



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

City Council Meeting Agenda
Tuesday, March 12, 2019
5:30 p.m. – Work Session
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 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."

5:30 PM – WORK SESSION – COUNCIL CHAMBERS

1. Call to Order
2. Presentation by OregonASK - Kids on the Block afterschool program assessment.
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 matter in litigation, a quasi-judicial land use matter; or a matter scheduled for public hearing at some future date. The Mayor may limit comments to 3 minutes per person for a total of 30 minutes. Please complete a request to speak card prior to the meeting. Speakers may not yield their time to others.*
4. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 - b. Department Head Reports
 - c. Cash and Investment Report – December 2018
5. CONSENT AGENDA
 - a. Consider the Minutes of the January 8th, 2019 Regular Meeting, January 22nd, 2019 Work Session (Budget Committee) and Regular Meeting, and January 25th, 2019 Special Called Meeting (City Council Retreat).
 - b. Consider OLCC request for Off-Premises and Full On-Premises, Commercial licenses from Mac MKt, LLC at 1140 NE Alpine Avenue.
 - c. Consider OLCC request for Off-Premises licenses for Liquor and Beer and Wine Sales from McMinnville North Liquor located at 2628 North Highway 99W.
 - d. Consider request for a Full On-Premises, Off-Premises and Full On-Premises, Commercial licenses from Red Hills Kitchen, LLC. located at 530 NE 4th Street/ 375 NE Ford Street.
 - e. Consider request for Winery 1st location from Alisa Irene Blends, LLC. (Convergence Wines) located at 2803 NE Orchard Avenue.

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 or melissa.bisset@mcminnvilleoregon.gov.

6. PRESENTATION

- a. City Council 2019 Retreat Summary

7. RESOLUTIONS

- a. Consider **Resolution No. 2019-17**: A Resolution awarding the purchase of one (1) unisex flushing restroom unit from Portland Loo by the Parks and Recreation Department.
- b. Consider **Resolution No. 2019-18**: A Resolution making budgetary transfers of appropriation authority for fiscal year 2018-2019 (General Fund, Fire Department and Ambulance Fund).
- c. Consider **Resolution No. 2019-16**: A Resolution adopting the MAC Town 2032 Economic Development Strategic Plan.

8. ORDINANCES

- a. Consider first reading with possible second reading of **Ordinance No. 5062**: An Ordinance Amending the McMinnville City Code, adding Chapter 2.30, specific to The McMinnville Economic Vitality Leadership Council.
- b. Consider first reading with possible second reading of **Ordinance No. 5063**: An Ordinance amending Planned Development Ordinance No. 4953 and 4990, to reduce average lot size requirements and certain setbacks, increase allowed block lengths and lot depth to width ratio, and amending an approved site plan, for a small-lot, small-home subdivision at Chegwyn Village.

9. ADJOURNMENT