

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**January 12, 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.*

CITY MANAGER'S SUMMARY MEMO

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.

CONSIDER MINUTES OF THE OCTOBER 27, 2015 DINNER AND REGULAR MEETINGS

- a. Consider Minutes of October 27, 2015
1. NEW BUSINESS
 - a. Presentation: Your Community Mediators of Yamhill County
 - b. Presentation of Proposed Agreement between the City of McMinnville and the Amity Fire District regarding Ambulance / Fire Support
 - c. Reappointment of Members to Various Boards and Commissions

d. Approval of a Chamber of Commerce Sublease

2. ORDINANCES

- a. **Ordinance No. 5001**: An Ordinance amending an existing Planned Development Ordinance to permit certain exceptions to the City's street standards, and lot depth to width ratio.
- b. **Ordinance No. 5002**: Approving a telecommunications franchise agreement for LightSpeed

3. RESOLUTIONS

- a. **Resolution No. 2016 - 1**: A resolution amending the contract with Century West Engineering, Inc. for the Runway 4-22 Rehabilitation Project at the McMinnville Municipal Airport, Project No. 2014-1.
- b. **Resolution No. 2016 - 2**: Consenting to the Transfer of the Fixed Base Operator Lease providing the exclusive use of the East Hangar, Office building, and the West Hangar (including facilities for dispensing fuel) located on the grounds of McMinnville Municipal Airport

4. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports
- c. City of McMinnville Building Division Report for the Period Ending November 30, 2015
- d. City of McMinnville Building Division Reports for the Period Ending December 31, 2015
- e. Cash and Investment Report - November 2015

5. ADJOURNMENT