



CITY OF MYRTLE CREEK

REGULAR MEETING OF THE CITY COUNCIL

DATE: October 17, 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, Police Chief Jonathan Brewster

CALL TO ORDER: Mayor Matthew Hald called the October 17, 2023 meeting to order at 5:30 PM

CITIZEN'S HEARD ON NON-AGENDA ITEMS

Cathy Wragg – Millsite Park Trail Expansion

CONSENT AGENDA

Parts I & II

Motion was made by Councilor Burnett and seconded by Councilor Larson to approve Consent Agenda Parts I & II as presented in the October 17, 2023 council packet. Discussion: None

Vote: Motion passed unanimously.

DEPARTMENT REPORTS

Planning Department

City Administrator Lonnie Rainville submitted the Planning Department Report into record as written.

Finance Report

The Finance Department Report was submitted into record as written.

Police Department

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

Fire Department

The Fire Department Report was submitted into record as written.

Public Works

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

REGULAR AGENDA

No items presented

ORDINANCES

Ordinance 854 – SECOND READ – An Ordinance Amending the Myrtle Creek Municipal Code Chapter 3.05 Public Contracting and Repealing Ordinances 11-005 and 739.

Motion was made by Councilor Chaney to approve the Second Read of Ordinance 854 – An Ordinance Amending the Myrtle Creek Municipal Code Chapter 3.05 Public Contracting and Repealing Ordinances 11-005 and 739. Motion was seconded by Councilor Harris. Discussion: none

Vote: Motion passed unanimously.

CITY ADMINISTRATOR REPORT

City Administrator Lonnie Rainville shared about an upcoming pilot project to have a Senior Citizen game time at the Community Center. Myrtle Creek received the 2024 Small Cities Allotment Grant to pave Holly Street and Leon. The initial draft of the Water Master Plant has been completed. The update will include projects that the City would like to apply for funding for. Zach Potter will be joining the Public Works team on October 30, 2023. Chief Brewster, Chief Pires, and the City Administrator will meet to discuss emergency response procedures for flooding.

MAYOR AND COUNCILOR – COMMITTEE REPORTS and COUNCILOR COMMENTS

Councilor Burnett shared about the LOC Conference and information received during some of the sessions. Councilor Chaney asked if the school had reached out about starting the student representative program again. Councilor Chaney brought up a request to have the different departments come to City Council meetings to meet the Councilors. Councilor Dillon shared about the benefits of the information received at the LOC conference. Councilor Harris asked about the Friends of Myrtle Creek Library Silent Disco. Councilor Chaney shared that they did better than last year. Councilor Larson thanked the City Recorder for the reservations for the Conference.

ADJOURNMENT

Mayor Matthew Hald adjourned the regular meeting of the City Council for October 17, 2023 at 6:25P.M.

Matthew Hald, Mayor

Attest:

Joanna Bilbrey
City Recorder