

**CITY OF MERRILL
REGULAR BUSINESS MEETING**

Wednesday, July 13, 2022
5:30 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 14, 2022 City Council Budget Hearing and Meeting Minutes
2. Approve June 30, 2022 Special City Council Meeting Minutes

Building Renewal Permit

Phone poll ratifications:

6/14/2022 Ed Staub Canopy 105 W. Front Street Taxlot #08000,08100,07800,07901 (Councilor Johnson, Councilor McCollam, Councilor Baley, Councilor Gatliff) Approved 4-0 (Verbally)

Business Licenses:

- Refer to Applications

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
- Approve Land Use Compatibility Statement-Merrill Cardlock Shed
- 606 E Second Street RV Carport/Change of Footprint

LOST RIVER ARTS AND CULTURAL ALLIANCE:

NEW BUSINESS:

- Appoint Water Commissioner
- Discuss Solar Ordinance
- Contract for Water Assistance Provisions between Klamath and Lake Action Services and City of Merrill

- Discuss Juneteenth Holiday

OLD BUSINESS:

- Organizational Structure for Code Enforcement
- Discuss Redesignation of ARPA Fund Project
- Update on Swisher Road Annexation
- Code Enforcement Pay Schedule
- Discuss Contract with City of Malin Police Department

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

RESOLUTIONS:

- Resolution 2022-895 Adopt Code Enforcement Officer Job Description
- Resolution 2022-896 Formal Adoption to Legal Dissolution of the Merrill Police Department
- Resolution 2022-897 Adoption of Weed Height Abatement and Garbage Storage During Drought
- Resolution 2022-898 Recognize Juneteenth

OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:

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ADJOURN Regular Session: