



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

AGENDA PACKET 03/06/2018

Executive Sessions and Regular Council meetings are being digitally recorded.

The City Council of the City of Myrtle Creek will meet on **Tuesday, March 6, 2018 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.

4. Consent Agenda (requires a motion)

4.1 Approval of minutes of the Regular City Council Meeting for February 20, 2018

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 Uber in Myrtle Creek (*Discussion*)

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



CITY OF MYRTLE CREEK

REGULAR MEETING OF THE CITY COUNCIL

DATE: February 20, 2018

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

PRESIDING OFFICER: Mayor Ken Brouillard

COUNCILORS PRESENT: Council President Bill Burnett; Councilors: Gail Black, Henry Stevens, and Susan Harris

COUNCILORS ABSENT: Councilor Allan Kusler

A quorum was present throughout the meeting.

STAFF IN ATTENDANCE: City Administrator Sean Negherbon, City Recorder Joshua Norton, Police Corporal Johnathan Brewster, Public Works Director Quinn Pickering, and Fire Chief Brandon Everett

CALL TO ORDER: Mayor Brouillard called the February 20, 2018 meeting to order at 5:30 PM

PUBLIC PRESENTATIONS

CONSENT AGENDA

Part I – Approval of February 6, 2018 Council Meeting Minutes

Motion was made by Councilor Stevens and seconded by Councilor Burnett to approve the minutes of February 6, 2018 as presented in the council packet. Discussion:

Vote: Motion passed unanimously.

Part II – Approval of Payroll & Claims Report for January, 2018

Motion was made by Councilor Black and seconded by Councilor Stevens to accept the payroll and claims report for January, 2018. Discussion:

Vote: Motion passed unanimously.

Part III – Acknowledge Receipt of City Committees/Commission Report

Motion was made by Councilor Harris and seconded by Councilor Burnett to acknowledge receipt of Part III of the Consent Agenda as presented in the February 20, 2018 council packet. Vote: Motion passed unanimously.

DEPARTMENT REPORTS

Finance Officer

Finance Officer, Eadie Calkins' report was submitted into record as written. Councilor Stevens noted his concern about the method in which the marijuana tax is put into the budget. Mr. Stevens is adamant in the importance of transparency.

Police Department

Police Corporal Brewster submitted his report as written. Councilor Stevens asked the number of reserve officers on the force; there are currently two.

Fire Department

Fire Chief Everett and Lieutenant Brennan Pettibone demonstrated the newly purchased air packs.

Public Works Department

Public Works Director Quinn Pickering submitted his report into record as written. Councilor Stevens inquired on the water intake lawsuit; this process is ongoing.

REGULAR AGENDA

Application to Parks Commission

This item was tabled to be sent before the Parks Commission.

City Administrator Report

The City Administrator announced Elaine Howard will be at the March 20th council meeting to address the feasibility study for the urban renewal district.

There will be hazardous waste recycling on April 27th and 28th at the Myrtle Creek Fire Department.

The Small Cities meeting will be March 15th in Phoenix. Those in attendance will include Mayor Brouillard plus one, Councilor Burnett plus one, and Councilor Stevens plus one, as well as the City Administrator and Recorder.

Mayor and Councilor – Committee Reports and Councilor Comments

Councilor Stevens apologized for missing the work session on Ordinances.

Councilor Black noted the Crab Feed went very well, as did the Library Spaghetti feed.

ADJOURNMENT

Mayor Brouillard adjourned the regular meeting of the City Council for February 20, 2018 at 5:58 PM

Ken Brouillard, Mayor

Attest: _____
Joshua Norton
City Recorder

Myrtle Creek – City Council Agenda Report

Agenda item: Uber in Myrtle Creek

Meeting Date:	March 6, 2018	Primary Staff Contact:	Joshua Norton
Department:	Administrative	E-Mail:	
Secondary Dept.:		Approval:	

Issue Before the Council:

Discussion on Uber within Myrtle Creek city limits.

Report:

Drivers for Uber Technologies Inc. have requested the ability to operate business within the city limits of Myrtle Creek. Uber is a location based smart phone application providing ride-sharing. Upon meeting requirement set by Uber, drivers operate their own vehicles as independent contractors. Riders pay directly to the corporation via smart phone.

Ordinance 574 An Ordinance regulating taxicab service within the City of Myrtle Creek, prescribing a license and providing the manner of issuing such license and providing a penalty for failure to comply with the terms of such ordinance (chapter 5.15 of MCMC) lays out requirements for taxis to conduct business within city limits but does not address ride-share operations.

City Council must decide if Uber drivers fall under taxicab service or if amendments need to be made to the municipal code to include ride-sharing.

Options:

Direct staff to make amendments to Ordinance 574 An Ordinance regulating taxicab service within the City of Myrtle Creek, prescribing a license and providing the manner of issuing such license and providing a penalty for failure to comply with the terms of such ordinance to include ride-sharing.

or

Recognize Uber as a taxi service and require operators to follow the ordinance as written.