

# **REGULAR BUSINESS MEETING**

Wednesday, September 13, 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 August 9, 2023 City Council Meeting Minutes

### *Building Renewal Permit*

Phone poll ratifications:

### *Business Licenses:*

Sheila Hayes 100 W. Court Drive

Merrill Polar Bear

Volcanic Winery, LLC

### *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
- 332 N. Polk Street Fence Application
- US Cellular Colocation (Change of Equipment) 455 Lincoln Street

## **LOST RIVER ARTS AND CULTURAL ALLIANCE:**

- Report

## **NEW BUSINESS:**

- Klamath County Commissioner(s) Discussion
  - Policing
  - Emergency Management Update
  - Jeremy Morris-Public Works Update
  - Eclipse Event
- City Hall Rental Violation Penalties
- Volcanic Winery, LLC Liquor License Application
- Waste Management Franchise 2023 Rate Adjustment

- Discuss Chapter 2 Subsection 2.2.400 Residential District Special Use Standards (B) Agricultural Uses for Amendments
- Audit Engagement Letter
- Discuss Positive Pay Option and Fees

**OLD BUSINESS:**

- Letters of Interest for Mayoral Vacancy/Appointment
- Discuss Flag Cost Estimates
- Police Proposal

**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: Tabled.

***RESOLUTIONS:***

- Resolution 2023-927: Transfer Funds to Comply with Budget Law Requirements

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

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**ADJOURN Regular Session:**