

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**January 24, 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 and 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 former Councilor Dick Windle.
2. PUBLIC HEARING: Bag-it-better
3. CONSENT AGENDA
 - a. **Resolution No. 2017-04:** A Resolution of the City of McMinnville accepting the Annual Financial Report for the McMinnville Urban Renewal Agency for Fiscal Year Ended June 30th, 2016, per Oregon Revised Statute 457.460.

4. RESOLUTIONS
 - a. **Resolution No. 2017-05**: A Resolution delegating public contracting authority to the City Manager.
 - b. **Resolution No. 2017-06**: A Resolution establishing revised System Development Charges (SDCs) pertaining to parks and recreation, sanitary sewer, and transportation; and repealing Resolution No. 2007-4 and Section 2 of Resolution No. 2015-24.
 - c. **Resolution No. 2017-07**: A Resolution establishing revised sanitary sewer user fees; and repealing Resolution 2016-3.
5. NEW BUSINESS
 - a. Request for a waiver of the City's noise ordinance from Walt Gowell.
6. ADVICE / INFORMATION ITEMS
 - a. Cash and Investment Report - November 2016
 - b. Reports from Councilors on Committee and Board Assignments
 - c. Department Head Reports
 - d. Monthly Building Division Report
7. ADJOURNMENT