



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

**City Council Meeting Agenda**  
**Tuesday, March 26, 2019**  
**5:45 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."*

**5:45 PM – WORK SESSION – COUNCIL CHAMBERS**

1. Call to Order
2. Condition Assessment of City Owned Buildings
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
5. CONSENT AGENDA
  - a. Consider request from Elias Walter Wine Company LLC for an OLCC License – Winery 1<sup>st</sup> Location located at 455 NE Irvine Street.
  - b. Consider request from A and D Wine Company for an OLCC License – Winery 1<sup>st</sup> Location located at 1065 NE Alpine Avenue.
6. RESOLUTIONS
  - a. Consider **Resolution No. 2019-19**: A Resolution awarding the contract for the Biosolids Application Project, Project 2019-1.
  - b. Consider **Resolution No. 2019-20**: A Resolution adopting a supplemental budget for fiscal year 2018-2019 and making supplemental appropriations (related to the General Fund, Fire Department and Ambulance Fund).
7. ADJOURNMENT