**REGULAR BUSINESS MEETING**

Tuesday March 10, 2020

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.

**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 11, 2020 Meeting Minutes

*Building Renewal Permit:*

Phone poll:

* Tremble Display Christmas Decorations $4,749.12 from PILT Revenue (Councilor Smith verbal approval 2/12; Councilor Johnson verbal approval 2/12; and Councilor Carleton verbal approval 2/13)
* Trailers Plus 5ft x 10ft Tandem Axel 7000 lbs. $4,939.00 with a $2,500.00 reimbursement from CIS (Councilor Smith verbal approval 2/19; Councilor Johnson verbal approval 2/19; Councilor Hinton verbal approval)

*Business Licenses Renewals:* Hickory Sheds Business License, Rookstool Moden Realty Rental Business Licenses (3) (Frankie DeLeon)

*Business Licenses:* Frankies Business License

*Bills for Approval:*

1. Payables for Approval
2. Water Sewer Transfer Approval

**STAFF REPORTS:**

***POLICE*:**

* Report

***CODE ENFORCEMENT***:

* Report

***PUBLIC WORKS***:

* Report

***RECORDER:***

* Report

***LAWYER*:**

* Report

***PLANNING:***

* Report

***PROJECT MERRILL:***

**LOST RIVER ARTS AND CULTURAL ALLIANCE:**

**NEW BUSINESS:**

* Discuss Price Reduction for Merrill Commercial Property
* Discuss Status of Emergency Operating Plan with Tulelake Irrigation District
* Review Solar Farm Landscape Maintenance
* City of Merrill Verbiage for Merchandise and Fundraising
* Presentation by Jim Chadderdon
* Discuss City Council Preapproval for Volunteerism and Training

**OLD BUSINESS:**

* Discuss Washington Street
* Employee Health Insurance
* Update on Meet the Candidates

**ACTION ITEMS/GENERAL BUSINESS:**

***ORDINANCES:***

* Bill 2026 Hunter Communications, Inc. Franchise Ordinance: Second Reading

***RESOLUTIONS:***

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

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***ADJOURN Regular Session*:**

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