fees

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- Ordinance 2061 Amending Development Code Chapter 4.8 Misc. Permits; 4.8.100 E Pre-Fabricated Metal Containers-Third Reading

RESOLUTIONS:

- Resolution 2023-931: Transfer Funds to Comply with Budget Law Requirements

OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:

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 5 minutes per person.

ADJOURN Regular Session: