



CITY OF MYRTLE CREEK

REGULAR MEETING OF THE CITY COUNCIL

DATE: April 19, 2022

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

PRESIDING OFFICER: Council President Susan Harris

COUNCILORS PRESENT: Councilors: Bill Burnett, Kathi Otero, Allan Kusler, Angie Criss

COUNCILORS ABSENT: Mayor Matthew Hald

A quorum was present throughout the meeting.

STAFF IN ATTENDANCE: City Administrator Lonnie Rainville, City Recorder Joanna Bilbrey, Police Chief Jonathan Brewster, Fire Chief Manie Pires

CALL TO ORDER: Council President Susan Harris called the April 19, 2022 meeting to order at 5:30 PM

PUBLIC PRESENTATION

Proclamation read into record - Small Business Week

CONSENT AGENDA

Parts I & II

Motion was made by Councilor Burnett and seconded by Councilor Otero to approve Consent Agenda Parts I & II as presented in the April 19, 2022 council packet. *Discussion: None*

Vote: Motion passed unanimously.

DEPARTMENT REPORTS

Community Development Department

City Administrator Lonnie Rainville submitted the Community Development Department report as written. Councilor Harris asked what the zone changes were for marijuana conditional uses. The amendment is to make the conditional use consistent across all zones.

Finance Report

Finance Report submitted into record as written.

Police Department

Police Chief Jonathan Brewster submitted the Police Department report as written.

Fire Department

Fire Report was submitted into record as written.

Public Works

The Public Works report was submitted into record as written. The report is a combination of March and April.

REGULAR AGENDA

Ordinance 845 – SECOND READ – An Ordinance Annexing Certain Territories to the City of Myrtle Creek, Dispensing with a City-Wide Election on the Question

Motion was made by Councilor Burnett to approve Ordinance 845 -SECOND READ- An Ordinance Annexing Certain Territories to the City of Myrtle Creek, Dispensing with a City-Wide Election on the Question. Motion was seconded by Councilor Otero. Discussion: none

Vote: Motion passed unanimously.

CITIZENS HEARD ON NON-AGENDA ITEMS

Joe Glaspie – 1316 Bilger Creek Road, Myrtle Creek

Joe Glaspie shared that after hearing about the Police Academy scholarship program that he would like to donate \$1,000 to the City to place towards the scholarship. He also shared his support of Councilor Burnett's desire to have the candidate receiving our scholarship be from the local area if possible.

CITY ADMINISTRATOR REPORT

There were no bids received for the asbestos and lead abatement for the old hospital. We will go back and review the proposal requests and send them back out again. Now that the City is part of Oregon Bids, we will be able to place the bid request on the State site. The Fire Department saved \$600 on tires through the State contract with Goodyear Tire. Bennet Palmer submitted his resignation from the Parks Department. He was a good employee and was just wanting a career change. We will be looking for a summer parks position through two employment agencies. We used divers to clean the south water tank and it worked out great. We do have a couple of spots on the steel tank that we were told we should look at. Klimback has an engineers estimate of \$122,000 to pave it. Because this is under the \$150,000 threshold, we will be doing a three bid solicitation. We have an Oregon Small Cities grant of \$100,000 to put towards the paving project. The Airport will be having a fly-in BBQ on May 7th. The base for the beacon is poured and the wiring is in. The golf course pumps were pulled, rebuilt, and reinstalled today. We have received one bid to date to repair the bandshell legs and are hoping for one more. Councilor Criss asked how the early negotiations with the golf course are going. The City Administrator shared that he made notes on the contract and is waiting to hear back. Lonnie also contacted our attorney regarding the property taxes on the golf course property and is waiting to hear back from him as well.

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MAYOR AND COUNCILOR – COMMITTEE REPORTS and COUNCILOR COMMENTS

Kathi shared that the library is now open three days a week and a couple evenings a week.

ADJOURNMENT

Council President Susan Harris adjourned the regular meeting of the City Council for April 19, 2022 at 6:09 P.M.

Susan Harris, City Council President

Attest:

Joanna Bilbrey
City Recorder