REGULAR BUSINESS MEETING

Tuesday February 9, 2021 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

<u>MAYOR'S STATEMENT:</u> "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 26, 2021 Meeting Minutes

Building Renewal Permit:

Phone poll(s):

Business Licenses:

2. See Attached List

Bills for Approval:

- 3. Payables for Approval
- 4. Water Sewer Transfer Approval

STAFF REPORTS:

POLICE:

Report

CODE ENFORCEMENT:

Report

PUBLIC WORKS:

Report

RECORDER:

Report

LAWYER:

Report

PLANNING:

- Report
- Appoint Planning Commissioner
- 415 N Clay Street Demolition Application
- 191 W Court Drive Fence Application

PROJECT MERRILL:

LOST RIVER ARTS AND CULTURAL ALLIANCE:

• Report

NEW BUSINESS:

OLD BUSINESS:

- Enforcement of Conditions of Approval for Merrill Solar
- Merrill Commercial Update
- Easement Update
- Fourth Street Encroachment Update Tax Lot 4110-001CC-07500
- FEMA Status Report and Potential Request for Information

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- Bill 2029- Amending Development Code Chapter 2.2.400 (B) Residential Districts-Special Use Standards; Agricultural Uses-Second Reading
- Bill 2030- Amending Chapter 155.022 (3) Residential Zone; Merrill Land Use-Second Reading
- Bill 2031- Amending Development Code 5.2.300- Non-Conforming Developments (B) Destruction; Non-Conforming Uses and Developments-Second Reading
- Bill 2033- Amending Development Code Chapter 2.2.230 Residential Districts-Building Orientation B (2) Building Orientation Standards for all Development-Second Reading
- Bill 2034- Amending Development Code Chapter 2.2.230 Residential Districts-Building Orientation Standards for Site Design Review C (1); b (4)-Second Reading
- Bill 2035- Amending Development Code Chapter 2.2.300 Residential Districts-Architectural Design Standards Design Standards C (3)-Second Reading
- Bill 2040-Amending Development Code Chapter 1.3.300 Definitions-First Reading

RESOLUTIONS:

OTHER - ADDRESS ITEMS FOR FUTURE AGENDAS:

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ADJOURN Regular Session: