

CITY OF MERRILL
REGULAR BUSINESS MEETING

Tuesday, December 12, 2017

6:00 P.M.

Meeting to be held at the Merrill City Hall, 301 E Second St, 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. November 17, 2017 Council Minutes
2. November 28, 2017 Council Minutes

STAFF REPORTS:

POLICE: Report

PUBLIC WORKS: Report

RECORDER: *financial reports for November 2017:*

- Report

LAWYER: Not requested to attend

CODE ENFORCEMENT:

PLANNING:

- Les Schwab Update

NEW BUSINESS:

1. Consider the granting of a temporary Landscaping Maintenance Easement for the Merrill Solar Project
2. Consider entering into a time and materials Legal Agreement with City Attorney Mika Blain
3. Define Merrill Water Project reporting structure
4. Report on RFP for Engineering Services
5. Appoint Committee to review RFP's for Engineering Services
6. Review Pacific Corp Franchise Agreement
7. Address sewer and water charges for multi-unit hookups

OLD BUSINESS:

1. Report on Merrill Cable Plant status.
2. Access agreement for Les Schwab

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

1. Downtown Beautification; First Reading

RESOLUTIONS:

1. Resolution 2017-770; Merrill Water Project – First Reading

OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:

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ADJOURN: