

CITY OF MERRILL
SPECIAL BUSINESS MEETING
(ORS 192.640(3))
Wednesday, June 7, 2023 4:00 P.M.
301 E Second Street Merrill, Oregon 97633

MEETING CALLED TO ORDER:

Mayor Pro Tem Johnson called the Wednesday, June 7, 2023, Special Business Meeting to order at 3:53 p.m.

ROLL CALL:

Roll call was taken with the following members of Council and others being present: Mayor Pro Tem Johnson, Councilor Gatliff, Councilor Baley, Councilor McCollam, and City Recorder Hernandez. Others present: Shawn and Kimberly Cross.

FLAG SALUTE:

The **Flag Salute** immediately followed with Mayor Pro Tem Johnson requesting Councilor Gatliff to take the lead.

MAYOR STATEMENT:

Mayor Pro Tem Johnson asked that everyone please turn cell phones on silence. All meetings are recorded. When addressing the City Council, please speak clearly and state your name.

PUBLIC COMMENT:

Mayor Pro-Tem Johnson stated the public is invited to provide their comments and opinions to the City Council at this time on issues of concern. Non-emergency issues brought up in this form will not be considered tonight other than in this preliminary discussion, but if found warranted, may be considered at a future meeting of the city council. Public comment is limited to five minutes per person.

No public comment followed.

CONSENT AGENDA:

NEW BUSINESS:

- Discuss Merrill Polar Bear 50 Year Land Lease: City Recorder Hernandez stated the term of the land lease has changed to 30 years. Councilor Gatliff recused self due to conflict of interest. City Council reviewed the land lease. Councilor Baley inquired to whom drafted the lease. City Recorder Hernandez stated previous City Attorney Mel Ferguson. Councilor McCollam made a motion to approve the Merrill Polar Bear 30 Year Land Lease. Councilor Baley 2nd the motion. The motion passed 3-0 in favor. Grantees Shawn and Kimberly Cross executed the contract.

ORDINANCE:

OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:

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 5 minutes per person.

No public comment followed.

ADJOURN MEETING:

Councilor Gatliff made a motion to adjourn the June 7, 2023 Meeting. Councilor Baley 2nd the motion. With all in favor, the meeting adjourned at 4:05 p.m.

Respectfully Submitted,

Joanne Johnson 7-12-23
Joanne Johnson – Mayor Pro Tem Date

Rayna Hernandez 7-12-2023
Rayna Hernandez – City Recorder Date

FOLDER # 6-23-2023-16-03-52