

MYRTLE POINT CITY COUNCIL AGENDA
Regular Meeting
Monday, June 5, 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 May 1, 2023 Regular Meeting
- V. ACTION/DISCUSSION ITEMS
 - A. Announcement – John Murray
 - B. Public Hearing – Dangerous Building – 908 Hermann Street**
 - C. Resolution 2023-07 Dangerous Building – 908 Hermann Street
 - D. Public Hearing – Proposed Uses of State Shared Revenue**
 - E. Resolution 2023-08 – Declaring the City’s Election to Receive State Revenues
 - F. Public Hearing – 2023-24 Approved Budget**
 - G. Resolution 2023-09 – Adopting the Budget with Amendments to the Approved Budget and Making Appropriations for the 2023-24 Fiscal Year
 - H. Resolution 2023-10 – Allocating, Categorizing and Levying Ad Valorem Taxes
 - I. Resolution 2023-11 – Adopting a Revised Pay Matrix for City Employees
 - J. Resolution 2023-12 – Adopting a Job Description for the Position of Administrative Clerk
 - K. Ordinance No. 1291 – Granting a Non-Exclusive Franchise to Douglas Fast Net
 - L. Contract for Library Services
 - M. Resolution 2023-13 Intergovernmental Agreement for Ambulance Services
 - N. Resolution 2023-14 Intergovernmental Agreement for Fire Protection Services
 - O. Resolution 2023-15 Changing the Financial Reporting Basis
 - P. Resolution 2023-16 Changing the Budgeting Basis
 - Q. Resolution 2023-17 Updating the Job Description for the Position of Utility Billing Clerk
 - R. Request for Letter of Support – DPSST Funding Increase
 - S. Disbursement of Funds – Council Activities
- VI. PETITIONS FROM THE AUDIENCE

This is a public meeting and the media may use information presented.

THE CITY OF MYRTLE POINT IS A DRUG FREE WORKPLACE

The 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.

VII. UPCOMING MEETINGS AND EVENTS:

- A. Myrtle Point Public Library Foundation Meeting – June 6, 2023, 5:00 p.m.
- B. Flora M. Laird Memorial Library Board Meeting – June 13, 2023, 11:00 a.m.
- C. Myrtle Point City Council Meeting – Tuesday, June 20, 2023**

VIII. INFORMATION ITEMS

- A. Myrtle Point Public Library Foundation Meeting Agenda – June 6, 2023
- B. Myrtle Point Public Library Foundation Meeting Minutes – May 2, 2023

IX. OTHER COMMUNICATIONS

- A. Staff Reports
- B. Council Concerns and Comments*

X. ADJOURNMENT

Notice given this 1st day of June 2023 – Darin Nicholson, City Manager

* indicates no material included in packet