

**CITY OF MYRTLE POINT
CITY COUNCIL MEETING MINUTES
Special Meeting
Thursday, June 23, 2022 – 7:30 p.m.,
Flora M. Laird Memorial Library Meeting Room
435 Fifth Street, Myrtle Point**

Council Members

Present in Meeting Room:

Samantha Clayburn, Mayor
Michael Hogan, City Councilor
Leif Schrader, City Councilor
Mike Wood, City Councilor

Daniel Martin, Council President
Stephanie Martell, City Councilor
Gary Sullivan, City Councilor

Staff and Others

Present in Meeting Room:

Wayne Ramsey, Public Works
Nate Harris, Myrtle Point Police
Darin Nicholson, City Manager
Linda Kirk
John Jones
Linda Koop
John Reith
Sally Huntley
Jen Shafer
S. Allen
Shelly Wilson
Margaret Jones
Loren Fennell
Neal Goodwin
Bud Schmidt

Ginny Groce, Accountant
Justin Angove, Myrtle Point Police
Lois Renwick
Julie Huff
Gail Mueller
Jenna Brelage DeSoto
Brayden Clayburn
Kathy Phillips
Rose Hogan
Teresa Lucas
Lori Gunther
Patrick Franks
Kathleen Kennett
Kate Schmidt

Attending Remotely:

Florencio
Heather Lilienthal
Meghan Zenz
Arlene Weible
Haley Shadoan
Jamar Ruff
Sara Stephens
Bonnie Taylor
Micah Levitt

Kathy Lewis & Larry Boufford
Jane Stebbins, City Attorney
Ginsberg Allen
Marley
Belinda
Michael
Joan Bedwell
Willy Burris

CALL TO ORDER

Mayor Clayburn called the City Council meeting to order at 7:34 p.m. and led those present in the Pledge of Allegiance. She then thanked all those who came out for the meeting.

ROLL CALL

Mayor Clayburn asked the City Council members to state their names for the roll.

CLOSE REGULAR MEETING

Mayor Clayburn closed the Regular Meeting at 7:36 p.m. after reading a script announcing that the City Council would be meeting in Executive Session pursuant to ORS 192.660(2)(h) "To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed."

EXECUTIVE SESSION

City Council and designated staff met in Executive Session with the City Attorney.

RECONVENE REGULAR MEETING

Mayor Clayburn closed the Executive Session and reconvened the Regular Meeting at 8:48 p.m. Members of the public were welcomed back into the meeting room and those in the online waiting room were admitted into the meeting.

PETITIONS FROM THE AUDIENCE

Mayor Clayburn called for petitions from the audience and read the Guidelines for Public Comment Period. After reading the guidelines, Mayor Clayburn called each person signed up to give public comment in order from the list. The following people gave public comments: Linda Kirk, John Jones, Julie Huff, Gail Meuller, Linda Koop, John Reith and S. Allen.

UPCOMING MEETINGS AND EVENTS

- A. Myrtle Point Public Library Foundation Meeting – July 5, 2022, 5:00 p.m.
- B. Myrtle Point City Council Meeting – Tuesday, July 5, 2022, 7:30 p.m.**
- C. Myrtle Point Town Wide Garage Sale – Saturday, July 9, 9:00 a.m. – 4:30 p.m.
- D. Flora M. Laird Memorial Library Board Meeting – July 12, 2022, 11:00 a.m.

INFORMATION ITEMS

- A. Letters from various persons wishing to comment on the Library Director's termination.

OTHER COMMUNICATIONS

- A. City Council Concerns & Comments
 - 1. Councilor Martell thanked everybody for attending the City Council meeting.
 - 2. Councilor Hogan and Wood thanked everyone for attending.
 - 3. Councilor Schrader thanked everyone for coming and voicing their concerns and comments.
 - 4. Mayor Clayburn thanked the public for their time and comments and said the Council would work hard on the matter.

ADJOURNMENT

Having no further business for the City of Myrtle Point, Mayor Clayburn adjourned the Special Meeting at 9:10 p.m.

07/05/2022

Samantha Clayburn, Mayor
City of Myrtle Point