

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**May 24, 2016
6:00 p.m. – Informal Dinner Meeting
7:00 p.m. – Regular Council Meeting**

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

NOTE: *The Dinner Meeting will be held at the McMinnville Civic Hall and will begin at 6:00 p.m. Information Systems Director Scott Burke will preview the City's new website.*

CITY MANAGER'S SUMMARY MEMO

- a. City Manager's Summary Memorandum

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVITATION TO CITIZENS FOR PUBLIC COMMENT – *The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than:*

- 1) a topic already on the agenda;*
- 2) a matter in litigation,*
- 3) a quasi judicial land use matter; or,*
- 4) a matter scheduled for public hearing at some future date.*

The Mayor may limit the duration of these comments.

1. CONSENT AGENDA

CONSIDER MINUTES OF THE FEBRUARY 23, 2016 DINNER AND REGULAR MEETINGS AND THE MARCH 2, 2016 CITY COUNCIL RETREAT

- b. **Resolution No. 2016 - 29:** A Resolution regarding the award of the contract for the construction of the 2016 Street Repair & Repaving Transportation Bond Project, Project 2016-5.

2. NEW BUSINESS

- a. Visit McMinnville Budget Presentation
- b. Fire Department Operations Discussion
- c. Presentation of Kids on the Block and After School Kids Programs
- d. Appointments to the McMinnville Affordable Housing Task Force

3. ADVICE / INFORMATION ITEMS

- 0. Cash and Investment Report - March 2016
- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports
- c. City of McMinnville Building Division Report for the Period Ending April 30, 2016

4. ADJOURNMENT