

REGULAR BUSINESS MEETING
and
SUPPLEMENTAL BUDGET HEARING

Tuesday January 12, 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

OATH OF OFFICE:

- Oath of Office-Mayor Carlson
- Oath of Office-Councilor Picke
- Oath of Office-Councilor Carleton
- Oath of Office-Councilor McCollam
- Oath of Office-Councilor Baley

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.

SUPPLEMENTAL BUDGET HEARING:

- Approve Supplemental Budget
- Resolution 2021-836: Appropriations per Budgetary Law
- Resolution 2021-837: Appropriations per Budgetary Law

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 8, 2020 Meeting Minutes

Building Renewal Permit:

Phone poll(s):

The Waterhole 2 Business License (Councilor Smith-Text Approved; Councilor Hinton-Verbal Approved; Councilor Carleton-Text Approved) 3-0 Approved

Rebuild Lincoln Street Pump \$1800.00 Revised to \$2200.00 (Councilor Hinton; Councilor Picke; Councilor Smith; Councilor Carleton) 4-0 Approved

Business Licenses:

2. See Attached List
3. Wild Goose Lodge Business License Renewal
4. Merrill Motel Business License Renewal

Bills for Approval:

5. Payables for Approval
6. Water Sewer Transfer Approval

STAFF REPORTS:

POLICE:

- Report

CODE ENFORCEMENT:

- Report
- Approve Citation

PUBLIC WORKS:

- Report

RECORDER:

- Report

LAWYER:

- Report

PLANNING:

- Report
- Discuss Five Year Plan

PROJECT MERRILL:

LOST RIVER ARTS AND CULTURAL ALLIANCE:

- Report

NEW BUSINESS:

- Appoint Council President
- Discuss Appointment of Commissioner(s)
- Discuss ODOT Safe Routes to School (SRTS) Grant Planning
- Bank Authorization Letters
- Clarification in Code Enforcement Organization

OLD BUSINESS:

- Enforcement of Conditions of Approval for Merrill Solar
- Discuss Resident Easement Letter to City Council (Bement's Presenting)
- Discuss Fourth Street Encroachment

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- Bill 2029- Amending Development Code Chapter 2.2.400 (B) Residential Districts-Special Use Standards; Agricultural Uses
- Bill 2030- Amending Chapter 155.022 (3) Residential Zone; Merrill Land Use
- Bill 2031- Amending Development Code 5.2.300- Non-Conforming Developments (B) Destruction; Non-Conforming Uses and Developments

RESOLUTIONS:

- Resolution 2021-835: Authorizing Signatures on Bank Accounts
- Resolution 2021-838: Transfers to Comply with Budget Law Requirements
- Resolution 2021-839: Adopt COVID-19 Statement

OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:

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ADJOURN Regular Session: