

**CITY OF MERRILL  
BUDGET HEARING  
and  
REGULAR BUSINESS MEETING**

Wednesday, June 12, 2024

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.

**BUDGET HEARING:**

- Approve Budget Appropriations (Resolution 2024-946)
- Approve Tax Rate (Resolution 2024-946)
- Ordinance/Resolution Declaring the City's Election to Receive State Revenues (Resolution 2024-945)

**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 May 08, 2024 City Council Meeting Minutes
2. Approve May 17, 2024 Special Meeting Minutes

*Building Renewal Permit*

Phone poll ratifications:

*Business Licenses:*

CowBelle Boutique

Jason Perkins Construction LLC (Weekend)

*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-No Report

**LOST RIVER ARTS AND CULTURAL ALLIANCE:**

**NEW BUSINESS:**

- Review Camping Ordinances
- FEMA Floodplain Final Determination
- Authorize General Review Application for Submission

**OLD BUSINESS:**

- Memorandum of Understanding for Klamath County Governments

**ACTION ITEMS/GENERAL BUSINESS:**

***ORDINANCES:***

- 2062: An Ordinance Amending Development Code Chapter 1.3.300 Definitions-Second Reading
- 2063: An Ordinance Amending the City of Merrill, Oregon Development Code Chapter 3 Community Design Standards-Second Reading

***RESOLUTIONS:***

- Resolutions 2024-948: Transfers to Comply with Budget Law Requirements
- Resolutions 2024-949: Line-Item Transfers to Comply with Budget Law Requirements

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

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**ADJOURN Regular Session:**