

**CITY OF MERRILL
SUPPLEMENTAL BUDGET HEARING
and
REGULAR BUSINESS MEETING**

Tuesday, September 14, 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.

SUPPLEMENTAL BUDGET HEARING:

- Approve Supplemental Budget
- Resolution 2021-855 Appropriations of APRA Funds

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 August 10, 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
- Interest in Leasing City of Merrill Property
- Land Partition 319 McKinley Street, Lot #4110-001CD-01900

LOST RIVER ARTS AND CULTURAL ALLIANCE:

NEW BUSINESS:

- Audit Engagement Letter
- Requests for Proposals (RFP) Process
- Upgrade Communications Equipment
- Waste Management 2021 Rate Adjustment
- Discuss Non-Resident Council Position

OLD BUSINESS:

- Solar Plant Update

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- Bill 2046-Home Rule-Second Reading

RESOLUTIONS:

- Resolution 2021-854 Transfers Funds to Comply with Budget Law Requirements

OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:

PUBLIC COMMENT:

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ADJOURN Regular Session: