

REGULAR BUSINESS MEETING

Tuesday October 8, 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 September 10, 2019 Meeting Minutes
2. Approve September 17, 2019 Work Session Minutes

Building Renewal Permit:

- N/A

Phone poll:

Business Licenses Renewals:

Business Licenses:

Bills for Approval:

3. Payables for Approval
4. 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

LAWYER:

- Report

PLANNING:

- Report

PROJECT MERRILL:

LOST RIVER ARTS AND CULTURAL ALLIANCE:

NEW BUSINESS:

- *Charter, Code of Ordinances, & Council Rules §90.05 and §90.23*
- Introduction to Mural Project
- Options for Merrill Commercial Property
- Report on LOC Conference in Bend
- Polar Bear Land Lease (Owner Transfer)

OLD BUSINESS:

- Traffic Congestion at A&M Shell Station
- Discuss Semi-Truck Parking Options on Main Street in Front of Residences
- Front Street and Washington Safety Measures (Crosswalks, Signage, and/or Lights)
- Washington Street Parking at Umpqua Bank and Merrill Post Office

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- Bill 2019 Minimum Parcel Amendment: Second Reading
- Bill 2020 Minimum Parcel Size Amendment: Second Reading
- Bill 2021 Drainage Policy: First Reading
- Bill 2024 Delinquent Franchise Ordinance: Second Reading

RESOLUTIONS:

- Resolution 2019-808: Volunteer Resolution

OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:

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ADJOURN Regular Session: