



CITY OF MYRTLE CREEK

REGULAR MEETING OF THE CITY COUNCIL

DATE: May 2, 2023

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

PRESIDING OFFICER: Council President Susan Harris

COUNCILORS PRESENT: Councilors: Bill Burnett, Diana Larson, Luke Dillon, Robert Chaney, Sr.

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 Susan Harris called the May 2, 2023 meeting to order at 6:10 PM

PUBLIC PRESENTATION

CONSENT AGENDA

Part 1

Motion was made by Councilor Bill Burnett to approve the Meeting Minutes for April 4, 2023 with noted corrections. Motion seconded by Councilor Robert Chaney. Discussion: none followed
Vote: Motion passed unanimously.

REGULAR AGENDA

Park Commission Resignations

City Recorder Joanna Bilbrey shared that three of the Park Commissioners had submitted letters of resignation due to health issues; Pattie Turner, Beverly Powell, and Alvin Ankle.

Motion was made by Councilor Bill Burnett to accept the letters of resignation from the three Parks Commissioners. Motion was seconded by Councilor Diana Larson. Discussion: none followed
Vote: Motion passed unanimously.

Park Commission Applications

City Recorder Joanna Bilbrey shared that the Park Commission has three applications. Olivia See submitted an application to renew her spot on the Park Commission and Jim Davies and Mark Pavlak submitted applications to join the Park Commission.

Motion was made by Councilor Bill Burnett to accept Jim Davies, Mark Pavlak, and Olivia See to the Park Commission. Motion was seconded by Councilor Diana Larson. Discussion: none followed

Vote: Motion passed unanimously.

ORDINANCES & RESOLUTIONS

Resolution 23-04 – A Resolution Extending the City of Myrtle Creek Worker’s Compensation Coverage to Volunteers of the City of Myrtle Creek During Policy Year 2023-2024

Motion was made by Councilor Robert Chaney to approve Resolution 23-04 – A Resolution extending the City of Myrtle Creek Worker’s Compensation Coverage to Volunteers of the City of Myrtle Creek During Policy Year 2023-2024. Motion was seconded by Councilor Bill Burnett. Discussion: none followed

Vote: Motion passed unanimously.

Resolution 23-05 – A Resolution Amending the City of Myrtle Creek Handbook of Fees and Charges

Motion was made by Councilor Bill Burnett to approve Resolution 23-05 – A Resolution Amending the City of Myrtle Creek Handbook of Fees and Charges. Motion was seconded by Councilor Luke Dillon.

Discussion: none followed

Vote: Motion passed unanimously.

CITIZENS HEARD ON NON-AGENDA ITEMS

Karen Held

Asked for clarification on the Small Cities Allotment Grant

CITY ADMINISTRATOR REPORT

City Administrator Lonnie Rainville met with the State regarding being able to apply for CDBG (Community Development Block Grant) Grants. Lonnie has a meeting scheduled with Business Oregon that will enable us to be able to apply for CDBG Grants. CDBG is a great funding stream with a cap of funding of up to \$2.5 million per project.

MAYOR AND COUNCILOR – COMMITTEE REPORTS AND COUNCILOR COMMENTS

Susan Harris shared that the Fire Department Golf Tournament will be June 10th. Diana Larson brought up the fact that there are two lights on the bridge coming into town that are out. Councilor Robert Chaney asked about the South County Recreational Project being put together in Riddle and getting the City of Myrtle Creek involved. He also asked to plan a date for a July Town Hall meeting.

ADJOURNMENT

Council President Susan Harris adjourned the regular meeting of the City Council for May 2, 2023 at 6:26 P.M.

Matthew Hald, Mayor

Attest:

Joanna Bilbrey
City Recorder