

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**February 28, 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.

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. Presentation by Henderson House for commissioned artwork to City Council.
- b. Review of McMinnville Downtown Association's Annual Financial Statement.
- c. Visit McMinnville: Update on Business Plan, Budget, and Visitor Survey.

2. CONSENT AGENDA

- a. **Resolution No. 2017-15:** A Resolution approving the KeyBank Business/ Public Entity Depository Certificate Resolution and Authorizing its signing by the Finance Director.

3. NEW BUSINESS

- a. Interviews for two vacancies on the Planning Commission.

4. RESOLUTIONS

- a. **Resolution No 2017-16**: A Resolution appointing _____ and _____ to the Planning Commission.
- b. **Resolution No. 2017-17** : A Resolution awarding the purchase of one (1) Used/ Refurbished Wildland Interface Engine by the Fire Department.

5. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports

6. ADJOURNMENT