



CITY OF MYRTLE CREEK

REGULAR MEETING OF THE CITY COUNCIL

DATE: June 4, 2024

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

PRESIDING OFFICER: Council President Robert Chaney

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

COUNCILORS ABSENT: Mayor Matthew Hald

A quorum was present throughout the meeting.

STAFF IN ATTENDANCE: City Administrator Lonnie Rainville, City Recorder Joanna Bilbrey, Finance Officer Lesley Hiscocks

CALL TO ORDER: Council President Robert Chaney, Sr. called the June 4, 2024 meeting to order at 5:30 PM

PLEDGE OF ALEGIANCE

PUBLIC PRESENTATION

No public presentations.

CITIZENS HEARD ON NON-AGENDA ITEMS

Cathey Wragg requested clarification on who the volunteers are that are covered by worker's compensation.

CONSENT AGENDA

Motion was made by Councilor Dillon to approve the minutes for the Regular City Council meeting for May 7, 2024. Motion seconded by Councilor Harris. Discussion: no discussion followed

Vote: Motion passed unanimously.

PUBLIC HEARINGS

State Revenue Sharing

Public Hearing for State Revenue Sharing Opened at 5:34 PM

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City Administrator Lonnie Rainville shared that the City of Myrtle Creek meets the qualifications to receive State Revenue Sharing.

Public Hearing closed at 5:36 PM.

Public Hearing for the 2024-2025 Budget Opened at 5:36 PM.

City Administrator Lonnie Rainville shared a summary of the budget message delivered to the Budget Committee on April 16, 2024 along with a Power Point Presentation which is attached to the Agenda Packet for permanent retention. The Budget Committee approved the budget to be sent to Council as presented.

The total budget for 2024-2025 is \$21,581,798.00.

Public Hearing closed at 5:41 PM.

Regular Meeting resumed at 5:41 PM

REGULAR AGENDA

Resolution 24-13 A Resolution to the Oregon Department of Administrative Services Certifying the City's Qualification to Receive State Revenue Sharing Funds

Motion was made by Councilor Susan Harris to accept Resolution 24-13 A Resolution to the Oregon Department of Administrative Services Certifying the City's Qualification to Receive State Revenue Sharing Funds. Motion was seconded by Councilor Diana Larson. Discussion: No discussion followed.
Vote: Motion passed unanimously.

Resolution 24-14 A Resolution Declaring the City's Election to Receive State Revenues

Motion was made by Councilor Susan Harris to accept Resolution 24-14 A Resolution Declaring the City's Election to Receive State Revenues. Motion was seconded by Councilor Diana Larson.
Discussion: No discussion followed.
Vote: Motion passed unanimously.

Resolution 24-15 A Resolution Adopting the 2024-25 City Budget

Motion was made by Councilor Diana Larson to accept Resolution 24-15 A Resolution Adopting the 2024-25 City Budget. Motion was seconded by Councilor Luke Dillon. Discussion: No discussion followed.
Vote: Motion passed unanimously.

Resolution 24-16 A Resolution Imposing Ad Valorem Taxes and Categorizing the Tax Levy as Provided in ORS 310.060(2)

Motion was made by Councilor Diana Larson to accept Resolution 24-16 A Resolution Imposing Ad Valorem Taxes and Categorizing the Tax Levy as Provided in ORS 310.060(2). Motion was seconded

by Councilor Susan Harris. *Discussion: No discussion followed.*
Vote: Motion passed unanimously.

Resolution 24-17 A Resolution Making Appropriations

Motion was made by Councilor Diana Larson to accept Resolution 24-17 A Resolution Making Appropriations. Motion was seconded by Councilor Susan Harris. *Discussion: No discussion followed.*
Vote: Motion passed unanimously.

Resolution 24-18 A Resolution Extending the City of Myrtle Creek Worker's Compensation Coverage to Volunteers of the City of Myrtle creek During Policy Year 2024-2025

Motion was made by Councilor Diana Larson to pass Resolution 24-18 A Resolution Extending the City of Myrtle Creek Worker's Compensation Coverage to Volunteers of the City of Myrtle Creek During Policy Year 2024-2025. Motion was seconded by Councilor Luke Dillon. *Discussion: No discussion followed.*
Vote: Motion passed unanimously.

Golf Course Discussion

City Administrator Lonnie Rainville shared a letter that the City received from Umpqua Golf Management (UGM). The letter included two directions that UGM would like to go in regards to the golf course. Option one, was to give their 6 months' notice to terminate their operations on May 1, 2024. Option two, was to continue to manage the golf course, but close from October 31st thru March 1st. The City Administrator then reviewed via power point presentation the current contract between the City and UGM. They would provide some course maintenance during the closed winter months.

The City Manager shared that the effluent that the City sends to the golf course during the summer is a vital benefit for the City.

Council consensus is to have the City Administrator work with Umpqua Golf Management for a trial year basis to continue operations and allow for the winter closure.

Airport Discussion

City Administrator Lonnie Rainville shared that there are federal funds available for the airport, but in the past there has been discussion of wanting to run out the clock on federal restrictions. Total funding estimates are over \$1 million dollars, but accepting these funds would restart the clock on federal restrictions.

Council consensus is to let the FAA requirements laps and look into private operation of the Airport.

Elks Scholarship Donation Request

Motion made by Councilor Harris to donate \$300 to the Elks Scholarship fund. Motion was seconded by Councilor Larson. *Discussion: It was clarified that the donation will come from the council fund.*
Vote: Motion passed unanimously.

CITY ADMINISTRATOR REPORT

City Administrator Lonnie Rainville shared about the Supreme Court ruling on Elected Officials and the use of Social Media. The decision allows for Elected Officials to have private social media and to block and remove posts when not tied to or acting with any state authority and not be in violation of the First Amendment. An audit of the sewer connections and fees was conducted and several multi unit locations were found to be only paying for a single sewer connection. Letters are being drafted to notify the property owners of the changes. The City Administrator is working with DEQ to conduct a Hazardous Material turn in day for the south county area. Councilor Harris asked about creating a shred day for the community. The City was awarded the grant for the purchase of an electric vehicle. The City Administrator also shared that the Family Development Center would like to relocate from Canyonville to Myrtle Creek. He is working with them to find a suitable location. The next Community Town Hall Meeting has been scheduled for Thursday, June 27th at 5:30 PM. The topic will be public safety. The League of Oregon Cities Small Cities meeting is Thursday, June 13th in Rogue River.

MAYOR AND COUNCILOR – COMMITTEE REPORTS and COUNCILOR COMMENTS

Councilor Harris shared that there have been several businesses in Myrtle Creek that have received counterfeit money. She also shared that the next Chamber meeting will have a representative from Umpqua Bank share about ways to detect counterfeit bills. Friday June, 7th is National Donut Day. June 22nd is the City Wide Yard Sale. Councilor Chaney shared that the flower baskets are up and our Park Host is doing the watering. The Lions are still looking for another volunteer to help with the watering. Former Mayor Ken Brouillard passed away and there will be a celebration of life on June 21st at Millsite Park.

ADJOURNMENT

Council President Robert Chaney Sr. adjourned the regular meeting of the City Council for June 4, 2024 at 6:58P.M.

Matthew Hald, Mayor

Attest:

Joanna Bilbrey
City Recorder