

REGULAR BUSINESS MEETING

Wednesday, January 10, 2024

5:30 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 December 13, 2023 City Council Meeting Minutes

Building Renewal Permit

Phone poll ratifications:

Resolution 2023-932 Transfer Funds to Comply with Budget Law Requirements (Councilor McCollam-Verbal, Councilor Johnson-Text, Councilor Gatliff-Text, Councilor Baley-Text Approved 4-0 in Favor)

Business Licenses:

Refer to List

Bills for Approval:

2. Payables for Approval
3. Water Transfer

STAFF REPORTS:

POLICE:

- Report
- Approve Visual Lab Software Program (Body Cam) \$1,500.00 Annually (\$500.00 Start-up)
- Discuss Purchase of Police Vehicle (Newburg Police Department)

PUBLIC WORKS:

- Report

RECORDER: Report

LAWYER:

CODE ENFORCEMENT: Report

PLANNING:

- Report : Meeting Cancelled/No Business
- Appoint Planning Commissioner Position #2 (Term 1/1/2024-12/31/2028)

LOST RIVER ARTS AND CULTURAL ALLIANCE:

- Report

NEW BUSINESS:

- Best of the Best Christmas 2023 Awards (1st 538 McKinley, 2nd 665 W Second, 3rd 121 W Court)
- Police Scheduling
- Dual Deputization
- Merrill Commercial Property Contract Expiration (3/9/2024)
- Discuss Rezoning Merrill Commercial Property
- Business License Requirements

- Appoint Budget Committee (McAuliffe, Gatliff, Keeney, Vacant)

OLD BUSINESS:

- Discuss Flag Cost Estimates
- City Hall Rental Violation Penalties
- Discuss Positive Pay Option and Fees

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

RESOLUTIONS:

- Resolution 2024-933: Transfer Funds to Comply with Budget Law Requirements
- Resolution 2024-934: City Hall Rental Increases

OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:

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ADJOURN Regular Session: