

**CITY OF MERRILL
REGULAR BUSINESS MEETING**

Tuesday, May 8th
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 April Minutes

Business license report

Phone poll ratifications:

Business Licenses:

- Fairhaven Church of God Weekend permit 5/12/18-5/13/18- 5.00
- Hernandez Lawn mowing- home based renewal- 50.00

Bills for Approval:

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

STAFF REPORTS:

POLICE: Report

PUBLIC WORKS: Report

RECORDER:

- Report
- Appoint pegina Pickle to Budget Citizen Committee
- Signing of Audit Paperwork

LAWYER: Not requested to attend

CODE ENFORCEMENT:

- Review activity

PLANNING:

PROJECT MERRILL:

NEW BUSINESS:

- Consider Enterprise Zone Endorsement
- Announce Policy for Public Safety Work on Private Property
- Endorse Legal RFP
- Consider Standing Down Office Transition Team
- Define a City Council Quorum
- Consider Waiving Utility Fees for City Council Members
- Et Capital Easement Agreement and Plans
- Consider Truck Parking on Front Street

OLD BUSINESS:

- Status of Cable Plant Condemnation Effort
- Status of Cable Plant Custodian RFP
- Potentially Award Cable Plant Custodian Upon Ownership of Cable Plant
- Status of Morris Building Permit
- Status of Malin Security Arrangements

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

1. Enterprise Zone Endorsement; Second Reading
2. Burning Ordinance; Second Reading

RESOLUTIONS:

OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:

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ADJOURN Regular Session: