



MYRTLE CREEK URBAN RENEWAL AGENCY
REGULAR MEETING AGENDA
MYRTLE CREEK COUNCIL CHAMBER

AGENDA PACKET 2/7/2023

Executive Sessions and Regular Council meetings are being digitally recorded.

The Myrtle Creek Urban Renewal Agency will meet on **Tuesday, February 7, 2023 at 5:15 PM** in the Myrtle Creek Council Chamber, 207 NW Pleasant Street., Myrtle Creek, OR.

The meeting location is accessible to people with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to the City Recorder at 541-863-3171.

The City Council reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the study session and/or meeting.

REGULAR MEETING – 5:15 PM

1. Call to Order/Roll Call

2. Pledge of Allegiance

3. Consent Agenda

The consent agenda consists of items of a repeating or routine nature considered under a single action. Any Director may have an item on the consent agenda removed and considered separately upon request.

3.1 Approval of minutes of the Regular Urban Renewal Agency Meeting for January 17, 2023.

4. Regular Agenda

Citizens will be provided with the opportunity to offer comments on action items after staff have given their report and if there is an applicant, after they have had the opportunity to speak. Action items are expected to result in motions, resolutions, orders, or ordinances.

4.1 Approval of 2023/2024 Budget Calendar

5. Adjournment



**REGULAR MEETING OF THE
MYRTLE CREEK URBAN RENEWAL AGENCY**

DATE: January 17, 2023

PLACE: Council Chambers, 207 NW Pleasant St., Myrtle Creek, Oregon

PRESIDING OFFICER: Director Matthew Hald

DIRECTORS PRESENT: Bill Burnett, Luke Dillon, Susan Harris, Robert Chaney, Sr., Diana Larson

DIRECTORS ABSENT:

STAFF IN ATTENDANCE: City Administrator Lonnie Rainville, City Recorder Joanna Bilbrey,
Finance Officer Lesley Hiscocks

CALL TO ORDER: Director Matthew Hald called the January 17, 2023 meeting to order to
5:17 PM

ROLL CALL/PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Director Harris motioned to approve the October 4, 2022 minutes as presented. Motion was seconded by Director Burnett. *Discussion: No discussion followed.*

Vote: Motion passed unanimously.

Director Harris motioned to approve the November 4, 2022 minutes as presented. Motion was seconded by Director Chaney. *Discussion: No discussion followed.*

Vote: Motion passed unanimously.

Director Chaney motioned to approve the acknowledgement of receipt of the Myrtle Creek Urban Renewal Agency Annual Report as of June 30, 2022. Motion seconded by Director Burnett.

Discussion: No discussion followed.

Vote: Motion passed unanimously.

REGULAR AGENDA

Derelict Hospital Building Update

The hospital project has started. More details will be given during the regular City Council Meeting following.

ADJOURNMENT

Director Matthew Hald adjourned the regular meeting of the Urban Renewal Agency for January 17, 2022 at 5:21 P.M.

Matthew Hald, Director

Attest:

Joanna Bilbrey, City Recorder

**City of Myrtle Creek
2023-24 Urban Renewal Budget Calendar**

<u>DATE</u>	<u>ACTIVITY</u>
FEB 7	REGULAR COUNCIL MEETING 1. ADOPT BUDGET CALENDAR
APRIL 20	NOTICE: BUDGET COMMITTEE MEETINGS PUBLISHED IN DOUGLAS COUNTY MAIL
APRIL 27	SECOND NOTICE OF BUDGET COMMITTEE MEETINGS AND PUBLIC HEARING (STATE REVENUE SHARING MONIES) PUBLISHED IN DOUGLAS COUNTY MAIL
MAY 2	FIRST BUDGET COMMITTEE MEETING 1. ELECTION OF OFFICERS 2. BUDGET MESSAGE BY BUDGET OFFICER 3. PUBLIC HEARING (STATE REVENUE SHARING) 4. PUBLIC TESTIMONY 5. BEGIN BUDGET REVIEW
MAY 16	SECOND BUDGET COMMITTEE MEETING (IF NECESSARY) 1. CONTINUE BUDGET REVIEW 2. SET NEXT MEETING DATE(S) IF NECESSARY
MAY 25	LEGAL NOTICE OF BUDGET HEARING BEFORE COUNCIL JUNE 6, 2022 BUDGET SUMMARY PUBLISHED (DOUGLAS COUNTY MAIL)
JUNE 1	SECOND LEGAL NOTICE OF BUDGET HEARING BEFORE COUNCIL JUNE 6, 2022 BUDGET SUMMARY PUBLISHED (DOUGLAS COUNTY MAIL)
JUNE 6	REGULAR COUNCIL MEETING 1. BUDGET HEARING (INCLUDING STATE REVENUE SHARING) 2. ADOPT BUDGET (APPROPRIATE FUNDS AND LEVY TAXES) 3. ADOPT RESOLUTION ACCEPTING STATE REVENUE SHARING
JULY 1	SUBMIT TAX LEVY TO COUNTY (MUST SUBMIT BY JULY 15)