



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

**City Council Meeting Agenda
Tuesday, April 9, 2019 - 7:00 PM**

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."

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. PROCLAMATION
 - a. Child Abuse Prevention Month
5. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 - b. Department Head Reports
6. CONSENT AGENDA
 - a. Consider the minutes of the Joint Meeting of the City Council and the Buildable Lands Inventory, Housing Needs Analysis and Housing Strategy Project Advisory Committee and Regular Meeting of the City Council on January 16th, 2019, minutes of the February 12th City Council Work Session and Regular Meeting, minutes of the February 26th, 2019 City Council Work Session and Regular Meeting and minutes of the March 26th Work Session and Regular Meeting.
 - b. Consider request from DHF Holdings, Inc. for a OLCC license - Winery 2nd location, located at 829 NE 5th Street #700.
7. ORDINANCES
 - a. Consider first reading with possible second reading of Ordinance No. **5066**: An Ordinance amending the Comprehensive Plan, specific to Chapter IX (Urbanization) And Chapter X (Citizen Involvement and Plan Amendment), to incorporate Great Neighborhood Principles into the City's Land Use Planning Program.
 - b. Consider first reading with possible second reading of Ordinance No. **5067**: An Ordinance amending Chapter 3.18 of the McMinnville City Code to add sections providing supplemental standards for Small Wireless Facilities Within The Public Right-Of-Way And Declaring An Emergency.

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@mcminvilleoregon.gov.

8. RESOLUTIONS

- a. Consider **Resolution No. 2019-24**: A Resolution amending the fee schedule to adopt fees for small wireless facilities within the public right-of-way.
- b. Consider **Resolution No. 2019-21**: A Resolution awarding the Professional Services Agreement for Ambulance and Motor Vehicle Accident Billing Services.
- c. Consider **Resolution No. 2019-22**: A Resolution awarding the contract for the Tertiary Clarifiers and ATAD 3 Coatings Project, Project 2019-2.
- d. Consider **Resolution No. 2019-23**: A Resolution adopting a supplemental budget for fiscal year 2018-2019 and making supplemental appropriations (related to the General Fund Parks and Recreation Department and donation to KOB Program for sustainability assessment).
- e. Consider **Resolution No. 2019-25**: A Resolution awarding the contract for the purchase of a 2019 backhoe.

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

10. ADJOURNMENT