



CITY OF MYRTLE CREEK

REGULAR MEETING OF THE CITY COUNCIL

DATE: February 1, 2022

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

PRESIDING OFFICER: Mayor Matthew Hald

COUNCILORS PRESENT: Councilors: Bill Burnett, Susan Harris, Kathi Otero, Angie Criss

COUNCILORS ABSENT: Councilor Allan Kusler

A quorum was present throughout the meeting.

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

CALL TO ORDER: Mayor Matthew Hald called the February 1, 2022 meeting to order at 5:30 PM.

PUBLIC PRESENTATION

No public presentations.

CONSENT AGENDA

Part 1

Motion was made by Councilor Burnett and seconded by Councilor Criss to approve the minutes from January 18, 2022 as presented: None

Vote: Motion passed unanimously.

REGULAR AGENDA

Approval of 2022-2023 Budget Calendar

Motion was made by Councilor Burnett to approve the 2022-2023 Budget Calendar. Motion seconded by Councilor Harris. Discussion: None followed

Vote: Motion passed unanimously.

CITIZENS HEARD ON NON-AGENDA ITEMS

No citizen comments

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CITY ADMINISTRATOR REPORT

Police Chief Jonathan Brewster spoke with Council about the new cameras that have been placed on Main Street at the north end of the City and on the south end of the Rays shopping center. This system does not take videos, it takes a series of photos when a vehicle goes by. The pictures are of the side and the back of vehicles and is connected to NCIS. This will include nationwide warrants and Amber Alerts. Within seconds, alerts are sent out if there is a hit on a license plate. The cameras are leased and the funds will come from Covid funding. Mayor Matthew Hald asked Police Chief Jonathan Brewster about a recent arrest conducted in town.

City Administrator Lonnie Rainville shared that an engineer working on the Neal Lane subdivision has reached out to him with a tentative design with 46 lots. The City is in the process of purchasing a new backflow tracking software system. We will be working with a Cloud Based program that will allow testers to enter their own information online and submit it to the City. The city has roughly 270 backflow devices within the city cimits.

The new pharmacy owner has reached out to the City regarding the pharmacy's finances. We are unable to assist the pharmacy financially, but the City Administrator has reached out to Umpqua Health Alliance, the CCD, and to C&K.

City Administrator Lonnie Rainville distributed a goals worksheet for Council to begin preparation for the Council Goals work session next week.

MAYOR AND COUNCILOR – COMMITTEE REPORTS and COUNCILOR COMMENTS

Councilor Criss shared that she had spoken with a representative of the American Legion regarding flags and when they are displayed. He shared with her that they follow a national schedule. Councilor Criss let him know that there had been interest shown in adding Martin Luther King Day to the schedule. Councilor Criss wanted it noted that she had heard the request and did follow up. Mayor Matthew Hald shared that the Myrtle Creek Lions Club Crab Feed was a success.

ADJOURNMENT

Mayor Matthew Hald adjourned the regular meeting of the City Council for February 1, 2022 at 5:59 PM.

Matthew Hald, Mayor

Attest:

Joanna Bilbrey
City Recorder