

**CITY OF MERRILL
REGULAR BUSINESS MEETING**

Tuesday, April 11, 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:

- Water System Improvement Plan & Costs – City Engineer, Darryl Anderson
- Appoint Budget Committee members
- Personnel Complaint Form
- Special Use Permits Page 4-58 to 4-60 Development Code
- 5.9 commercial acres (Councilor Carleton)

OLD BUSINESS:

- SEI letter with deadline April 15, 2017
- \$125K Community Fund – December 20, 2016 signed agreement with Oregon Community Foundation
- Phone & Internet quotes (Marshall)

CONSENT AGENDA:

1. Approve March 14, 2017 Council Minutes
2. Business Licenses March 2017 and (3) new licenses for April 2017
3. Phone poll ratifications:
 - Accounts Payable
 - 3/23/17 \$20,500.15 approved 3/23/17 by Councilors Smith, Lesh, Taylor mailed 3/23/17
4. Bills for Approval: Accounts Payable - 4/10/17 check run approval

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- 332A- Centurylink Franchise Agreement 2nd reading
- 2017-627A Charter, Code of Ordinances and Code of Rules ordinance 1st reading
- 2017-628A Comprehensive Plan ordinance 1st reading

RESOLUTIONS:

- 2017-758 Authorization to transfer funds per budget law FY 16/17

RECORDER financial reports for March 2017:

Accounts Receivable; Bank Balances; ACH detail; Payroll

PUBLIC WORKS: Report

- Quotes for LED Street light replacements – Ed Patt & Winema
- Status of street light sensor cleaning by the Waterhole

POLICE: Report

LAWYER:

CODE ENFORCEMENT: Stan Hinton

- March 2017 Councilor Code Enforcement Report
- Reinstate Water Street back into a Street
- Garbage & Burning Chapter 92: Burning Regulations Proposed

PLANNING:

PUBLIC COMMENT:

OTHER:

ADJOURN:

FUTURE MEETINGS/DATES TO REMEMBER

April 14, Friday, City Hall Project Merrill Meeting 8:30

April 20, Thursday, ERM, Safety & Staff Meeting 1:00

April 28, 10-2 Saturday Hometown Hot Spot Project Workshop flyer