

**CITY OF MERRILL**  
**JOINT BUSINESS MEETING with Planning Commission**

Tuesday, April 10th  
5:30 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.

**JOINT 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 March Minutes

*Business license report*

Phone poll ratifications:

*Business Licenses:*

- Lone Star BBQ & Drive Thru- Curtis McDougal- New
- Szemenyei Rental- Renewal
- K&K Espresso Deli- Jesus Fernandez- Renewal

*Bills for Approval:*

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

**STAFF REPORTS:**

**POLICE:** Report

- Business / ID Cards

**PUBLIC WORKS:** Report

**RECORDER:**

- Umpqua Banking
- Ameritrade Trustee
- Water/Sewer reserve Monthly water billing Transfer
- New Public Records Law- Review to be approved

**LAWYER:** Not requested to attend

**CODE ENFORCEMENT:**

- Review activity

**PLANNING:**

**PROJECT MERRILL:**

**NEW BUSINESS:**

- Consider Presentation by Oregon Economic Development on Economic Zones

Adjourn Joint Session

Call to Order Meeting of the Merrill Planning Commission

- Consider the proposal to include all parcels greater than one acre in size within the existing Urban Growth Boundary within the enlarged Oregon Enterprise Zone.
- Provide Recommendation to City Council

Adjourn Planning Commission Meeting

Call to Order Regular Session of the Merrill City Council

- Consider the recommendation of the Merrill Planning Commission regarding expanding the footprint of the Oregon Enterprise Zone within the Urban Growth Boundary
- Report on Senator Merkley Meeting
- Consider Proposal from Vector Control Vendor
- Review Draft County-City Development Agreement
- Report from Councilor Taylor on Quorums
- Consider Directing Planning Commission to Develop Plan for Merrill Commercial
- Proposal for Waiving Water-Sewer Fees for City Council Members

**OLD BUSINESS:**

- Status of Cable Plant Condemnation Effort
- Status of Cable Plant Custodian RFP

**ACTION ITEMS/GENERAL BUSINESS:**

***ORDINANCES:***

Second Reading- Residential Zoning Classifications

Second Reading- Revise Manufactured Housing Code

First Reading- Economic Zones

First Reading- County-City Development Agreement- Formally Adopt

First Reading – Chapter 29 Merrill Clean Air Ordinance

***RESOLUTIONS:***

None Proposed

***OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:***

**PUBLIC COMMENT:**

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**ADJOURN Regular Session:**