

## **REGULAR BUSINESS MEETING**

Tuesday July 14, 2020

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 09, 2020 Meeting Minutes

### *Building Renewal Permit:*

### *Phone poll(s):*

- Rodeo Opportunity Oregon Community Foundation Funds (Councilor Smith-Verbally Approved; Councilor Carleton-Verbally Approved; Councilor Picke-Email Approved)
- Polaris Repair \$700.00 (Councilor Hinton-Verbally Approved; Councilor Smith, Councilor Picke, and Councilor Carleton-Email Approved)

### *Business Licenses Renewals:*

### *Business Licenses:*

### *Bills for Approval:*

2. Payables for Approval
3. Water Sewer Transfer Approval

### **STAFF REPORTS:**

### **POLICE:**

- Report
- Discuss Traffic Speed within City of Merrill (Requested by Residents)

### **CODE ENFORCEMENT:**

- Report
- Discuss Amending Chapter 133 *City Charter and Code of Ordinances*
- Discuss Code Enforcement Preliminary Restructuring

### **PUBLIC WORKS:**

- Report

### **RECORDER:**

- Report

### **LAWYER:**

- Report

### **PLANNING:**

- Report
- 110 N. Polk Street Fence Application

**PROJECT MERRILL:**

**LOST RIVER ARTS AND CULTURAL ALLIANCE:**

- Report
- Discuss The American Rodeo Update

**NEW BUSINESS:**

- Address 2020 Potato Festival

**OLD BUSINESS:**

- Oath of Office
- Discuss Solar Plant Landscaping and Violation
- Letter of Thanks and Congratulations to Convoy Protest
- FEMA Update

**ACTION ITEMS/GENERAL BUSINESS:**

**ORDINANCES:**

**RESOLUTIONS:**

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

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**ADJOURN Regular Session:**

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