

**CITY OF MERRILL
REGULAR BUSINESS MEETING**

Wednesday, March 8, 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.

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 February 8, 2023 Regular Business Meeting Minutes

Business License:

Phone Poll: Councilor Gatliff made a motion to approve the Morello Construction Bid for \$312,238.00. Mayor Pro Tem Johnson 2nd the motion. The motion passed 3-0 in favor, 1 no vote. (Councilor Gatliff Approved-Text, Councilor McCollam-Text, Mayor Pro Tem Johnson-Text)

Business Licenses Renewal:

O'Grady Air B&B Rental, Isler Group LLC dba Gilman & Co., La Michocana, Tacos ala Mexicana, KFalls Lick Tubs, Inc., El Meson Laundromat, Azamar 122 N Washington Rental, Bunkhouse Jack

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

LOST RIVER ARTS AND CULTURAL ALLIANCE:

NEW BUSINESS:

- Consumer Confidence Report
- FEMA Revised FIRM and FIS Report
- Discuss Tax Lot #4110-001CC-07300 Encroachment
- Approve Central Square (ASYST) Software Relicensing
- Oregon Department of Transportation Speed Zone Order
- Discuss City Council Commissioner Positions
- Establish Panel for Chief of Police Interviews

- Discuss Imposing Late Fees on Water Utility Billing
- Lost River Arts and Cultural Alliance \$3,000 Request
- Discuss Truck Parking on Front Street

OLD BUSINESS:

- Letters of Interest for Mayoral Vacancy/Appointment
- Determine Status of Police Contract with Malin Police Department/Review Budget
- Approve Letter to City of Malin

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

RESOLUTIONS:

- Resolution 2023-913 Adopt the Legal Reinstatement of Merrill Police Department
- Resolution 2023-914 Transfer Funds to Comply with Budget Law Requirements
- Resolution 2023-915 Transfer Line-Item Funds to Comply with Budget Law Requirements

OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:

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ADJOURN Regular Session: