



MYRTLE CREEK CITY COUNCIL
REGULAR COUNCIL MEETING AGENDA
MYRTLE CREEK COUNCIL CHAMBER

AGENDA PACKET 02/20/2024

All city public meetings are being digitally recorded for sound and video camera surveillance.

The City Council of the City of Myrtle Creek will meet on **Tuesday, February 20, 2024, at 5:30 PM** in the Myrtle Creek Council Chamber, 207 NW Pleasant Street, Myrtle Creek, Oregon.

The meeting location is accessible to persons 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 COUNCIL MEETING – 5:30 PM

Anyone wishing to speak on an agenda item should complete a Public Comment Form and give it to the City Recorder. Public Comment Forms are located at the entrance to the meeting place. Anyone commenting on a subject not on the agenda will be called upon during the “Citizens Heard on Non-Agenda Items” section of the agenda. Comments pertaining to specific agenda items will be taken at the time the matter is discussed by the City Council.

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance**
- 3. Audit Presentation**
- 4. Public Presentations** – *Items that do not require immediate council action, such as presentations, discussions of potential future action items.*
- 5. Citizens Heard on Non-Agenda Items**
- 6. Consent Agenda** – *Requires a motion*
The consent agenda consists of items of a repeating or routine nature considered under a single action. Any Councilor may have an item on the consent agenda removed and considered separately upon request.

Consent Agenda Part 1 – Requires a motion

6.1 Approval of minutes of the Regular City Council Meeting for February 6, 2024

Consent Agenda Part 2 – Requires a motion

6.2 Acknowledge receipt of Payroll & Claims Report for January 2024

7. Department Reports

Items for discussion by the City Administrator and Department Heads as needed.

7.1 Planning/Community Development Report

7.2 Finance Officer Report

7.3 Police Department Report

7.4 Fire Department Report

7.5 Public Works Report

8. Ordinances and Resolutions

Citizens will be provided the opportunity to offer comments on action items after staff has 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.

8.1 **Resolution 24-04** – A Resolution to Approve a Supplemental Budget to Adjust the Water Construction Budget Within the 2023-2024 Fiscal Budget.

9. Regular Agenda

Citizens will be provided the opportunity to offer comments on action items after staff has 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.

9.1 Awarding Contract for Coating of South Water Tank

9.2 Review and Approval of 2024 City Council Goals

10. City Administrator Report

11. Mayor and Councilor – Committee Reports and Councilor Comments

12. Executive Session

The Myrtle Creek City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session.

Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660 but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

13. Adjournment

