

**CITY OF MERRILL
REGULAR BUSINESS MEETING**

Wednesday, December 14, 2022
5:30 P.M.

Meeting to be held at the Merrill City Hall, 301 E. Second Street, Merrill, OR

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 November 9, 2022 Meeting Minutes

Building Renewal Permit:

Business License:

Business Licenses Renewal:

Cesar Montano Rental Business Licenses (2), El Jefe’s Restaurant, Merle’s Custom Butchering, The Sewing Works, Double J Farms, Inc., Modoc Electric, Donahoe Rental Business License, MJ Trucklines LLC, Arrowhead Cleaning & Distribution, Merrill Mobile Manor (MSA Investments), Drew and Melissa Heaton Rental Business License

Phone poll ratifications:

November 9, 2022-November 23, 2022 City Hall Inside Construction/Remodel (Councilor McCollam-Verbal, Councilor Johnson-Verbal, Councilor Gatliff-Verbal, Councilor Baley-Verbal Approved 4-0 in favor)

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
- Discuss Truck Parking Signage Amendment

LOST RIVER ARTS AND CULTURAL ALLIANCE:

NEW BUSINESS:

- Discuss 24 Hour Fitness Business on Front Street
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- US Cellular First Amendment to Ground Lease
- US Cellular Memorandum of Lease
- Police Safety and Training Courses
- Discuss Noise Nuisances Verses Noise Regulations
- Post Position for Mayor
- Certified Election Results

OLD BUSINESS:

- Discuss Merrill Police Department

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- 2057 Amend Chapter 90.23 Nuisances Affecting Public Safety-First Reading
- 2058 Amend Code of Ordinances Title VII: Chapter 75 Parking Schedules

RESOLUTIONS:

- Resolution 2022-907 Authorize Council Signatures (Banking Letters)
- Resolution 2022-908 Amend §51.23 Sewer Hookup Charge

OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:

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ADJOURN Regular Session: