

**CITY OF MERRILL
REGULAR BUSINESS MEETING**

Tuesday, July 13, 2021
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

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 8, 2021 Meeting Minutes

Building Renewal Permit

Phone poll ratifications:

Prohibit fireworks within City Limits until extreme risk of fire danger expires (Councilor McCollam-Text; Councilor Picke-Text; Councilor Carleton-Text; Councilor Baley-Text) Approved 4-0 in favor. (Councilor Carleton rescinded vote. Verbal Nay.) Approved 3-1 in favor.

OLCC Bluegrass Festival Application-Mia and Pia Pizzeria (Councilor McCollam-Text; Councilor Picke-Text; Councilor Baley-Verbal) Approved 3-0 in favor.

Resolution 2021-851: Transfers to Comply with Budget Law Requirements-City Hall Rental \$75.00, City Hall Rental \$75.00, Reimburse General Fund Payroll Taxes \$587.04; Reimburse Street Fund Payroll Taxes \$849.91 (Councilor Picke-Text; Councilor McCollam Verbal; Councilor Baley-Verbal) Approved 3-0 in favor.

Business Licenses:

Bills for Approval:

2. Payables for Approval
3. Water Transfer

STAFF REPORTS:

POLICE: Report

PUBLIC WORKS: Report

RECORDER: Report

LAWYER: Not requested to attend

CODE ENFORCEMENT:

- Report
- Phone Poll Ratification: Fines (\$500.00) for Noise Complaint Violations (Councilor Carleton-Verbal; Councilor Picke-Email; Councilor McCollam Text; Councilor Baley-Verbal) Approved 4-0 in favor.
- Discuss Noise Complaint Poll-*The Merrill Doings*

PLANNING:

- Report

- Merrill Commercial Breach of Contract Complaint
- Horizon Power Applications
- Land Partition General Application Review (501 N. Main Street/200 Fourth Street)
- Land Partition General Application Appeal(s) (If Applicable)
- General Review Application Revision

LOST RIVER ARTS AND CULTURAL ALLIANCE:

NEW BUSINESS:

- Discuss Guide to Executive Sessions
- Swisher Road Water and Sewer Installation
- Discuss American Rescue Plan Act (ARPA)
- Merrill Commercial Reserve Online Banking Authorization
- Approve Appliance(s) Bid(s) for City Hall Kitchen
- LOC Pilot Program-15 Hours Free Legal Advice and Agreement
- OMA Summer Conference Approval
- Discuss Additional Cyber Security Coverage
- Consider Canceling Fireworks Ban
- Consider Temporary Policy for Police Personal Time

OLD BUSINESS:

- Municipal Home Rule
- Merrill Solar Project Update

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- Bill 2046-Home Rule-First Reading
- Bill 2047-Amending 4.1.300 Type 1 B (Administrative) (C) Notice of Application for Type 1 B Administrative Decision

RESOLUTIONS:

- Resolution 2021-845 Adopt Vaccine Awareness Month
- Resolution 2021-846 Supporting Baker City and Legislation Declaring an Economic, Mental Health, and Criminal Activity Crisis Due to the COVID-Related State Emergency Declaration and Relating OSHA Mandates and Guidance
- Resolution 2021-849 Authorized Bank Custodian
- Resolution 2021-850 Declaring Support of Water Rights
- Resolution 2021-852 Authorizing the Participation in LOC Pilot Legal Program

OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:

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 5 minutes per person.

ADJOURN Regular Session: