

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

July 26, 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. One item of discussion will be regarding of nuisance properties. Please see the memorandum from City Attorney David Koch with Agenda Item 3 b.

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

- a. Consider Minutes of the April 26, 2016 Dinner and Regular City Council Meetings
- b. Request by Coleman Tasting Room - Wine Bar for a new liquor license at 801 SW Baker Street

- c. **Resolution No. 2016 - 50**: A Resolution approving the acquisition of property from Oregon Mutual Insurance, Kathleen Stocks, Yamhill County, and Raman, Inc. for the 5th Street transportation bond project.
 - d. **Resolution No. 2016 - 51**: A Resolution awarding the contract for the McMinnville Municipal Airport Sanitary Sewer Extension Project, Project 2016-10.
 - e. **Resolution No. 2016 - 52**: Providing for an approving an agreement between the City of McMinnville and Benton County for Vehicle and Equipment Repair
 - f. **Resolution No. 2016 - 53**: Approving entering into a contract with the SilverStone Group
 - g. **Resolution No. 2016 -54**: Approving entering into a contract with Arbitrage Compliance Specialists, Inc.
 - h. **Resolution No. 2016 - 55**: Approving entering into a contract with Smith-Wagar Brucker Consulting, LLC
 - i. **Resolution No. 2016 - 56**: Approving entering into a lease agreement with Ricoh USA, Inc. for a printer/copier
2. PUBLIC HEARING
- a. **7:00 P.M. Public Hearing** - Regarding an appeal of a 20-lot residential subdivision
3. NEW BUSINESS
- a. Presentation by Parks and Recreation on the Kids on the Block Program
 - b. Update on Enforcement Activities Related to Nuisance Properties
4. ORDINANCES
- a. **Ordinance No. 5006**: An Ordinance of the City of McMinnville describing the method for calculating parking time limits, repealing Ordinance 4985, repealing and replacing Section 32 of Ordinance 3629, and declaring an emergency.
5. ADVICE / INFORMATION ITEMS
- a. Reports from Councilors on Committee and Board Assignments
 - b. Department Head Reports
 - c. 4th Quarter 2015 - Goals and Objectives Update
 - d. City of McMinnville Building Division Report for the Period Ending June 30, 2016

6. **EXECUTIVE SESSION:** Pursuant to ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing
7. ADJOURNMENT