

REGULAR BUSINESS MEETING

Wednesday, July 10, 2024

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 June 12, 2024 Budget Hearing and City Council Meeting Minutes

Building Renewal Permit

Business Licenses:

Thousand Hills Church Annual Business License

Phone Poll Ratification:

Approve or Deny Lambs on Polk Street for 4-H/FFA (Councilor McCollam-Text, Councilor Gatliff-Text, Councilor Johnson-Text, Councilor Baley-Text) Approved 4-0 in favor.

Bills for Approval:

2. Payables for Approval
3. Water Transfer

STAFF REPORTS:

POLICE:

- Report

PUBLIC WORKS:

- Report

RECORDER:

- Report

LAWYER:

CODE ENFORCEMENT:

- Report
- Application Permit Inquiry Tax Lot #4110-00100-00801

PLANNING:

- Report
- 104 E Front Street Sign Permit Application

LOST RIVER ARTS AND CULTURAL ALLIANCE:

- Report

NEW BUSINESS:

- Fire Hydrant Signage
- Fencing for City of Merrill Park
- Approve Certificate of Appreciation

OLD BUSINESS:

- Memorandum of Understanding for Klamath County Governments

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

Ordinance 2065: An Ordinance Verifying Commercial Zoning by Rezoning Land Use Decision for LP 6-21 Parcel 1, Map & Tax Lot Number(s) 4110-00200-01100

Ordinance 2066: An Ordinance Relating to the Use of Public Property for Camping, Lying, and Sleeping and Establishing *Chapter 80 of the City of Merrill, Oregon Code of Ordinances*

RESOLUTIONS:

Resolution 2024-950: Transfer Funds to Comply with Budget Law Requirements

Resolution 2024-951: Authorize Credit Card(s) for City Use

Resolution 2024-952: Authorizing the Cities Participation in the League of Oregon Cities' Legal Program Providing Limited Free Legal Advice to Oregon Cities Located in LOC's Region 10-South Central Oregon with Exhibit A

OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:

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ADJOURN Regular Session: