



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

**AGENDA PACKET 5/7/2024**

*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, May 7, 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, for other accommodations for persons with disabilities, or for remote access 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. Public Presentations – Items that do not require immediate council action, such as presentations, discussions of potential future action items.**
  - 3.1 Paul Hilyer – South Umpqua School District
  - 3.2 Proclamation – National Police Week
  - 3.3 Proclamation – Public Works Week
- 4. Citizens Heard on Non-Agenda Items**
- 5. 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.*

  - 5.1 Approval of minutes of the Regular City Council Meeting for April 16, 2024

**6. 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.*

6.1 Approval of Street and Parking Lot Repairs

6.2 Code Review Board Application

**7. Ordinances and Resolutions**

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7.1 **Ordinance 855** – SECOND READ – An Ordinance Amending the City of Myrtle Creek Zoning Map to Change the Zoning Of Certain Land Withing the City (Tax Lot 01400, Section 27BB, T29S, R05W; Property ID R16342; Addressed 186 NE Division St, Myrtle Creek, OR)

7.6 **Resolution 24-08** – A Resolution authorizing a Rate Increase in Residential and Commercial Solid Waste Collection for Wx6 Inc. dba South Umpqua Disposal Service.

7.2 **Resolution 24-09** – A Resolution Authorizing the City of Myrtle Creek to Apply for a Community Renewable Energy Grant from the Oregon Department of Energy for the Planning for Renewable Energy Projects and Delegating Authority to the City Administrator to Sign the Application

7.3 **Resolution 24-10** – A Resolution Authorizing the City of Myrtle Creek to Apply for an Energy Efficiency and Conservation Block Grant From the Oregon Department of Energy for the Purchase of an Electric Car and Charging Infrastructure and Delegating Authority to the City Administrator to Sign the Application.

7.4 **Resolution 24-11** – A Resolution Declaring City Owned Real Property Surplus and Disposing of Same.

7.6 **Resolution 24-12** – A Resolution adopting the Douglas County 2024 Multi-Jurisdictional Natural Hazard Mitigation Plan.

**8. City Administrator Report**

**9. Mayor and Councilor – Committee Reports and Councilor Comments**

**10. 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.*

## **11. Adjournment**