

**CITY OF MERRILL**  
**JOINT PUBLIC PLANNING AND COUNCIL MEETING**

**Followed by:**  
**REGULAR BUSINESS MEETING**

Tuesday, September 13, 2016  
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**

**Joint Public Planning and Council meeting**

- **Take testimony on basic utility text amendment modifying the definition of "Basic Utility"**
  - Council recesses for Planning to discuss & make recommendation to Council
  - If Planning approves, Council reconvenes to discuss
  - Take public comment
  - Council rules on text amendment (\*if approved, move to Ordinance 2016-0913)

*Move to Regular Council Business Meetings:*

**NEW BUSINESS:** None

**OLD BUSINESS (Church w/house utility rates & Liability Insurances (Pushed to October Council meet):**

**CONSENT AGENDA:**

1. Approval of August 9, 2016 Minutes
2. Business License August report with OLCC review/approval; new business app smoke shop 132 Front St
3. Ratify phone polls for:
  - ❖ AP 8/19/16 \$41,353.92 Councilor approval: Lesh, Taylor & Smith 8/19/16; mailed 8/19/16
4. Bills for Approval: Accounts Payable - 9/12/16 check run approval

**ACTION ITEMS/GENERAL BUSINESS:**

**ORDINANCES:**

- *Land Code Amendment (basic utility text change dependent upon joint meetings outcome)*

**RESOLUTIONS:**

- *None*

**REPORTS:**

**RECORDER:**

Accounts Receivable

Bank Balances

ACH detail

Payroll

Thursday, Sept 22, 2016 office closed for Community website meet in Malin 9:45-1:30

November 8, 2016 scheduled Council meeting falls on Election night – Reschedule?

IFA \$20K Grant Project Completion Report

Consortium-Hunter Communication fiber optic quote for Consortium Grant \$\$ - Council decision in October

**PUBLIC WORKS:** Report

**POLICE:** Report

**LAWYER:** Attend Planning & Council joint sessions

**CODE ENFORCEMENT:** Stan Hinton

**PLANNING:**

**PUBLIC COMMENT:**

**OTHER:**

**ADJOURN:**