**REGULAR BUSINESS MEETING**

Tuesday September 10, 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 August 13, 2019 Meeting Minutes

*Building Renewal Permit:*

* N/A

Phone poll:

*Business Licenses Renewals:*

*Business Licenses:*

*Bills for Approval:*

1. Payables for Approval
2. Water Sewer Transfer Approval

**STAFF REPORTS:**

***POLICE*:**

* Report

***CODE ENFORCEMENT***:

* Report

***PUBLIC WORKS***:

* Report

***RECORDER:***

* Report

***LAWYER*:**

* Report

***PLANNING:***

* Report

***PROJECT MERRILL:***

**LOST RIVER ARTS AND CULTURAL ALLIANCE:**

**NEW BUSINESS:**

* Approve Intergovernmental Agreement in Support of a Community Development Block Grant from the 2019 Community Development Block Grant Program Administered by the Oregon Business Development Department, Infrastructure Finance Authority
* Approve Bid for Custom Flashing (City Hall)
* Formally Appoint Councilor Hinton as Police Commissioner
* Front Street and Washington Safety Measures (Crosswalks, Signage, and/or Lights)
* Washington Street Parking at Umpqua Bank and Merrill Post Office
* Discuss Semi-Truck Parking Options on Main Street in Front of Residences
* Vector Control Amendment/Extension of Contract
* Executive Session Compilation by Attorney Jennifer Schade

**OLD BUSINESS:**

* Traffic Congestion at A&M Shell Station

**ACTION ITEMS/GENERAL BUSINESS:**

***ORDINANCES:***

* Bill 2019 Minimum Parcel Amendment: First Reading
* Bill 2020 Minimum Parcel Size Amendment: First Reading
* Bill 2021 Drainage Policy: First Reading
* Bill 2022 Amending Ordinance 2017-1010 Public Records Office Fees: Second Reading
* Bill 2023 City of Merrill Code Enforcement Policy: First Reading
* Bill 2024 Delinquent Franchise Ordinance: First Reading

***RESOLUTIONS:***

* Resolution 2019-805: Transfer Payroll Taxes
* Resolution 2019-806: Transfer Payment from Water Sewer Fund to Water Sewer Reserve
* Resolution 2019-807: National Preparedness Month

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

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***ADJOURN Regular Session*:**

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