

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

August 9, 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. At the Dinner Meeting, Council will hold 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.

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. **Resolution No. 2016 - 58:** Awarding a personal services contract to the law firm of Fisher & Phillips, LLP for employment law services
2. PUBLIC HEARING
 - a. 7:00 p.m. Public Hearing: Regarding Implementation of an Exclusion Zone Ordinance
3. ORDINANCES
 - a. **Ordinance No. 5006:** Implementing an Exclusion Zone for the downtown area
 - b. **Ordinance No. 5007:** An Ordinance of the City of McMinnville describing the method for calculating parking time limits, repealing Ordinance No. 4985, repealing and replacing Section 32 of Ordinance No. 3629, and declaring an emergency
 - c. **Ordinance No. 5008:** An Ordinance amending the McMinnville Municipal code provisions regulating skateboards
 - d. **Ordinance No. 5009:** An Ordinance adopting Public Contracting rules; repealing Ordinances 3780 and 4736; and declaring an emergency
4. RESOLUTIONS
 - a. **Resolution No. 2016 - 58:** Entering into an agreement to provide funds to assist in the provision of a public portable toilet facility
5. ADVICE / INFORMATION ITEMS
 - a. Reports from Councilors on Committee and Board Assignments
 - b. Department Head Reports
 - c. Financing Update - 2016 Issuance of Debt
 - d. City County Dinner - Hosted by City of Dundee - August 18, 2016
6. ADJOURNMENT