**REGULAR BUSINESS MEETING**

Tuesday January 14, 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 December 10, 2019 Meeting Minutes

*Building Renewal Permit:*

Phone poll:

*Business Licenses Renewals:* Donald and Kristine Hendrix Duplex Rental; Carter Hall Business License; Crater Lake Realty Rental; Victoria Hernandez Duplex Rental; Victoria Hernandez Rental; Wild Goose Lodge Motel Business License; Ed Staub & Son’s Petroleum Business License; Verna Hughes Commercial Duplex Rental; Basin Fertilizer Delivery Business License; Hickey Organics, LLC Business License; Jesse D. Hickey Farms Business License; Hickey-Croy, LLC Business License; Merrill Lumber Company Business License; Leon Langley Rental; Tony Johnson Rental; Presbyterian Church Rental; Pape Machinery Business License; Merrill Polar Bear Business License; C.T.I. Home Based Business License; Rafael Alonzo Rental; Antonio Cobian Rentals (3); Schwan’s Business License; The Sewing Works Business License; Matt’s Fender Bender Business License; Tater Patch Quilts Business License; The Bunk House Business License; Les Schwab Tire Center Business License; Arrowhead Seed Cleaning and Distributing Business License; Ribbon-n-Print Business License; Orem Rentals (2); M J Trucklines Business License; Marlene Snapp Rental; Walker Rental; Quail Mountain Delivery License; John Walker Rental Business License (2); Donahoe Duplex Rental; The Merrill Clinic

*Business Licenses:*

*Bills for Approval:*

1. Payables for Approval
2. Water Sewer Transfer Approval

**STAFF REPORTS:**

***POLICE*:**

* Report

***CODE ENFORCEMENT***:

* Report
* Samantha Gallagher Case #19026

***PUBLIC WORKS***:

* Report

***RECORDER:***

* Report
* Discuss Merrill Commercial Revenue and Expenditures for 2020-2021 Budget

***LAWYER*:**

* Report
* Approval for Alternate City Attorney

***PLANNING:***

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

***PROJECT MERRILL:***

* Request for Beautification Matching Grant Funds

**LOST RIVER ARTS AND CULTURAL ALLIANCE:**

**NEW BUSINESS:**

* Signage for Merrill Baptist Church

**OLD BUSINESS:**

* Discuss FEMA Flood Study

**ACTION ITEMS/GENERAL BUSINESS:**

***ORDINANCES:***

Bill 2025 Ordinance Amending Chapter 90.23 Subsection C Noxious Vegetation: Second Reading

***RESOLUTIONS:***

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

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***ADJOURN Regular Session*:**

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