

**CITY OF MERRILL
REGULAR BUSINESS MEETING**

Tuesday, January 9th
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

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 December 12th Council Minutes

Business license report

Phone poll ratifications:

Business Licenses:

- If any

Bills for Approval:

2. Phone poll ratifications:
 - Accounts Payable
3. Bills for Approval: N/A

STAFF REPORTS:

POLICE: Report

PUBLIC WORKS: Report

RECORDER:

- Report

LAWYER: Not requested to attend

CODE ENFORCEMENT:

- Review activity

PLANNING:

PROJECT MERRILL:

NEW BUSINESS:

- Hearing of Concern from Homeowner Arlene Morris
- Discussion of Cable Plant Condemnation Effort
- Discussion and Potential Authorization to Release Request for Proposal for Cable Plant Custodian

- Define Employee Hiring Process
- Discussion of Authorization for Solar Landscaping Company to Access Landscaped Areas for Maintenance Purposes
- * Introduce Proposed Manufactured Housing Code Updates
- Introduce Proposed Revisions to City Code Chapter 155- Aspects of Residential Zoning
- Consider Proposal from Vector Control Vendor
- Potentially Authorize Emergency Book-keeper Service Procurement
- Consider Legal Billing from Attorney Ferguson

OLD BUSINESS:

- Consider Front Street Beautification Process
- Consider PacifiCorp Franchise Agreement Renewal
- Status of Utility Rate Study

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

First Reading- Cable Plant Condemnation
 Second Reading- Front Street Beautification

RESOLUTIONS:

PacifiCorp Franchise Agreement Renewal

OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:

PUBLIC COMMENT:

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ADJOURN Regular Session:

CONVENE City Council in Executive Session

Consider emergent personnel issues.

Adjourn Executive Session:

Convene City Council in Regular Session

Public Comment

Adjourn Regular Session