CITY OF MERRILL REGULAR BUSINESS MEETING

Wednesday, May 14, 2025 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

<u>MAYOR'S STATEMENT:</u> "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.

SUPPLEMENTAL BUDGET HEARING:

- Resolution 2025-965 Appropriate Emergency Funding Lincoln Lift Station Expenditures
- Resolution 2025-966 Appropriate Reserves Transfer to Sewer Fund for Unforeseen Expenditures

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 April 09, 2025 Regular Business Meeting Minutes

Business License:

Cobian Rentals (410 E First, 124/132 N Main), Everardo Cobian Rental (316 Clay), The Bunkhouse, The Merrill Clinic, R & J Auto Repair (New Ownership), G & D Rentals (638 E First), Ruby Ru Bakery, Pantry Rentals, Lana's Garden

Phone poll ratifications:

- 1. Ferguson Meter Boxes and Lids \$1,258.50 + Shipping (Councilor McCollam, Councilor Johnson, Councilor Gatliff-Approved 3-1 No Vote)
- 2. Emergency purchase for Lincoln Street Lift Station Pump \$9,625 and amended to \$10,010.09 (Councilor McCollam, Councilor Johnson, Councilor Gatliff-Approved 3-1 No Vote)
- 3. Resident at 435 Polk Street submitted letter requesting a waiver to have FFA livestock at property (letter texted to Council)(Councilor McCollam, Councilor Johnson, Councilor Gatliff, Councilor Baley-Approved 4-0 in favor)
- 4. Approve Rhonda Lyon as a Budget Committee Member for a 1-year term (Councilor McCollam, Councilor Johnson, Councilor Gatliff, Councilor Baley-Approved 4-0 in favor) *Bills for Approval:*
 - 2. Payables for Approval

3. Water Transfer

STAFF REPORTS:

POLICE:

- Report
- Ratify Emergency Vehicular Repair Expenditure
- Discuss Civiceye Report Writing System

PUBLIC WORKS:

Report

RECORDER:

• Report

LAWYER:

• Report

CODE ENFORCEMENT:

• Report

PLANNING:

- Report
- File #02-2025 4110-00200-01703 Merrill Tract, Lot 9 General Review Application
- File #11-2025 LUCS Application and Site Plan for Tax Lot 4110-00100-0070
- File #05-2025 (2) LUCS Application and Site Plan for Tax Lot 4110-011AB-00300

LOST RIVER ARTS AND CULTURAL ALLIANCE:

Report

NEW BUSINESS:

- Presentation by Phillip Squibb
- Approve Commercial Price Reduction and Listing Extension
- Approve Three Rivers Mosquito and Vector Control Proposal
- Discuss Pastor Casimiro Tavarez La Iglesia de Dios; Mission Hispanic City Hall Usage and Conditions
- SB 926A Logo Support

OLD BUSINESS:

- HB 3917 Logo Support
- Approve City of Merrill Employee Handbook Amendments

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

RESOLUTIONS:

• Resolution 2025-968 Transfer Funds to Comply with Budget Law Requirements

OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:

PUBLIC COMMENT:

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ADJOURN Regular Session: