



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

**City Council Meeting Agenda  
Tuesday, April 25, 2017**

**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."*

**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. PROCLAMATIONS
  - a. Lemonade Day Proclamation
  - b. Construction Industry Safety Week Proclamation
  - c. Arbor Day Proclamation
  - d. Historic Preservation Month Proclamation
5. PUBLIC HEARING
  - a. **Ordinance No. 5021**: An Ordinance Amending The Zoning Map Designation From EF- 80 (Exclusive Farm Use – 80-Acre Minimum) To R-1 PD (Single-Family Residential Planned Development) On Approximately 13.6 Acres Of Land, And From R-1 (Single Family Residential) To R-1 PD Single-Family Residential Planned Development) On Approximately 17.23 Acres Of Land, And Amending Planned Development Ordinance No. 4626 To Encompass An Additional 30.83 Acres Of Land To Allow Variation In Lot Sizes And Setback Requirement To Include: A Reduction In The Front Yard Setback For Certain Lots From 20 To 15 Feet; A

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Reduction In The Side Yard Setback For Certain Lots From 10 Feet To Either 7.5 Feet, 5 Feet Or 3 Feet; And A Reduction In The Exterior Side Yard Setback For Certain Lots From 20 Feet To 15 Feet.

6. CONSENT AGENDA

- a. Consider the Minutes of the April 11<sup>th</sup>, 2017 Dinner and Regular Meeting.
- b. Request from The Mack Club (Fine Rock Grill) for a liquor license at 2223 NE McDaniel Lane.

7. RESOLUTIONS

- a. **Resolution No. 2017-29**: A Resolution awarding the contract for the OR 99W at 2nd St Signal Replacement Project, Project 2015-17.
- b. **Resolution No. 2017-30**: A Resolution awarding the contract for the 2017 Street Overlay Project, Project 2016-15.
- c. **Resolution No. 2017-31**: A Resolution awarding the contract for the design of the 12<sup>th</sup> Street Sanitary Sewer Rehabilitation Project.

8. ORDINANCE

- a. **Ordinance No. 5020**: An Ordinance amending the Comprehensive Plan Map designation from Residential to Commercial, and from Commercial to Residential, on portions of an existing property and lot of record, and rezoning portions of said property from a combination of EF-40 (Exclusive Farm Use – 40-Acre Minimum), R-1 (Single Family Residential), and C-3 (General Commercial).

9. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports
- c. Building Division Reports

10. ADJOURNMENT