# **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:**

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# **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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