

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**December 13, 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 Council Chambers. 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

1. APPOINTMENT OF SCOTT HILL TO FILL THE UNEXPIRED TERM OF MAYOR RICK OLSON.
2. OATH OF OFFICE: Mayor Scott Hill
3. 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.
4. PRESENTATION: Block Grant funding update from the Housing Authority of Yamhill County.
5. PUBLIC HEARING
 - a. Public Hearing: 2014 McMinnville Housing Rehabilitation Community Development Block Grant.
6. CONSENT AGENDA
 - a. Request by Project M Production for a new liquor license at 2303 NE Orchard Avenue.
 - b. Consider the Minutes of November 8th Dinner and Regular Meeting.

- c. **Resolution No. 2016-87**: A Resolution authorizing the City Manager or designee to enter into and manage a Personal Services Contract for transcription services with Susan Wood.
 - d. **Resolution No. 2016-88**: A Resolution authorizing the acquisition of property for the NW Hill Road transportation bond project, and exercising the power of eminent domain.
7. INTERVIEWS FOR PLANNING COMMISSION
- a. Interview and **Resolution No. 2016-89**: A Resolution appointing _____ as a representative for Ward 1 of the Planning Commission.
8. RESOLUTIONS
- a. **Resolution No. 2016-90**: A Resolution appointing and re-appointing members to the various Boards, Committees, Commissions, and Task Force.
 - b. **Resolution No. 2016-91**: A Resolution approving Task Order No. 4 to the Personal Services Contract for the design of the 5th Street and Alpine Avenue transportation bond measure projects.
 - c. **Resolution No. 2016-92**: A Resolution authorizing the City Manager or designee to enter into and manage a contract with _____ for ADA doors at the Library.
 - d. **Resolution No. 2016-93**: A Resolution approving the issuance of the certificate for the canvass of the returns of the votes cast at the General Election conducted on November 8, 2016, in regard to Measure 36-181 "Imposing city tax on marijuana retailer's sale of marijuana items" and the election of three City Councilors and the Mayor.
9. ADVICE / INFORMATION ITEMS
- a. Reports from Councilors on Committee and Board Assignments.
 - b. Reports from Department Heads.
 - c. City of McMinnville Building Division Report for the period ending November 30, 2016.
 - d. Visit McMinnville - Audited Financial Statements & Audit Letters.
10. ADJOURNMENT