

## MYRTLE POINT CITY COUNCIL AGENDA

### Regular Meeting

**Monday, January 3, 2022, 7:30 p.m.**

Flora M. Laird Library Meeting Room | 435 Fifth Street, Myrtle Point

**For those wishing to attend remotely, please use one of the following options:**

**Join Zoom Meeting:** <https://zoom.us/j/7532272341>

**Meeting ID: 753 227 2341 | Password: Myrtle**

**or**

**Dial-in: 1 (253) 215-8782 | Meeting ID: 753 227 2341 | Passcode: 851522**

- I. CALL TO ORDER – Mayor Clayburn
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL – City Council
- IV. CONSENT ITEMS
  - A. Minutes of December 6, 2021 Regular Meeting
- V. ACTION/DISCUSSION ITEMS
  - A. City Attorney Designation
  - B. Library Board Appointment – Ann Petrie
  - C. Ordinance Granting Ziply Fiber a Franchise – First Reading
  - D. Approve Budget Calendar and Appoint Budget Officer
- VI. PETITIONS FROM THE AUDIENCE

This is a public meeting and the media may use information presented.
- VII. UPCOMING MEETINGS AND EVENTS:
  - A. Myrtle Point Public Library Foundation Meeting – January 4, 2022, 5:00 p.m.
  - B. Flora M. Laird Memorial Library Board Meeting – January 11, 2022, 11:00 a.m.
- VIII. INFORMATION ITEMS
  - A. Flora M. Laird Memorial Library Board Meeting Minutes – December 14, 2021
  - B. Flora M. Laird Memorial Library Board Meeting Agenda – January 11, 2022
  - C. City of Myrtle Point Scheduled Meeting Dates – 2022
- IX. OTHER COMMUNICATIONS
  - A. Staff Reports
  - B. Council Concerns and Comments\*
- X. ADJOURNMENT

Notice given this 29<sup>th</sup> day of December 2021 – Darin Nicholson, City Manager

\* indicates no material included in packet

**THE CITY OF MYRTLE POINT IS A DRUG FREE WORKPLACE**

*The Library meeting room is handicapped accessible. If you wish to participate or attend the meeting and need special accommodations contact the City Manager's office at (541) 572-2626 in advance of the meeting.*