

**CITY OF MERRILL  
REGULAR BUSINESS MEETING**

Tuesday, February 8, 2022  
6:00 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 January 11, 2022 Meeting Minutes

*Building Renewal Permit*

Phone poll ratifications:

1/18/2022-419 Clay Street Manufactured Home Building Application (Councilor Carleton, Councilor Johnson, Councilor Baley 3-0 Approved (Verbal))

1/18/2022-419 Clay Street Land Use Compatibility Statement (Councilor Carleton, Councilor Johnson, Councilor Baley 3-0 Approved (Verbal))

1/19/2022-Corrective Action Plan Letter (Councilor Carleton, Councilor Johnson, Councilor Baley, Councilor McCollam 4-0 Approved (Verbal))

Special Business City Council Meeting February 4, 2022 at 3:00 pm (Councilor Carleton, Councilor Johnson, Councilor Baley, Councilor McCollam 4-0 Approved (Verbal))

Purchase 2014 Ford F-150 \$19005.20 (Councilor Carleton, Councilor Johnson, Councilor Baley 4-0 Approved (Verbal))

*Business Licenses:*

- Refer to Applications

*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

**LOST RIVER ARTS AND CULTURAL ALLIANCE:**

**NEW BUSINESS:**

- Presentation by Klamath County Commissioner DeGroot
- Senate Bill 762
- Discuss Bulk Water Sales

**OLD BUSINESS:**

- Discuss Utility Easement
- Neighborhood Watch Update
- “Welcome to Merrill” Signs/ODOT Improvement Project Update

**ACTION ITEMS/GENERAL BUSINESS:**

**ORDINANCES:**

- Bill 2051 Amending Ordinances Nuisances Affecting Public Safety Subsection (E)-Second Reading
- Bill 2050 Amending Development Code 3.3.400 Fences and Walls-Second Reading

**RESOLUTIONS:**

- Resolution 2022-868: Address Change
- Resolution 2022-869 Transfers Funds to Comply with Budget Law Requirements
- Resolution 2022-870 Transfer Funds and Equipment Purchase
- Resolution 2022-871 Bulk Water Increase

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

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**ADJOURN Regular Session:**