

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**November 22, 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. The Agenda for the evening will be reviewed during the Dinner Meeting. Staff will be present to answer questions.

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. PRESENTATIONS

- a. Update from Executive Director Marlena Bertram on Your Community Mediators of Yamhill County.
- b. Update from Executive Director Jody Christensen on McMinnville Economic Development Partnership
- c. Recognition of Jay Pearson for receiving the Oregon Recreation and Parks Association Dave E. Clark Honor Award.

2. CONSENT AGENDA

- a. **Resolution No. 2016-83:** A Resolution authorizing the acquisition of property for the Oregon Route 99W at 2nd Street Signal Replacement transportation bond project, and exercising the power of eminent domain.
- b. **Resolution No. 2016-84:** A Resolution approving the extension of a lease between the City of McMinnville and Good Olds Pace, LLC doing business as Cornerstone Coffee.

3. PUBLIC HEARING

- a. Public Hearing: To hear comments on the hiring standards, criteria and policy directives set forth in Exhibit 1 of Resolution No. 2016-86 (A Resolution confirming procedures for the hiring of a City Manager).

4. ORDINANCES

- a. **Ordinance No. 5015:** An Ordinance amending Ordinance Nos. 4594 and 3829 (McMinnville Municipal Code Section 2.04.010) pertaining to the starting time of regular City Council meetings, and declaring an emergency.
- b. **Ordinance No. 5016:** An Ordinance terminating a non-exclusive telecommunications franchise with CoastCom, Inc and repealing Ordinance 4996.
- c. **Ordinance No. 5017:** An Ordinance of the City of McMinnville amending the McMinnville Municipal Code, Chapter 5.42 Taxation of Cannabis and Cannabis Products to authorize contracting with a third party to collect taxes.

5. RESOLUTIONS

- a. **Resolution No. 2016-85:** A Resolution authorizing the City Manager to enter into and manage a Marijuana Tax Collection Agreement between the State of Oregon, acting by and through its Department of Revenue and the City of McMinnville for the collection and enforcement of local marijuana taxes.
- b. **Resolution No. 2016-86:** A Resolution confirming procedures for the hiring of a City Manager.

6. 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 October 31, 2016.
- d. McMinnville Community Media Financial Statements June 30, 2016 and 2015

7. EXECUTIVE SESSION: Pursuant to ORS 192.660(2)(h) to consult with Legal Counsel concerning legal rights and duties regarding current litigation or potential litigation.
8. ADJOURNMENT