

MYRTLE POINT CITY COUNCIL AGENDA
Regular Meeting
Monday, March 2, 2015, 7:30 p.m.
Flora M. Laird Memorial Library Meeting Room
435 Fifth Street, Myrtle Point

- I. CALL TO ORDER – Mayor Barbara Carter
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL – City Council members, please state your name for the roll.
- IV. CONSENT ITEMS
 - A. Minutes of February 2, 2015 Regular Meeting
- V. ACTION/DISCUSSION ITEMS
 - A. Resolution 2015-05 – Amending the Wastewater Treatment Project Budget and Authorizing the City Manager to Request Additional Funding
 - B. Resolution 2015-06 (Draft) – Opposing Expansion of the Firearms Purchase Background Check System
 - C. Public Hearing – Resolution 2015-06 (Draft)**
 - D. Budget Committee Appointment – Cynthia Johnson
- 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 Monthly Meeting – March 3, 2015, 7:00 p.m.
 - B. Myrtle Point Public Library Foundation Annual Meeting – March 3, 2015, Following Monthly Meeting (7:30 p.m. +/-)
 - C. Flora M. Laird Memorial Library Board Meeting – March 10, 2015, 6:30 p.m.
- VIII. INFORMATION ITEMS
 - A. Myrtle Point Public Library Foundation Monthly Meeting Agenda – March 3, 2015
 - B. Myrtle Point Public Library Foundation Monthly Meeting Minutes – Feb. 3, 2015
 - C. Myrtle Point Public Library Foundation Annual Meeting Agenda – March 3, 2015
 - D. Myrtle Point Public Library Foundation Annual Meeting Minutes – March 4, 2014
 - E. Flora M. Laird Memorial Library Board Meeting Agenda – February 10, 2015
 - F. Flora M. Laird Memorial Library Board Meeting Minutes – January 13, 2015
- IX. OTHER COMMUNICATIONS
 - A. Staff Reports*
 - B. Council Concerns and Comments*
- X. ADJOURNMENT

Notice given this 25th day of February 2015 – Darin Nicholson, City Manager

* indicates no material included in packet