

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**June 9, 2015
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.

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.

CONSIDER MINUTES OF THE MAY 12, 2015 DINNER AND REGULAR MEETINGS, THE MAY 13, 2015 BUDGET COMMITTEE MEETING, AND THE MAY 26, 2015 DINNER AND REGULAR MEETINGS

- a. Consider Minutes of the May 12, 2015 and the May 13, 2015 Meetings

1. PUBLIC HEARING

- a. **7:00 p.m. Public Hearing** - Regarding the Proposed 2015 - 2016 Budget as Approved by the Budget Committee
- b. **7:00 p.m. Public Hearing** - Regarding the Proposed Uses of State Revenue Sharing for Fiscal Year 2015 - 2016 as Approved by the Budget Committee

2. OLD BUSINESS

- a. Update on the Transient Lodging Tax Destination Marketing Organization - Erin Stephenson and Doug LaPlaca

3. RESOLUTIONS

- a. **Resolution No. 2015 - 22** - Appointing members to the initial Board of Directors of Visit McMinnville
- b. **Resolution No. 2015 - 23** - Approving a contract with a financial management organization for Visit McMinnville
- c. **Resolution No. 2015 - 24** - A Resolution establishing revised transportation system development charges; and repealing Resolution 2014-20.
- d. **Resolution No. 2015 - 25**- Related to the City of McMinnville Public Art Standards, Procedures, and Guidelines

4. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports
- c. Cash and Investment Report - March 2015
- d. City of McMinnville Building Division Report for the Period Ending May 31, 2015

5. ADJOURNMENT