



Revised 5/4/17

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

**City Council Meeting Agenda
Tuesday, May 9, 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. National Public Works Week Proclamation
 - b. National Police Week Proclamation
5. CONSENT AGENDA
 - a. Request from Center Market #17 for a liquor license at 509 NE Baker Street.
 - b. Request from Izzy's Restaurant for a liquor license at 1290 N Highway 99 W.
6. NEW BUSINESS
 - a. Request from Jessica Rex on behalf of Memorial Elementary School PTA for noise variance waiver for an event on May 12th, 2017.

Kent Taylor Civic Hall is accessible to persons with disabilities. A request for an interpreter for the hearing 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.

7. PRESENTATIONS
 - a. Economic Development Update – Jody Christenson
 - b. McMinnville Airshow Proposal – Bill Braack, Oregon International Air Show

8. RESOLUTIONS
 - a. **Resolution No. 2017-32**: A Resolution initiating the proceedings and setting a date and time for a public hearing to vacate a portion of NE Macy Street (RV 1-17).
 - b. **Resolution No. 2017-33**: A Resolution Approving a Waiver of Deed Restriction. *(Request for waiver of deed restriction regarding height for the property located at 3950 SE Three Mile Lane.)*

9. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 - b. Department Head Reports

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

11. ADJOURNMENT

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