

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**October 25, 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.

1. CONSENT AGENDA

- a. Consider minutes of the July 12, 2016 Town Hall and Joint Meeting, and October 11, 2016 Dinner and Regular Meetings.
- b. **Resolution No. 2016-73:** A Resolution awarding the contract for the replacement of Three Mile Lane Pump Station #3.
- c. **Resolution No. 2016 -74:** 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.

- d. **Resolution No. 2016-75**: A Resolution approving Task Order No. 1 to the Personal Services Contract for the design of the Ford Street Sidewalk Improvements and Pedestrian Safety Improvements transportation bond measure projects.
2. PUBLIC HEARING
 - a. Public Hearing: City's PERS transition liability
3. NEW BUSINESS
 - a. Presentation of the Oregon American Public Works Association (APWA) Project of the Year Award for the Water Reclamation Facility (WRF) Expansion Project.
 - b. Update and Recommendation on Status of Citizen Advisory Committee.
4. RESOLUTIONS
 - a. **Resolution No. 2016-76**: A Resolution adopting a Supplemental Budget for fiscal year 2016-2017 and making supplemental appropriations for redemption of the City's PERS transition liability.
 - b. **Resolution 2016-77**: A Resolution amending the fiscal year 2016-2017 budget and authorizing the expenditure of grant funds.
 - c. **Resolution No. 2016-78**: A Resolution approving Funding Agreement with the McMinnville Rural Fire Protection District ("District") for the purchase of a rural fire protection engine.
 - d. **Resolution No. 2016-79**: A Resolution approving an Interim City Manager Employment Agreement.
5. ADVICE / INFORMATION ITEMS
 - a. Reports from Councilors on Committee and Board Assignments
 - b. Department Head Reports
 - c. Cash and Investment Reports - July & August 2016
 - d. City of McMinnville Building Division Report for the period ending September 30, 2016.
6. ADJOURNMENT