



CITY OF MYRTLE CREEK

REGULAR MEETING OF THE CITY COUNCIL

DATE: June 6, 2023

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

PRESIDING OFFICER: Mayor Matthew Hald

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

COUNCILORS ABSENT: Luke Dillon

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: Mayor Matthew Hald called the June 6, 2023 meeting to order at 5:30 PM

PUBLIC PRESENTATION

No public presentations.

CONSENT AGENDA

Motion was made by Councilor Burnett to approve the minutes for the Regular City Council meeting for May 16, 202. Motion seconded by Councilor Harris. Discussion: no discussion followed

Vote: Motion passed unanimously.

REGULAR AGENDA

State Revenue Sharing

Public Hearing for State Revenue Sharing Opened at 5:32 PM.

City Administrator Lonnie Rainville shared that the City of Myrtle Creek meets the qualifications to receive State Revenue Sharing. It was asked where the State Revenue comes from. Finance Officer Lesley Hiscocks shared that State Shared Revenue are received from the cigarette tax, marijuana tax, street funding including highway and bike taxes.

Public Hearing closed at 5:37 PM.

Public Hearing for the 2023-2024 Budget Opened at 5:38 PM.

City Administrator Lonnie Rainville shared a summary of the budget message delivered to the Budget Committee on May 2, 2023 along with a Power Point Presentation which is attached to the Agenda Packet for permanent retention. During the May 2, 2023 Budget Committee meeting the Budget Committee motioned to accept the budget and forward it to City Council for adoption.

The total budget for 2023-2024 is \$16,541,798.00.

Public Hearing closed at 5:41 PM.

Regular Meeting resumed at 5:41 PM

Resolution 23-06 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 23-06 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 Robert Chaney. Discussion: No discussion followed.
Vote: Motion passed unanimously.

Resolution 23-07 A Resolution Declaring the City's Election to Receive State Revenues

Motion was made by Councilor Susan Harris to accept Resolution 23-07 A Resolution Declaring the City's Election to Receive State Revenues. Motion was seconded by Councilor Bill Burnett. Discussion: No discussion followed.
Vote: Motion passed unanimously.

Resolution 23-08 A Resolution Adopting the 2023-24 City Budget

Motion was made by Councilor Diana Larson to accept Resolution 23-08 A Resolution Adopting the 2023-24 City Budget. Motion was seconded by Councilor Bill Burnett. Discussion: No discussion followed.
Vote: Motion passed unanimously.

Resolution 23-09 A Resolution Imposing Ad Valorem Taxes and Categorizing the Tax Levy as Provided in ORS 310.060(2)

Motion was made by Councilor Robert Chaney to accept Resolution 23-09 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 23-10 A Resolution Making Appropriations

Motion was made by Councilor Diana Larson to pass Resolution 23-10 A Resolution Making Appropriations. Motion was seconded by Councilor Susan Harris. Discussion: No discussion followed.
Vote: Motion passed unanimously.

ORDINANCES

ORDINANCE 848 – SECOND READ – An Ordinance Amending the Myrtle Creek Municipal Code Chapter 9.05 Criminal Code; Defining Prohibited Camping and Addressing Homelessness

Motion was made by Councilor Bill Burnett to approve Ordinance 848. Motion seconded by Councilor Robert Chaney. Discussion: no discussion followed

Vote: unanimous

ORDINANCE 849 – SECOND READ – An Ordinance Establishing Regulations and Fees for Use of City Parks and Addressing Homelessness; Superseding Previous Orders and Resolutions

Motion was made by Councilor Susan Harris to approve Ordinance 849 second read. Motion seconded by Councilor Diana Larson. Discussion: no discussion followed

Vote: unanimous

ORDINANCE 850 – SECOND READ – An Ordinance Amending Ordinance No 836 and Ordinance No 508, the Myrtle Creek Zoning Ordinance; MCMC Section 18.90 Addressing Off-Street Parking and Homelessness

Motion was made by Councilor Bill Burnett to approve Ordinance 850. Motion seconded by Councilor Diana Larson. Discussion: no discussion followed

Vote: unanimous

ORDINANCE 851 – SECOND READ – An Ordinance Amending Ordinance No 508, the Myrtle Creek Zoning Ordinance; MCMC Section 18.125.050 Addressing Parking Regulations and Homelessness and Amending Resolution 216

Motion was made by Councilor Bill Burnett to approve Ordinance 851. Motion seconded by Councilor Susan Harris. Discussion: no discussion followed

Vote: unanimous

ORDINANCE 852 – SECOND READ – An Ordinance Amending Ordinance No 508, the Myrtle Creek Zoning Ordinance; MCMC Section 18.75.110 Addressing Living in Vehicles and Homelessness

Motion was made by Councilor Diana Larson to approve Ordinance 852 as read by the Mayor. Motion seconded by Councilor Robert Chaney. Discussion: no discussion followed

Vote: unanimous

CITIZENS HEARD ON NON-AGENDA ITEMS

Question was asked about the length of the construction project for the new subdivision.

CITY ADMINISTRATOR REPORT

City Administrator Lonnie Rainville shared a correction to a public question regarding CARES and ARPA Funds. The CARES funds were a direct response to the COVID outbreak and were funds given

to communities to aid in direct COVID closure expenses with strict use guidelines. The ARPA funds were received later in 2021 and have less restrictions.

The City Administrator thanked Lesley Hiscocks and Krissy Chandler for their work on the Springbrook upgrade to the web version of Springbrook. This Saturday First Avenue will be closed from Main Street to Volunteer Way while members of the Elks Lodge will be painting their building and using a lift in the street. On June 14th the Elks will be hosting a Flag Ceremony at the Millsite Park Veteran's Memorial. The City Administrator also shared about the next Community Meeting scheduled for Wednesday July 26th at the Community Center at 5:30 pm. The meeting will focus on transportation. The South Umpqua Memorial Pool opens on June 10th.

MAYOR AND COUNCILOR – COMMITTEE REPORTS and COUNCILOR COMMENTS

Councilor Robert Chaney shared that the Small Cities meeting is Thursday at 11:30 AM. Councilor Susan Harris asked about the tree trimming on the side streets. Susan also mentioned that there has been some talk about the derelict houses around town. Councilor Diana Larson shared about the use of the land down by the train tressel and the need for some kind of development including restrooms and trash recepticals. She would like to see the City look into the possibility of purchasing or leasing this land. Diana also shared about the Library Summer Safety Carnival on June 10th from 11 am to 3 pm. The Library is partnering with Adapt for this event. The Library is also starting a Lego Builders Club.

Executive Session opened at 6:17 PM

Executive Session closed at 6:31 PM

Discussion was held on summer meetings, the first meeting in July falls on the 4th and there are no planned agenda items for the 1st meeting of August. Council consensus is to cancel the first meetings for each of those months.

ADJOURNMENT

Mayor Matthew Hald adjourned the regular meeting of the City Council for June 6, 2023 at 6:34 P.M.

Matthew Hald, Mayor

Attest:

Joanna Bilbrey
City Recorder