



CITY OF MYRTLE CREEK

REGULAR MEETING OF THE CITY COUNCIL

DATE: February 21, 2023

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

PRESIDING OFFICER: Mayor Matthew Hald

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

COUNCILORS ABSENT:

A quorum was present throughout the meeting.

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

CALL TO ORDER: Mayor Matthew Hald called the February 21, 2023 meeting to order at 5:30 PM

PUBLIC PRESENTATION

CONSENT AGENDA

Parts I & II

Motion was made by Councilor Burnett and seconded by Councilor Harris to approve Consent Agenda Parts I & II as presented in the February 21, 2023 council packet. Discussion: None

Vote: Motion passed unanimously.

DEPARTMENT REPORTS

Planning Department

City Administrator Lonnie Rainville submitted the Planning/Community Development Report into record as written. The City Administrator noted that there are more planning clearance applications so far this year than there were last year at the end of June.

Finance Report

Finance Officer Lesley Hiscocks submitted the Finance Report into record as written.

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Police Department

Police Chief Jonathan Brewster submitted the Police Report into record as written.

Fire Department

Fire Chief Manie Pires submitted the Fire Report into record as written.

Public Works

City Administrator Lonnie Rainville submitted the Public Works Report into record as written.

REGULAR AGENDA

Downtown Parking Upgrade

One of the Council goals for 2022 was to increase the parking for downtown. City Administrator Lonnie Rainville shared with Council a drawing of a suggested parking lot upgrade at Creekside Memorial Park. The drawing that was shared would add up to 46 parking spots. The engineers estimate is \$285,686. Councilor Harris asked about signage that would address parking limits. The mayor mentioned the need to notice that there would be no overnight parking. Councilor Chaney asked about looking for public input prior to awarding a contract.

Motion was made by Councilor Harris to approve the city to put out an RFP to expand the Creekside Park parking lot. Motion was seconded by Councilor Chaney. Discussion: Councilor Larson asked about relocating trees that might have to be removed and also about time of tree removal to protect nesting birds.

Vote: Motion passed unanimously.

Review of Council Goals List

City Administrator Lonnie Rainville presented a draft of the 2023 City Goals gathered from the work session held on February 9, 2023.

Motion was made by Councilor Chaney to approve the 2023 City Council Goals as presented. Motion was seconded by Councilor Burnett. Discussion: none

Vote: Motion passed unanimously.

Consideration of IBEW Collective Bargaining Agreement

Regular City Council Meeting recessed at 6:05 P.M.

Executive Session opened at 6:05 P.M.

Executive Session held pursuant to ORS192.660(2)(d)

To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Mayor Matthew Hald adjourned the Executive Session at 6:11 P.M.

Regular meeting called back to order at 6:12 P.M.

Motion was made by Councilor Chaney to approve the IBEW Bargaining Agreement as presented for 2023-2026. Motion was seconded by Councilor Burnett. Discussion: No discussion followed.

Vote: Motion passed unanimously.

CITIZENS HEARD ON NON-AGENDA ITEMS

No citizen comments

CITY ADMINISTRATOR REPORT

The City Administrator shared that the departments are working on their budgets and preparing for the budget presentation. The Neal Lane subdivision is making good progress behind the scene. They are currently working with Pacific Power to place the street lights. The City Administrator is working with Senator Merkley's office on an appropriations grant to fund the water plant expansion and to replace and upgrade water lines within the city. The asbestos and lead removal at the old hospital is completed and RFPs for demolition and clean-up are out.

MAYOR AND COUNCILOR – COMMITTEE REPORTS and COUNCILOR COMMENTS

Councilor Chaney shared that the crab feed was a big success. Councilor Harris shared that the new street lights are working now out by McDonald's. The Citizen of the Year Awards Banguet will be held on April 15th at the Grange this year with MidTown Grill catering. Councilor Larson shared that she would like the City to look into making the Community Center available as a warming center.

ADJOURNMENT

Mayor Matthew Hald adjourned the regular meeting of the City Council for February 21, 2023 at 6:40 P.M.

Susan Harris, Council President

Attest:

Joanna Bilbrey
City Recorder