

**CITY OF MERRILL  
REGULAR BUSINESS MEETING**

Tuesday, October 10, 2017  
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 September 12, 2017 Council Minutes

*Business license September 2017 report (see business license phone poll ratifications):*

*Phone poll ratifications:*

*Business Licenses:*

- One day License for Cal-Ore Wetlands & Waterfowl Council - 9/22/17 by Councilors: Lesh, Taylor and Smith

*Bills for Approval:*

2. Phone poll ratifications:

**STAFF REPORTS:**

**POLICE:** Report

**PUBLIC WORKS:** Report

**RECORDER:**

- Report
- Proposal to change the status of City Clerk Position from temporary to permanent

**LAWYER:** Not requested to attend

**CODE ENFORCEMENT:**

- Review activity
- 212 Monroe discussion
- Appoint additional Code Enforcement Officer

**PLANNING:**

**NEW BUSINESS:**

- Discuss Options for Accommodating Commercial and Industrial Customers
- Report on Mayor Outreach and Proposed Goals
- Potentially Establish Advisory Group for a Revision of Chapter 153 of City Code “Mobile Homes”
- Approve 3.2% Rate Hike for Waste Management
- Consider Participation in LIBOR Class Action Lawsuit
- Define Merrill Cable Plant and Discuss Status
- Report on Oregon Infrastructure Advisory Board Meeting of 06OCT17 and Potentially Establish Water Project Oversight Group
- Define and Discuss Merrill Commercial
- Consider Placing Future of Merrill Water Tank on Next Ballot

**OLD BUSINESS:**

- Hunter Communications Presentation
- FireServe Presentation
- Revisit Internet Service Provider Franchise Agreement
- Discuss Timing of Water Rate Increase
- Report on Enforcement Action Supporting Merrill Solar Conditions of Approval
- Status of Legal Services Request for Proposals

**ACTION ITEMS/GENERAL BUSINESS:**

***ORDINANCES:***

None

***RESOLUTIONS:***

None

***PLANNING:***

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

**PUBLIC COMMENT:**

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**ADJOURN:**