

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

Wednesday, June 14, 2023

5:30 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.

OATH OF OFFICE:

- Position #1 Oath of Office

BUDGET HEARING:

- Approve Budget Appropriations (Resolution 2023-919)
- Approve Tax Rate (Resolution 2023-919)
- Ordinance/Resolution Declaring the City's Election to Receive State Revenues (Resolution 2023-918)

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, 2023 City Council Meeting Minutes

Building Renewal Permit

Phone poll ratifications:

Special Business Meeting, Wednesday, June 7, 2023 4-0 in favor (Councilor Gatliff-Text, Councilor McCollam-Verbal, Councilor Baley-Verbal, Mayor Pro Tem Johnson-Text)

Business Licenses:

Freddie 169 Home-Based Business Application 2023

Bills for Approval:

2. Payables for Approval
3. Water Transfer

STAFF REPORTS:

POLICE:

- Report

PUBLIC WORKS:

- Report

RECORDER: Report

LAWYER:

CODE ENFORCEMENT: Report

PLANNING:

- Report
- Building Application for Residential Tax Lot 4110-011AB-01000
- Land Use Compatibility Statement for Industrial Tax Lot 4110-00100-00801
- Land Use Compatibility Statement for 455 Lincoln Street (Verizon Wireless)

- Approve Revised Land Use Compatibility
- Approve Revised Building Application

LOST RIVER ARTS AND CULTURAL ALLIANCE:

NEW BUSINESS:

- Presentation by City of Malin Mayor Hughto
- Approve Ballot Box and Location
- Discuss Flag Day-Donations
- Discuss Creation of Woke Cancel Culture Resolution
- Renew City of Malin Police Contract

OLD BUSINESS:

- Letters of Interest for Mayoral Vacancy/Appointment
- Discuss Tax Lot #4110-001CC-07300 Encroachment

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

RESOLUTIONS:

- Resolution 2023-920: Transfer Funds to Comply with Budget Law Requirements
- Resolution 2023-921: Transfer Funds to Comply with Budget Law Requirements

OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:

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ADJOURN Regular Session: