CITY OF MERRILL REGULAR BUSINESS MEETING

Wednesday, July 09, 2025 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

<u>ROLL CALL</u>

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 June 11, 2025 Budget Hearing and Regular Business Meeting Minutes

2. Approve June 11, 2025 Special Business Meeting

Business License:

• Paso Horse LLC Annual Business License

Phone poll ratifications:

Bills for Approval:

- 3. Payables for Approval
- 4. Water Transfer

STAFF REPORTS: <u>POLICE</u>: • Report <u>PUBLIC WORKS</u>: • Report <u>RECORDER:</u> • Report <u>LAWYER</u>: • Report <u>CODE ENFORCEMENT</u>: • Report <u>PLANNING:</u>

- Report
- File #02-2025 4110-00200-01703 Merrill Tract, Lot 9 General Review Application
- File #13-2025 4110-001CD-01800 Land Use Compatibility Application & Site Plan
- File #14-2025 4110-002DD-06000 Fence Application
- File #15-2025 4110-001CC-05800 Sign Permit Application

LOST RIVER ARTS AND CULTURAL ALLIANCE:

• Report

NEW BUSINESS:

- Discuss Implementation of Begin and End Dates for Fireworks
- Ethics Matters Volume 6, Issue 2-2025

OLD BUSINESS:

• Discuss Merrill Mobile Manor Water Audit

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

RESOLUTIONS:

- Resolution 2025-973 Adopt the Revised Job Description of Marshal
- Resolution 2025-974 Adopt the Revised Job Description of Officer
- Resolution 2025-975 Adopt the Revised Job Description of Sergeant
- Resolution 2025-976 Adopt the Revised Job Description of Reserve Officer
- Resolution 2025-977 Transfer Funds to Comply with Budget Law Requirements

OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:

PUBLIC COMMENT:

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ADJOURN Regular Session: