

CITY OF MERRILL
REGULAR BUSINESS MEETING
Tuesday, February 9, 2016
6:00 P.M.

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:

- Klamath County Predatory Animal Control District Resolution support?
- SEI electronic filing notification
- Romig RFP for audit services
- LOC email response on Grant Funding vs Marijuana related business revenue
- Veterans Affairs contract-parking a Home Based Primary Care Vehicle in City Hall parking lot (insurance contingency)

OLD BUSINESS:

- Discuss Oster FY 13/14 Independent Auditor's report, Financial Statements, (2) supplemental letters

CONSENT AGENDA:

1. Approval of January 12, 2016 Minutes
2. Business and Rental licenses – January 6, 2016 report
3. 2016 Business License: Copeland Construction LLC (sub for Dollar General) approved 1/15/16 Lesh, Smith, Carleton
4. Ratify phone polls for:
 - ❖ AP 1/22/16 \$18,847.28 Councilors: approved 1/22/16 Lesh, Smith, Carleton; mailed 1/25/16
 - ❖ PW Director – Pollard water meters & accessories quote \$1,410.95 1/26/16 Taylor, Smith & Lesh
4. Bills for Approval: Accounts Payable - 2/5/16 check run approval \$7,028.53 & 2/9/16 \$64.00

Cancel 2/9/16

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- None

RESOLUTIONS:

- **Repeal: 2015-739** Amend Water rates by \$4 increase
- **2016-742** City Clerk revised Job Description
- **2016-743** Correction FY 13/14 Audit Deficiencies
- **2016-744** Amend Water rates by \$4 increase and change outside City Limit over 500 & 1500 water rate

REPORTS:

RECORDER:

Accounts Receivable

Bank Balances

ACH detail -

Payroll

Review City Attorney's Invoice 1/25/16

CIS property program credit - received \$2004.03 (9/30/15 select building and land improvements appraisal)

Budget Law class at KCC 2/23/16 9am - 3:30pm FREE

2/26/16 Pathways Try-Unity calendar meeting: Close office from 10:45am – 1:30 pm

PUBLIC WORKS: Report

POLICE: Report

- \$90.25 on Unenumerated nuisance - add Marijuana odor from growth and consumption?

LAWYER: TBA

CODE ENFORCEMENT: Stan Hinton - Code Enforcement Councilor Report January 2016 report

PLANNING:

- o Forms for Review/Council Approval: 1) Building Application 2) LUC Statement 3) Added Zone change fee to General Review App Type II (revised form)

PUBLIC COMMENT:

OTHER:

ADJOURN:

• Perf. Evals due 4/1/2016