

MYRTLE POINT CITY COUNCIL AGENDA
Regular Meeting
Monday, April 3, 2023, 7:30 p.m.
OSU Extension Meeting Room | 631 Alder Street, Myrtle Point

For those wishing to attend remotely, please use one of the following options:

Join Zoom Meeting: <https://zoom.us/j/7532272341>

Meeting ID: 753 227 2341 | Password: Myrtle

or

Dial-in: 1 (253) 215-8782 | Meeting ID: 753 227 2341 | Passcode: 851522

- I. CALL TO ORDER – Mayor Clayburn
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL – City Council
- IV. CONSENT ITEMS
 - A. Minutes of March 6, 2023 Regular Meeting
- V. ACTION/DISCUSSION ITEMS
 - A. Public Comment – Camping Regulations**
 - B. Ordinance No. 1290 – Establishing Camping Regulations
 - C. Public Hearing – Dangerous Building 1030 Harris Street**
 - D. Resolution 2023-04 – Declaring a Dangerous Building at 1030 Harris Street and Ordering Its Abatement
 - E. Public Hearing – Proposed Supplemental Budget to the 2022-23 Budget**
 - F. Resolution 2023-05 – Adopting a Supplemental Budget to the 2022-23 Budget
 - G. Resolution 2023-06 – Adopting a Job Description for the Position of Student Intern in the Library
 - H. Engineering Scope of Services – Harris Street Improvements
- VI. PETITIONS FROM THE AUDIENCE

This is a public meeting and the media may use information presented.
- VII. UPCOMING MEETINGS AND EVENTS:
 - A. Myrtle Point Public Library Foundation Monthly Meeting – April 4, 2023, 5:00 p.m.
 - B. Flora M. Laird Memorial Library Board Meeting – April 11, 2023, 11:00 a.m.
- VIII. INFORMATION ITEMS
 - A. Myrtle Point Public Library Foundation Meeting Agenda – April 4, 2023
 - B. Myrtle Point Public Library Foundation Meeting Minutes – March 7, 2023
- IX. OTHER COMMUNICATIONS
 - A. Staff Reports
 - B. Council Concerns and Comments*
- X. ADJOURNMENT

Notice given this 30th day of March 2023 – Darin Nicholson, City Manager

* indicates no material included in packet