



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

City Council Meeting Agenda
Tuesday, April 23, 2019
6:30 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."

6:30 PM – WORK SESSION – COUNCIL CHAMBERS

1. Call to Order
2. McMinnville Downtown Association Annual Report
3. Adjournment

7:00 PM – REGULAR COUNCIL MEETING – COUNCIL CHAMBERS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PROCLAMATIONS
 - a. Lemonade Day
 - b. Arbor Day
 - c. Historic Preservation Month
4. 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.*
5. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 - b. Department Head Reports
 - c. Cash and Investment Report
6. CONSENT AGENDA
 - a. Consider OLCC liquor license request for Full On-Premises, Commercial for The Farmer's Lunchbox LLC DBA: Conservatory Bar located at 830 SE 1st Street.

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.

7. RESOLUTIONS

- a. Consider **Resolution No. 2019-26**: A Resolution replacing the previously established street tree list (Resolution No. 2016-22) with a new list of recommended, conditionally permitted, and prohibited street trees for the City of McMinnville.
- b. Consider **Resolution No. 2019-27**: A Resolution authorizing an interfund loan from the Wastewater Capital Fund to the Airport Maintenance Fund.
- c. Consider **Resolution No. 2019-28**: A Resolution making a budgetary transfer of resources and appropriation authority for fiscal year 2018-2019 in the Wastewater Capital Fund and Airport Maintenance Fund budgets.
- d. Consider **Resolution No. 2019-29**: A Resolution amending the Contract with Mascott Equipment for the 100LL Fuel Tank at the McMinnville Municipal Airport, Project 2018-7.
- e. Consider **Resolution No. 2019-30**: A Resolution providing for and approving a form of an Intergovernmental Agreement (IGA) by and between the City of McMinnville, Oregon and the Amity Fire Protection District.

8. ORDINANCE

- a. Consider first reading with possible second reading of Ordinance No. **5068**: An Ordinance amending the Comprehensive Plan to adopt a Historic Preservation Plan and to add new goals and policies related to the Historic Preservation Plan in Chapter III (Cultural, Historical, and Educations Resources).

9. ADJOURNMENT