

**CITY COUNCIL MEETING  
McMinnville, Oregon**

**AGENDA**

**McMINNVILLE CIVIC HALL  
200 NE SECOND STREET**

**January 10, 2017  
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

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. PROCLAMATION
  - a. Proclamation recognizing Councilor Larry Yoder.
2. OATH OF OFFICE - Mayor Hill and Councilors Garvin, Stassens, Menke.
3. ELECTION OF COUNCIL PRESIDENT
4. UNIDOS DECLARATION
5. WORK SESSION: Bag it Better
6. CONSENT AGENDA
  - a. Consider the Minutes of November 22<sup>nd</sup> and December 13<sup>th</sup>, 2016 Dinner and Regular Meetings.
7. RESOLUTIONS

- a. **Resolution No. 2017-01**: A Resolution approving the City Manager or designee to enter into and manage a contract with Smith-Wagar Brucker Consulting, LLC for budgetary and financial planning consulting services in an amount not to exceed \$10,000.00.
  - b. **Resolution No. 2017-02**: A Resolution approving the City Manager or designee to enter into and manage a contract with PlanB Consultancy, Inc. (PlanB) for accounting services in an amount not to exceed \$25,000.00.
8. ADVICE / INFORMATION ITEMS
- a. Reports from Councilors on Committee and Board Assignments
  - b. Department Head Reports
  - c. Cash and Investment Reports - September & October 2016
9. ADJOURNMENT