**REGULAR BUSINESS MEETING**

Tuesday December 10, 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.

**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 12, 2019 Meeting Minutes

*Building Renewal Permit:*

Phone poll:

$2700.00 for Electrical at Lincoln Lift Station: Councilor Smith approved 12:14 p.m.; Councilor Carleton approved 3:02 p.m.; Councilor Hinton approved 9:30 a.m.

$1400 for Police Vehicle Repairs: Councilor Johnson approved 3:22 p.m.; Councilor Hinton approved 3:24 p.m.; Councilor Carleton approved 3:27 p.m.

*Business Licenses Renewals:*

Modoc Electric, LLC; Merrill Mobile Manner; Thornwood Property Management (111 Garfield A and B); El Meson Laundromat; Azamar 122 N. Washington; Janet Herman (227 N. Washington and 305 N. Main); Merle’s Custom Butchering; Dan’s Autobody; Cesar Montano (122 and 124 Second Street); Cesar Montano 136 N. Jefferson; Joseph Mountain 412 E. Front Street; K & K Deli & Espresso

*Business Licenses:*

JJ Farms Business License (formally Jensen Trucking)

*Bills for Approval:*

1. Payables for Approval
2. Water Sewer Transfer Approval

**STAFF REPORTS:**

***POLICE*:**

* Report
* Discuss Panhandling and Unlawful Hitchhiking

***CODE ENFORCEMENT***:

* Report
* Samantha Gallagher Case #19026

***PUBLIC WORKS***:

* Report

***RECORDER:***

* Report
* Approve Records Destruction Form
* Approve Public Records Management and Public Records Request Internal Operating Policy (Oregon Secretary of State)
* Approve Request for Public Records Form

***LAWYER*:**

* Report

***PLANNING:***

* Building Application: 224 N Main Street Storage Units

***PROJECT MERRILL:***

**LOST RIVER ARTS AND CULTURAL ALLIANCE:**

**NEW BUSINESS:**

* Merrill Commercial Property Offer

**OLD BUSINESS:**

* Front Street and Washington Safety Measures (Crosswalks, Signage, and/or Lights)
* Washington Street Parking at Umpqua Bank and Merrill Post Office
* Support for Rural Medical Care/Nurse Practitioner Michael Sheets
* Discuss FEMA Flood Study

**ACTION ITEMS/GENERAL BUSINESS:**

***ORDINANCES:***

Bill 2025 Ordinance Amending Chapter 90.23 Subsection C Noxious Vegetation: First Reading

***RESOLUTIONS:***

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

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***ADJOURN Regular Session*:**

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