

**CITY OF MERRILL
BUDGET HEARING and
REGULAR BUSINESS MEETING**

Tuesday, June 12, 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.

BUDGET HEARING:

- Approve Budget
- Approve Tax Rate

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 May Meeting Minutes
2. Approve May Special Meeting Minutes

Building Renewal Permit

3. McVey Building Renewal

Phone poll ratifications: N/A

Business Licenses:

- If any

Bills for Approval:

4. Payables for Approval: N/A

STAFF REPORTS:

POLICE: Report

PUBLIC WORKS: Report

RECORDER:

- 401 K Meeting Dirk DeGroot

LAWYER: Not requested to attend

CODE ENFORCEMENT:

- Review activity
- Presentation from Gary Robeson
- RFP Landscaping

PLANNING:

PROJECT MERRILL:

NEW BUSINESS:

- Consider Arlene Morris Appeal
- Presentation from Tom Ongman Fire Department
- Presentation Amie McAuliffe Lost River Community Center Project
- Status Report on City Attorney Selection
- Status Report on Addressing Inaccuracies in Recent Reporting
- Clarification of Mayor(s) Term
- Notice of Elections for Position(s) 2, 4, and Mayor

OLD BUSINESS:

- Status of Cable Plant Improvements
- Status of Malin Infrastructure Security Proposal
- Hunter Communications Regarding Ownership Claim/Franchise Fees

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

RESOLUTIONS:

- Discussion of Resolution 2018-760 Transfer Funds to Comply with Budget Law

OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:

PUBLIC COMMENT:

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ADJOURN Regular Session: