**REGULAR BUSINESS MEETING**

Tuesday February 11, 2020

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 14, 2020 Meeting Minutes

*Building Renewal Permit:*

Phone poll:

Kucera, Inc. DBA Mia & Pia’s Pizzeria and Brewhouse Weekend Business License (Crab Feed)

*Business Licenses Renewals:* Reynold’s Ag Service; Lost River Investments; Lost River Investments Multiple Rentals; Martin Hicks Rental; Martin’s Food Center; Casa Villanueva Restaurant; Villanueva 219 Clay St. Rental; Villanueva 235 Clay St. Rental; Alma Pena Rental; H & T Organics, LLC; Isler Group, LLC DBA Gilman & Co.; Stateline Auto Parts, Inc.; Dollar General Store #16686; Deborah Baley Rental; Pappy Gander’s; Umpqua Bank; Mt. Shasta Spring Water

*Business Licenses:*

*Bills for Approval:*

1. Payables for Approval
2. Water Sewer Transfer Approval

**STAFF REPORTS:**

***POLICE*:**

* Report

***CODE ENFORCEMENT***:

* Report

***PUBLIC WORKS***:

* Report

***RECORDER:***

* Report
* Appoint Budget Officer
* Appoint Budget Committee Members (Regina Picke, Teresa Perry, Jesus Fernandez)

***LAWYER*:**

* Report

***PLANNING:***

* Hickey Organics Presentation
* Hickey Organics Land Use Compatibility Statement
* Hickey Organics Building Application

***PROJECT MERRILL:***

* Request for Beautification Matching Grant Funds from Oregon Community Foundation

**LOST RIVER ARTS AND CULTURAL ALLIANCE:**

**NEW BUSINESS:**

* US Census Presentation
* Merrill Baptist Church Presentation
* Employee Health Insurance Options
* Support for Kiosk at Merrill’s Veteran Park (Oregon Tourism)
* Consider Host Meet the Candidates

**OLD BUSINESS:**

* Proper Parking Setbacks from Crosswalks within City of Merrill
* Discuss Washington Street Improvements

**ACTION ITEMS/GENERAL BUSINESS:**

***ORDINANCES:***

* Bill 2026 Hunter Communications, Inc. Franchise Ordinance: First Reading

***RESOLUTIONS:***

* Resolution 2020-811: Transfers to Comply with Budget Law Requirements

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

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***ADJOURN Regular Session*:**

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