

## **REGULAR BUSINESS MEETING**

Wednesday, July 12, 2023

5:30 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 7, 2023 City Council Special Meeting Minutes
2. Approve June 14, 2023 City Council Meeting Minutes

### *Building Renewal Permit*

Phone poll ratifications:

### *Business Licenses:*

Veros Taco's LLC dba Jalapeno's

### *Bills for Approval:*

3. Payables for Approval
4. Water Transfer

### **STAFF REPORTS:**

#### **POLICE:**

- Report

#### **PUBLIC WORKS:**

- Report

#### **RECORDER:** Report

#### **LAWYER:**

#### **CODE ENFORCEMENT:** Report

#### **PLANNING:**

- Report
- Review of Land Partition General Review Application File #12-2023
- Fence Application Tax Lot #4110-011AB-01100
- Land Use Compatibility Statement Tax Lot #4110-002DD-05000
- Final Planning Commission Decision on Building Application Tax Lot #4110-011AB-01000
- Final Planning Commission Decision on Building Application Tax Lot #4110-001CC-00800

#### **LOST RIVER ARTS AND CULTURAL ALLIANCE:**

- Report

#### **NEW BUSINESS:**

- Discuss 4-H Animals Located at 435 Polk Street
- Police Proposal
- Project No:SR2303-Merrill ARPA Project Amendment to Engineering
- City Council Invitation to Lost River Community Center Ground-Breaking Ceremony

**OLD BUSINESS:**

- Letters of Interest for Mayoral Vacancy/Appointment
- Discuss Flag Cost Estimates

**ACTION ITEMS/GENERAL BUSINESS:**

***ORDINANCES:***

- Ordinance 2060 Cal-Ore Communications Franchise

***RESOLUTIONS:***

- Resolution 2023-922: Transfer Funds to Comply with Budget Law Requirements
- Resolution 2023-923: Declaring Support and Defense of the U.S. Constitution
- Resolution 2023-924: Declaring Support for Parental Rights

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

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**ADJOURN Regular Session:**