

**CITY OF MERRILL
REGULAR BUSINESS MEETING**

Tuesday, January 11, 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 December 15, 2021 Meeting Minutes

Building Renewal Permit

Phone poll ratifications:

Business Licenses:

- Refer to Applications

Bills for Approval:

2. Payables for Approval
3. Water Transfer

STAFF REPORTS:

POLICE:

- Report

PUBLIC WORKS:

- Report

RECORDER: Report

- Corrective Action Plan

LAWYER:

CODE ENFORCEMENT: Report

PLANNING:

- Report
- Approve Excavation Street Cut Permit
- Ed Staub’s Card Lock Station General Review Application
- Ed Staub’s Card Lock Station Land Use Compatibility Statement

LOST RIVER ARTS AND CULTURAL ALLIANCE:

NEW BUSINESS:

- Discuss Air Force F-15
- Appoint Budget Committee: Teresa Perry, David Wade, Kallie Gatliff, Ben Keeney
- Safe Routes to School Draft Recommendations
- Endorsement of Klamath County Press Release

OLD BUSINESS:

- FEMA Update
- Discuss Utility Easement
- Neighborhood Watch Update
- Consider Endorsing “Welcome to Merrill” Signs/ODOT Improvement Project
- SCOEDD Highway Tourism Update

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

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

RESOLUTIONS:

- Resolution 2021-867 Transfers Funds to Comply with Budget Law Requirements

OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:

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ADJOURN Regular Session: