

**CITY OF MERRILL
REGULAR BUSINESS MEETING**

Tuesday, November 9, 2021
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

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 October 12, 2021 Meeting Minutes

Building Renewal Permit

Phone poll ratifications:

Business Licenses:

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
- Approve General Review Application Revisions

LOST RIVER ARTS AND CULTURAL ALLIANCE:

NEW BUSINESS:

- Discuss Supervisory Signature(s) on Police Documents
- Interim Marshal Position
- Appointment of Commissioner(s)
- Potential of Neighborhood Watch
- Potential Nullification SB 554 2021 Gun Bill
- HB 3115 Impact on Oregon Cities and Counties
- Review Accident Liabilities
- Discuss Utility Easement

OLD BUSINESS:

- City Council Request for Proposals (RFP)
- Solar Plant Lien Update
- FEMA Update
- ADA Intergovernmental Agreement

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- Bill 2048 Amending Development Code Chapter 1.3.300 Definitions-First Reading
- Bill 2049 Amending Development Code Chapter 4.3 Land Divisions and Property Line Adjustments
4.3.100 Purpose-First Reading

RESOLUTIONS:

- Resolution 2021-859 Transfers Funds to Comply with Budget Law Requirements

OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:

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ADJOURN Regular Session: