

**MYRTLE POINT CITY COUNCIL AGENDA**  
**Regular Meeting**  
**Monday, March 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 February 6, 2023 Regular Meeting
- V. ACTION/DISCUSSION ITEMS
  - A. Ordinance No. 1290 – Establishing Camping Regulations
  - B. Budget Committee Reappointment – Lloyd Pounds
  - C. Budget Committee Reappointment – Kathy Lewis
  - D. Update Check Signing Authority and Bank Account Access
  - E. Planning Commission Qualifications
- 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 – March 7, 2023, 5:00 p.m.
  - B. Myrtle Point Public Library Foundation Annual Meeting – March 7, 2023, 5:30 p.m.
  - C. Flora M. Laird Memorial Library Board Meeting – March 14, 2023, 11:00 a.m.
- VIII. INFORMATION ITEMS
  - A. Myrtle Point Public Library Foundation Monthly Meeting Agenda – March 7, 2023
  - B. Myrtle Point Public Library Foundation Monthly Meeting Minutes – Feb. 7, 2023
  - C. Myrtle Point Public Library Foundation Annual Meeting Agenda – March 7, 2023
  - D. Myrtle Point Public Library Foundation Annual Meeting Minutes – March 1, 2022
  - E. LOC Spring Conference Announcement
- IX. OTHER COMMUNICATIONS
  - A. Staff Reports
  - B. Council Concerns and Comments\*
- X. ADJOURNMENT  
Notice given this 2<sup>nd</sup> day of March 2023 – Darin Nicholson, City Manager

\* indicates no material included in packet