

## **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**

**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 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
- Demolition 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
- Dan's Autobody Update
- Easement Update
- Fourth Street Encroachment Update Tax Lot 4110-001CC-07500
- FEMA Status Report and 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

Add other ordinances??? Or is it too much?

***RESOLUTIONS:***

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

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***ADJOURN Regular Session:***