

**CITY COUNCIL MEETING  
McMinnville, Oregon**

**AGENDA**

**McMINNVILLE CIVIC HALL  
200 NE SECOND STREET**

**August 23, 2016  
5:00 p.m. – Executive Session  
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: *An 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 will be held at 5:00 p.m.***

CITY MANAGER'S SUMMARY MEMO

- a. City Manager's Summary Memorandum
- b. 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 May 10, 2016 City Council Dinner and Regular Meetings and the May 18, 2016 Budget Committee Meeting
  - b. **Resolution No. 2016 - 59:** Approving a three-year agreement with Day Wireless for maintenance on the Public Safety Radio System
  - c. **Resolution No. 2016 - 60:** A Resolution approving Task Order No.1 to the Personal Services Contract for the final design of the NW Hill Road transportation bond measure project.
  - d. **Resolution No. 2016 - 61:** A Resolution authorizing the release of a portion of an existing public utility easement, located in the City of McMinnville, Yamhill County, Oregon.
  - e. **Resolution No. 2016 - 62:** A Resolution approving the acquisition of property from McMinnville School District No. 40 and Citizens Bank for the 5<sup>th</sup> Street transportation bond project.
2. NEW BUSINESS
    - a. Presentation of the City of McMinnville's Emergency Preparedness Plan
3. 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 July 31, 2016
4. ADJOURNMENT