

MYRTLE POINT CITY COUNCIL AGENDA
Regular Meeting
Monday, August 7, 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 July 3, 2023 Regular Meeting
- V. ACTION/DISCUSSION ITEMS
 - A. Municipal Judge Vacancy
 - B. Codification Presentation – Colleen Engle, American Legal Publishing
 - C. Dangerous Building Follow Up – 1030 Harris Street
 - D. Dangerous Building Follow Up – 908 Hermann Street
 - E. Update Check Signing Authority
 - F. EnBiorganic Proposal
- 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 – August 8, 2023, 5:00 p.m.
 - B. Myrtle Point City Council Meeting – Tuesday, September 5, 2023, 7:30 p.m.**
- VIII. INFORMATION ITEMS
 - A. Myrtle Point Public Library Foundation Monthly Meeting Agenda – July 18, 2023
 - B. Myrtle Point Public Library Foundation Monthly Meeting Minutes – June 6, 2023
- IX. OTHER COMMUNICATIONS
 - A. Staff Reports*
 - B. Council Concerns and Comments*
- X. CLOSE REGULAR MEETING
- XI. EXECUTIVE SESSION – ORS 192.660(2)(i) “To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.”
- XII. RECONVENE REGULAR MEETING
- XIII. ADJOURNMENT
Notice given this 3rd day of August 2023 – Darin Nicholson, City Manager

* indicates no material included in packet