

REGULAR BUSINESS MEETING

Tuesday, November 7, 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 September 13, 2023 City Council Meeting Minutes

Building Renewal Permit

Phone poll ratifications:

- 227 N. Washington Street LUC Application (Councilor McCollam-Verbal, Mayor Pro Tem Johnson-Text, Councilor Baley-Verbal approved 3-0 in favor, Councilor Gatliff recused self-due to conflict of interest)
- El Jefe's Restaurant and Café Sign Application (Councilor McCollam-Verbal, Mayor Pro Tem Johnson-Text, Councilor Gatliff-Verbal approved 3-0 in favor)
- 105 Willow Street Solar Panel (Councilor McCollam-Verbal, Mayor Pro Tem Johnson, Councilor Gatliff-Verbal; approved 3-0 in favor)

Business Licenses:

Alicia De Dios 220 W. First Street Rental

Antonio Cobian 410 E First Street Rental

Antonio Cobian 124/132 N. Main Street Rental

Bills for Approval:

2. Payables for Approval
3. Water Transfer

STAFF REPORTS:

POLICE:

- Report
- Introduce Sergeant Hetherwick
- Approve Updated Lexipol Police Manual
- Discuss Purchase of Police/Code Enforcement Vehicle

PUBLIC WORKS:

- Report

RECORDER: Report

LAWYER:

CODE ENFORCEMENT: Report

PLANNING:

- Report
- 2023 Annual Report
- Tax Lot #4110-002DD-04200 Fence Application
- Tax Lot #4110-002DD-07400 Land Use Compatibility Statement

LOST RIVER ARTS AND CULTURAL ALLIANCE:

- Report

NEW BUSINESS:

- Approve Columbus Day Holiday Amendment in Employee Handbook

OLD BUSINESS:

- Letters of Interest for Mayoral Vacancy/Appointment
 - Oath of Office
- Discuss Flag Cost Estimates
- Police Proposal
- City Hall Rental Violation Penalties
- Audit Engagement Letter
- Discuss Positive Pay Option and Fees
- Discuss Chapter 2 Subsection 2.2.400 Residential District Special Use Standards (B) Agricultural Uses for Amendments

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- Ordinance 2061 Amending Development Code Chapter 4.8 Misc. Permits; 4.8.100 E Pre-Fabricated Metal Containers-Second Reading

RESOLUTIONS:

- Resolution 2023-928: Transfer Funds to Comply with Budget Law Requirements
- Resolution 2023-929: Authorized Bank Signatures
- Resolution 2023-930: Transfer Line-Item Funds to Comply with Budget Law Requirements

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.

ADJOURN Regular Session: