



MYRTLE CREEK CITY COUNCIL
REGULAR COUNCIL MEETING AGENDA
MYRTLE CREEK COUNCIL CHAMBER

AGENDA PACKET 07/02/2019

Executive Sessions and Regular Council meetings are being digitally recorded.

The City Council of the City of Myrtle Creek will meet on **Tuesday, July 2, 2019 at 5:30 PM** in the Myrtle Creek Council Chamber, 207 NW Pleasant Street., Myrtle Creek, OR.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to the City Recorder at 541-863-3171.

The City Council reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the study session and/or meeting.

REGULAR COUNCIL MEETING – 5:30 PM

Anyone wishing to speak on an agenda item should complete a Public Comment Form and give it to the City Recorder. Public Comment Forms are located at the entrance to the meeting place. Anyone that wishes to comment on a subject not on the agenda will be called upon during the “Citizens Heard on Non-agenda Items” section of the agenda. Comments pertaining to specific agenda items will be taken at the time the matter is discussed by the City Council.

1. Call to Order/Roll Call

2. Pledge of Allegiance

3. Public Presentations - *Items that do not require immediate council action, such as presentations, discussions of potential future action items.*

3.1 South Umpqua Memorial Pool Lifeguards invited by Mayor Hald

4. Consent Agenda (*requires a motion*)

4.1 Approval of minutes of the Regular City Council Meeting for June 18, 2019

5. Regular Agenda

Citizens will be provided the opportunity to offer comments on action items after staff has given their report and if there is an applicant, after they have had the opportunity to speak. Action items are expected to result in motions, resolutions, orders, or ordinances.

5.1 Elks Golf Tournament

- 6. Ordinances**
- 7. Citizens Heard on Non-Agenda Items**
- 8. City Administrator Report**
- 9. Mayor and Councilor – Committee Reports and Councilor Comments**
- 10. Adjournment**



CITY OF MYRTLE CREEK

REGULAR MEETING OF THE CITY COUNCIL

DATE: June 18, 2019

PLACE: Council Chambers, 207 NW Pleasant St., Myrtle Creek, Oregon

PRESIDING OFFICER: Mayor Matthew Hald

COUNCILORS PRESENT: Councilors: Allan Kusler, Kathi Otero, Henry Stevens, and Susan Harris

A quorum was present throughout the meeting.

STAFF IN ATTENDANCE: City Administrator Sean Negherbon, City Recorder Joshua Norton, Police Chief Jonathan Brewster, Finance Officer Eadie Calkins, Public Works Director Quinn Pickering, and Fire Chief Manie Pires

Mayor Hald called the June 18, 2019 meeting to order at 5:30 PM

CALL TO ORDER:

CONSENT AGENDA Part I II & III

Motion was made by Councilor Stevens and seconded by Councilor Harris to approve the minutes of June 4, 2019 as presented in the council packet. Discussion:
Vote: Motion passed unanimously.

DEPARTMENT REPORTS

Finance Officer

Finance Officer, Eadie Calkins report was submitted into record as written.

Police Department

Police Chief Jonathan Brewster submitted his report into record. Chief Brewster thanked the City for giving him the opportunity to become the Chief of Police.

Fire Department

Fire Chief Manie Pires submitted his report into record as written. Chief Pires announced the Golf Tournament that will take place next weekend.

Pause for Siren 5:37pm

Public Works Department

Public Works Director Quinn Pickering submitted his report into record as written.

REGULAR AGENDA

Alcohol Use Approval in the Park by Bonnie Miller for the Summer Festival Lumberjack Dinner

Bonnie Miller spoke to the Council regarding her alcohol use permit for Millsite Park after the Lumberjack Show to be held on July 27, 2019.

Motion was made by Councilor Kusler to authorize the alcohol permit for Bonnie Miller on July 27, 2019.

Second to the motion was made by Councilor Otero. Discussion:

Vote: Motion passed unanimously.

Jim Hollstrom- Cougar Canyon Golf Course

Mr. Hollstrom listed out a specific thing the Golf Course needs and would like from the City including; the repair or replacement of pumps, a committee of City staff, council, and Golf Course management, and the replacement of the filter system.

Council chose not to take any action on Golf Course matters at this time.

Senior Planner

Motion made by Councilor Harris to create a Community Development Director position. Second to the motion was made by Councilor Otero. Discussion: Councilor Stevens asked if this process could be taken one year at a time.

Vote: Motion passed unanimously.

RESOLUTIONS

Mayor Hald opened the public hearing at 6:26 p.m. for Resolution No. RES-19-02; a Resolution Declaring the City's Election to Receive State Revenues. City Administrator Negherbon then submitted his staff report into record.

Hearing no further testimony for or against the resolution, Mayor Hald then closed the public hearing at 6:27 p.m.

Mayor Hald opened the public hearing at 6:28 p.m. for Resolution No. RES-19-03 a Resolution Adopting the Budget. City Administrator Negherbon then entered his budget message into record.

Hearing no further testimony for or against Resolution No. RES-19-03, Mayor Hald then closed the public hearing at 6:30 p.m.

Motion was made by Councilor Stevens to approve Resolution 19-02 A RESOLUTION TO THE OREGON DEPARTMENT OF ADMINISTRATIVE SERVICES CERTIFYING THE CITY'S QUALIFICATION TO RECEIVE STATE REVENUE SHARING FUNDS. Second to the motion was made by Councilor Harris.

Vote: Motion passed unanimously.

Motion was made by Councilor Stevens to approve Resolution 19-03 A RESOLUTION IMPOSING AD VALOREM TAXES AND CATEGORIZING THE TAX LEVY AS PROVIDED IN ORS 310.060(2). Second to the motion was made by Councilor Harris.

Vote: Motion passed unanimously.

Motion was made by Councilor Harris to approve Resolution 19-04 A RESOLUTION ADOPTING THE BUDGET. Second to the motion was made by Councilor Steven.

Vote: Motion passed unanimously.

Motion was made by Councilor Otero to approve Resolution 19-05 A RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE.

STATE REVENUES . Second to the motion was made by Councilor Harris.

Vote: Motion passed unanimously.

Motion was made by Councilor Harris to approve Resolution 19-06 A RESOLUTION MAKING APPROPRIATIONS. Second to the motion was made by Councilor Otero.

Vote: Motion passed unanimously.

Motion was made by Councilor Harris to approve Resolution 19-07 A RESOLUTION EXTENDING CITY OF MYRTLE CREEK WORKER'S COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF MYRTLE CREEK DURING POLICY YEAR 2019-2020.

. Second to the motion was made by Councilor Harris.

Vote: Motion passed unanimously.

Ordinance 822 AN ORDER AMENDING THE CO-ADOPTED URBAN GROWTH MANAGEMENT AGREEMENT BETWEEN DOUGLAS COUNTY AND THE CITY OF MYRTLE CREEK

Motion made by Councilor Stevens to approve of the second reading of ORD 822. Second to the motion was made by Councilor Harris.

Vote: Motion passed unanimously.

City Administrator Report

The City Administrator reported that staff continues to deal with the aftermath of the water contamination. The drag races at the airport are stalled as the group explores insurance options. The City is preparing to use LCOG (Lane Council of Governments) for planning services.

Mayor and Councilor – Committee Reports and Councilor Comments

Councilor Kusler asked about the percentage of delinquent fine payments. Finance Office Calkins informed Council of the success the collections agency the Department uses. Councilor Kusler complimented the Fire Department on cleaning up the area next to the department.

Councilor Harris reminded Council of the City wide yard sale this weekend.

Councilor Otero reported that the Library is going very well. They continue to look for volunteers.

ADJOURNMENT

Mayor Hald adjourned the regular meeting of the City Council for June 18, 2019 at 7:57 p.m.

Matthew Hald, Mayor

Attest:

Joshua Norton
City Recorder