

**CITY OF MERRILL
REGULAR BUSINESS MEETING**

Tuesday, July 10, 2018
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 June 12 Meeting Minutes
2. Approve June 20 Special Meeting Minutes

Building Renewal Permit:

- If any

Phone poll ratifications: N/A

Business Licenses:

- If any

Bills for Approval:

3. Payables for Approval: N/A

STAFF REPORTS:

POLICE:

- Confirm Police Car Purchase

PUBLIC WORKS: Report

RECORDER:

- Oregon State Revenue/Resolution #2018-764 mailed 6/25/18
- Resolution #2018-763 mailed 7/09/18
- League of Oregon Cities Top Four Legislative Priorities for 2018

LAWYER: Not requested to attend

CODE ENFORCEMENT:

- Review activity

PLANNING:

PROJECT MERRILL:

NEW BUSINESS:

- Klamath County Planning Department: Public Hearing Notice (Urban Growth Boundary)

- Possible Les Schwab Modification to Easement Agreement
- 2019 Mayor Goal Setting
- Code Improvement Project
- Amie McAuliffe Letter of Endorsement

OLD BUSINESS:

- ET Capital Modification and Easement
- Resolution to Arlene Morris Appeal
- Status Report on Addressing Inaccuracies in Recent Reporting

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

RESOLUTIONS:

- Formalize Executive Action Resolution #2018-760
- Signature and Date Clarification of all Official Documentation Resolution #2018-765

OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:

PUBLIC COMMENT:

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ADJOURN Regular Session:

EXECUTIVE SESSION:

- City Attorney Selection Workshop

ADJOURN Executive Session:

RECONVENE Regular Session:

- Potentially Select City Attorney

ADJOURN Regular Session:

Representatives of the media are prohibited from reporting on any of the deliberations during this executive session, except to state the general subject of the session as stated above.