

MYRTLE POINT CITY COUNCIL AGENDA

Regular Meeting

Tuesday, January 3, 2023, 7:30 p.m.

Flora M. Laird Library Meeting Room | 435 Fifth Street, Myrtle Point

Virtual attendance is available using 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 – City Manager
- II. PLEDGE OF ALLEGIANCE
- III. OATHS OF OFFICE – Mayor Elect and City Councilors Elect
- IV. ROLL CALL – City Council
- V. CONSENT ITEMS
 - A. Minutes of December 5, 2022 Regular Meeting
- VI. ACTION/DISCUSSION ITEMS
 - A. Funding Request – Lions Park Backstop Replacement
 - B. Resolution 2023-01 Approving Receipt of Grant Funds from Business Oregon under the Drinking Water Source Protection Fund
 - C. Approve the 2023-34 Budget Calendar and Appoint the Budget Officer
- VII. PETITIONS FROM THE AUDIENCE

This is a public meeting and the media may use information presented.
- VIII. UPCOMING MEETINGS AND EVENTS:
 - A. Flora M. Laird Memorial Library Board Meeting – January 10, 2023, 11:00 a.m.
 - B. Myrtle Point Planning Commission Meeting – January 26, 2021, 7:00 p.m.
- IX. INFORMATION ITEMS
 - A. Myrtle Point Public Library Foundation Meeting Agenda – January 3, 2023
 - B. Myrtle Point Public Library Foundation Meeting Minutes – December 6, 2022
 - C. Myrtle Point Planning Commission Meeting Minutes – November 29, 2022
 - D. Scheduled Meeting Dates – 2023
- X. OTHER COMMUNICATIONS
 - A. Staff Reports
 - B. Council Concerns and Comments*
- XI. ADJOURNMENT

Notice given this 29th day of December 2022 – Darin Nicholson, City Manager

* indicates no material included in packet

THE CITY OF MYRTLE POINT IS A DRUG FREE WORKPLACE

The Library meeting room is handicapped accessible. If you wish to participate or attend the meeting and need special accommodations contact the City Manager's office at (541) 572-2626 in advance of the meeting.