**REGULAR BUSINESS MEETING**

Tuesday July 9, 2019

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 Amended May 14, 2019 Meeting Minutes
2. Approve June 11, 2019 Meeting Minutes

*Building Renewal Permit:*

* N/A

Phone poll:

*Business Licenses Renewals:*

*Business Licenses:*

*Bills for Approval:*

1. Payables for Approval
2. Water Sewer Transfer Approval

**STAFF REPORTS:**

***POLICE*:**

* Report

***CODE ENFORCEMENT***:

* Report
* Approve Code Enforcement Procedures and Definitions
* Establish Authorized Representative for Code Enforcement

***PUBLIC WORKS***:

* Report

***RECORDER:***

* Report

***LAWYER*:**

* City Attorney Jennifer Schade

***PLANNING:***

* Letter of Recommendation

***PROJECT MERRILL:***

**LOST RIVER ARTS AND CULTURAL ALLIANCE:**

**NEW BUSINESS:**

* Appoint City Council Position
* Appointee Oath of Office
* Rafael Ivonne Hernandez-Future Business Leaders of America (FBLA)
* Letter of Understanding-Jordan Cove

**OLD BUSINESS:**

* Police Operations Including Departmental and Management Expectations
* Discuss Speed Sign Options
* Volunteer Job Descriptions

**ACTION ITEMS/GENERAL BUSINESS:**

***ORDINANCES:***

* Bill 2019 Minimum Parcel Amendment: First Reading
* Bill 2020 Minimum Parcel Size Amendment: First Reading
* Bill 2021 Drainage Policy

***RESOLUTIONS:***

* Resolution 2019-797: Assign Residential Address
* Resolution 2019-798: Assign Residential Address
* Resolution 2019-799: Jordan Cove Pipeline Construction Support

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

**PUBLIC COMMENT:**

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***ADJOURN Regular Session*:**

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