**REGULAR BUSINESS MEETING**

Tuesday November 12, 2019

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 October 8, 2019 Meeting Minutes

*Building Renewal Permit:*

* Merrill Motel 2020

Phone poll:

Transfer $225.00 from Water Sewer Fund to General Fund for City Hall Rental Revenue: Councilor Johnson approved 1:55 pm via text; Councilor Smith approved 1:57 pm via text; Councilor Hinton approved 2:08 pm verbally. The poll passed 3-0 in favor.

Police Vehicle Repair $4134.57: Councilor Hinton approved 8:00 am; Councilor Carleton approved 8:06 am; Councilor Johnson approved 8:14 am; Councilor Smith approved 8:16 am (verbal). The poll passed 4-0 in favor.

Lincoln Lift Station Pump $3816.00 + shipping: Councilor Carleton approved 8:15 am verbally; Councilor Johnson approved 8:26 am via text; Councilor Smith and Councilor Hinton approved 8:46 am via text. The poll passed 4-0 in favor.

*Business Licenses Renewals:*

*Business Licenses:*

*Bills for Approval:*

1. Payables for Approval
2. Water Sewer Transfer Approval

**STAFF REPORTS:**

***POLICE*:**

* Report

***CODE ENFORCEMENT***:

* Report
* City of Merrill Code Enforcement Policy
* City of Merrill Code Enforcement Procedures

***PUBLIC WORKS***:

* Report

***RECORDER:***

* Report
* LOC Municipal Fundamentals Workshop

***LAWYER*:**

* Report

***PLANNING:***

* Report

***PROJECT MERRILL:***

* Bucket Brigade Verbiage
* Discuss Project Merrill Meeting

**LOST RIVER ARTS AND CULTURAL ALLIANCE:**

**NEW BUSINESS:**

* Support for Rural Medical Care/Nurse Practitioner Michael Sheets
* Mural Project Letter of Commitment
* Robert Dill Informational Project Introduction
* Fourth Street FireServe Easement
* Consider Oregon Main Street
* Certified Local Government

**OLD BUSINESS:**

* Traffic Congestion at A&M Shell Station
* Front Street and Washington Safety Measures (Crosswalks, Signage, and/or Lights)
* Washington Street Parking at Umpqua Bank and Merrill Post Office
* Polar Bear Land Lease (Owner Transfer)
* *Charter, Code of Ordinances, & Council Rules* §90.05 and §90.23

**ACTION ITEMS/GENERAL BUSINESS:**

***ORDINANCES:***

* Bill 2021 Drainage Policy: Second Reading

***RESOLUTIONS:***

* Resolution 2019-809: Transfer Per Budgetary Law
* Resolution 2019-810: Transfer Per Budgetary Law

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

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***ADJOURN Regular Session*:**

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