**CITY OF MERRILL**

**BUDGET HEARING**

**and**

**REGULAR BUSINESS MEETING**

Tuesday, June 14, 2022

6:00 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.

**OATH OF OFFICE:**

* Position #1 Oath of Office

**BUDGET HEARING:**

* Approve Budget Appropriations (Resolution 2022-890)
* Approve Tax Rate (Resolution 2022-890)
* Ordinance/Resolution Declaring the City’s Election to Receive State Revenues (Resolution 2022-891)

**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 10, 2022 City Council Meeting Minutes
2. Approve May 19, 2022 Special City Council Meeting Minutes

*Building Renewal Permit*

Phone poll ratifications:

*Business Licenses:*

* Refer to Applications

*Bills for Approval:*

1. Payables for Approval
2. Water Transfer

**STAFF REPORTS:**

***POLICE*:**

* Report

***PUBLIC WORKS***:

* Report

***RECORDER:***  Report

***LAWYER*:**

***CODE ENFORCEMENT***: Report

***PLANNING:***

* Report

***LOST RIVER ARTS AND CULTURAL ALLIANCE:***

**NEW BUSINESS:**

* Discuss Basin Transit Service Program Implementation
* Pourhorse Cantina Liquor License Application
* Approve Property and/or Liability Summary
* Discuss Bulk Water Delivery Fees
* Lost River FBLA Donation (Solar Fund)
* Lost River Class of 2023 Donation (Solar Fund)
* Vector Control 2023-2025 Proposal
* Pitney Bowes Lease Renewal
* Water Line Improvements (ARPA) $275,000
* Update on Swisher Road Annexation
* Discuss Disbanding Police Department Due to Finances and Policy
* Code Enforcement Pay Schedule

**OLD BUSINESS:**

* State of Oregon Contract
* FEMA Appeal Update
* Organizational Structure for Code Enforcement
* Municipal Speed Control Update
* Discuss Redesignation of ARPA Fund Project

**ACTION ITEMS/GENERAL BUSINESS:**

***ORDINANCES:***

***RESOLUTIONS:***

* Resolution 2022-887 Transfer Funds to Comply with Budget Law
* Resolution 2022-892 Amend City Council Meetings; Tame and Places
* Resolution 2022-893 Amend Minimum Water Main Size for the City of Merrill
* Resolution 2022-894 Transfer Funds to Comply with Budget Law
* Resolution 2022-895 Adopt Code Enforcement Officer Job Description

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

**PUBLIC COMMENT:**

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***ADJOURN Regular Session*:**