

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**November 8, 2016
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. The Agenda for the evening will be reviewed during the Dinner Meeting. Staff will be present to answer questions.*

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. CONSENT AGENDA

- a. Consider the Minutes of the July 26, 2016, September 27, 2016 and October 25, 2016 Dinner and Regular Meetings.
- b. Consider the re-adoption of the Minutes of the October 11, 2016 Dinner and Regular Meeting.
- c. **Resolution No. 2016-80:** A Resolution authorizing the City Attorney to enter into and manage a Personal Services Contract for on-call legal support services with Beery, Elsner and Hammond, LLP.

2. PRESENTATION

- a. Update on Visit McMinnville from Executive Director Jeff Knapp.
- b. General Fund 1st Quarter Budget Review
3. ORDINANCES
 - a. **Ordinance No. 5012**: An Ordinance amending Section 3.10.060, Systems Development Charges, Exemptions, of the McMinnville Municipal Code to expand affordable housing exemptions. (Second Reading)
 - b. **Ordinance No. 5013**: An Ordinance amending Chapter 17.62 of the McMinnville Zoning Ordinance to add provisions related to the amortization process for nonconforming signs and to remove content-based sign regulations.
 - c. **Ordinance No. 5014**: Amending Chapter 17.64.040(A)(6) (Marijuana Related Activities - Performance Standards) of the McMinnville Zoning Ordinance to add a reference to the OAR definition of "school", and to delete the reference to "state licensed preschool".
4. RESOLUTIONS
 - a. **Resolution No. 2016-81**: A Resolution establishing reduced permit fees (building and planning) for affordable housing projects.
 - b. **Resolution No. 2016-82**: A Resolution adopting a Supplemental Budget for fiscal year 2016-2017 and making supplemental appropriations for the City of McMinnville loan to McMinnville Urban Renewal Agency.
5. ADVICE / INFORMATION ITEMS
 - a. Reports from Councilors on Committee and Board Assignments
 - b. Department Head Reports
6. ADJOURNMENT