



**Kent Taylor Civic Hall
200 NE Second Street
McMinnville, OR 97128**

**City Council Meeting Agenda
Tuesday, March 14, 2017**

**4:00 p.m. – Work Session
6:00 p.m. – 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."

4:00 PM – WORK SESSION – COUNCIL CHAMBERS

1. CALL TO ORDER
2. PRESENTATION ON CITIZEN SURVEY
3. ADJOURNMENT

6:00 PM – DINNER MEETING – CONFERENCE ROOM

1. CALL TO ORDER
2. REVIEW CITY COUNCIL AGENDA
3. ADJOURNMENT

7:00 PM – REGULAR COUNCIL MEETING – COUNCIL CHAMBERS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
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: a topic already on the agenda; a matter in litigation, a quasi-judicial land use matter; or a matter scheduled for public hearing at some future date. The Mayor may limit the duration of these comments.*
4. CONSENT AGENDA
 - a. Consider the Minutes of the January 24th, 2017 Dinner and Regular Meeting.

Kent Taylor Civic Hall is accessible to persons with disabilities. A request for an interpreter for the having impaired or for other accommodations for persons with disabilities should be made a least 48 hours before the meeting to the City Recorder (503) 435-5702. For TTY services, please dial 711.

5. NEW BUSINESS

- a. Request from Mr. Foley for noise variance waiver for July 8th, 2017.

6. RESOLUTIONS

- a. **Resolution No. 2017-18**: A Resolution approving Task Orders No. 4 and 5 to the Personal Services Contract with Murray, Smith & Associates, Inc. for the design of the Oregon Route 99W at 2nd Street signal replacement and the 1st and 2nd Street pedestrian improvements transportation bond measure projects.
- b. **Resolution No. 2017-19**: A Resolution approving the acquisition of property from First Federal Savings & Loan for the OR 99W at 2nd Street Signal Replacement transportation bond project.
- c. **Resolution No. 2017-20**: A Resolution approving the dedication of right-of-way from City properties for the OR 99W at 2nd Street Signal Replacement transportation bond project.
- d. **Resolution No. 2017-21**: A Resolution awarding the contract for the 2017 Steel Mill Cured-In-Place-Pipe (CIPP) Project, Project 2017-1.
- e. **Resolution No. 2017-22**: A Resolution adopting a new rate schedule for Municipal Court fees and revoking Resolution No. 2015-31.

7. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports
- c. Building Division Report
- d. Cash and Investment Report

8. EXECUTIVE SESSION UNDER ORS 192.660(2)(d) TO CONDUCT DELIBERATIONS WITH PERSONS YOU HAVE DESIGNATED TO CARRY OUT LABOR NEGOTIATIONS.

9. RETURN FROM EXECUTIVE SESSION TO TAKE ACTION.

- a. **Resolution No. 2017-24**: A Resolution ratifying a collective bargaining agreement between the City of McMinnville and the International Association of Fire Fighters, Local 3099 (IAFF) for wages only for the period starting July 1, 2017.

10. ADJOURNMENT