

# MYRTLE POINT CITY COUNCIL AGENDA

## Regular Meeting

Monday, February 6, 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 January 3, 2023 Regular Meeting
- V. ACTION/DISCUSSION ITEMS
  - A. Resolution 2023-02 – Accepting Grant Funds from the Oregon Department of Transportation Small City Allotment
  - B. Resolution 2023-03 – Adopting the 2023 Coos County Multi-Jurisdictional Natural Hazards Mitigation Plan
  - C. Oregon Public Works Emergency Response Cooperative Assistance Agreement
  - D. Draft Ordinance Establishing Camping Regulations
  - E. Accessibility Requirements for City Website
- 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 Meeting – February 7, 2023, 5:00 p.m.
  - B. Flora M. Laird Memorial Library Board Meeting – February 14, 2023, 11:00 a.m.
- VIII. INFORMATION ITEMS
  - A. Myrtle Point Public Library Foundation Meeting Agenda – February 7, 2023
  - B. Myrtle Point Public Library Foundation Meeting Minutes – January 3, 2023
  - C. Safe Routes to School Recommended Projects for the 2023-2024 Competitive Construction Grant Program
- IX. OTHER COMMUNICATIONS
  - A. Staff Reports
  - B. Council Concerns and Comments\*
- X. ADJOURNMENT

Notice given this 2<sup>nd</sup> day of February 2023 – 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.*