

**CITY OF MERRILL  
REGULAR BUSINESS MEETING**

Tuesday, March 14, 2017

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**

**NEW BUSINESS:**

- Appoint Budget Committee members and Review FY 17/18 Budget Calendar
- Salary Range schedules/Performance Evaluations/Assigning pay rates for FY 17/18
- Temporary Permits 4.58
- Pacific Power quote for LED Street light replacements
- SEI letter with deadline April 15, 2017
- Community Fund \$125K

**OLD BUSINESS:**

- Romig FY 14/15 Audit Engagement Letter (Corrected)
- Verizon phone quote (Mayor)

**CONSENT AGENDA:**

1. Approve January 10, 2017 Council Minutes
2. Business Licenses February 2017
3. Phone poll ratifications:
  - Business Licenses January 2017 \$2,575 approved 2/15 & 2/16/17 Councilors Smith, Lesh, Taylor
  - Accounts Payable
    - 1/27/17 \$16,924.91 approved 1/27/17 by Councilors Smith, Lesh, Taylor mailed 1/30/17
    - 2/16/17 \$ 6,239.73 approved 2/16/17 by Councilors Smith, Lesh, Taylor mailed 2/16/17
    - 2/28/17 \$15,752.21 approved 2/28/17 by Councilors Smith, Lesh, Taylor mailed 2/28/17
4. Training costs for UWI \$721.50 approved 2/22/17 by Councilors Smith, Lesh, Taylor
5. Bills for Approval: Accounts Payable - 3/13/17 check run approval

**ACTION ITEMS/GENERAL BUSINESS:**

**ORDINANCES:**

- 332A- Centurylink Franchise Agreement
- Charter, Code of Ordinances and Code of Rules ordinance review
- Comprehensive Plan ordinance review

**RESOLUTIONS:**

- 2017-757 Red Flag and Identity Theft Protection Policy

**RECORDER financial reports for January & February 2017:**

Accounts Receivable; Bank Balances; ACH detail; Payroll

**PUBLIC WORKS:** Report

- Status of street light sensor cleaning by the Waterhole

**POLICE:** Report

**LAWYER:**

**CODE ENFORCEMENT:** Stan Hinton

- February Councilor Code Enforcement Report
- Garbage & Burning Chapter 92: Burning Regulations Proposed
- Outcome of KC Commissioner Work Session 12/21/16 – Fees paid to KC

**PLANNING:** Fee Schedule

**PUBLIC COMMENT:**

**OTHER:**

**ADJOURN:**

**FUTURE MEETINGS/DATES TO REMEMBER**

*March 16, Thursday, City Hall Closed 11:30-2:00 Best Practices Review*

*March 28, Tuesday, ERM, Safety & Staff Meeting 1:00*