



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

Revised 5/10/2019

**City Council Meeting Agenda
Tuesday, May 14, 2019
5:15 p.m. – Executive Session
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."

5:15 PM – EXECUTIVE SESSION – CONFERENCE ROOM

1. Call to Order
2. Executive Session pursuant to ORS 192.660 (2)(f) to consider information or records that are exempt by law from public inspection. (ORS 40.225 (2) Confidential attorney-client communications facilitating the rendition of legal services)
3. Adjournment

5:45 PM – WORK SESSION – COUNCIL CHAMBERS

1. Call to Order
2. City (and public partner) impacts/camping v. sleeping code changes
3. Emergency declaration
4. Revenue stream
5. Adjournment

7:00 PM – REGULAR COUNCIL MEETING – COUNCIL CHAMBERS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PROCLAMATIONS
 - a. National Public Works Week Proclamation
 - b. National Police Officer Memorial Day Proclamation
4. INVITATION 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. PUBLIC HEARING: Emergency Communications Fund budget (Agenda Item 9.c)
6. PRESENTATION: Housing Rehabilitation Program, McMinnville – Housing Authority of Yamhill County

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. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports

8. CONSENT AGENDA

- a. Consider OLCC liquor license request for Limited On-Premises, and Off-Premise licenses for McMinnville Event Center LLC DBA: MECA located at 636 NE Baker Street.
- b. Consider OLCC liquor license request for Limited On-Premises, and Off-Premise licenses for Walnut City Pizza Company DBA: Pizza Capo located at 318 NE 3rd Street.
- c. Consider OLCC liquor license request for Winery 1st Location for 40:31 Wines LLC located at 2803 NE Orchard Avenue.
- d. Consider OLCC liquor license request for Full On-Premises, Non-Profit private club license for McMinnville Elks Lodge No. 1283 Benevolent Protective Order of Elks located at 2215 NE McDonald Lane.
- e. Consider the Minutes of the March 12, 2019 City Council Work Session and Regular Meeting.

9. RESOLUTIONS

- a. Consider **Resolution No. 2019-31**: A Resolution awarding the sole source contract for equipment upgrade of the City of McMinnville's Public Safety Radio System.
- b. Consider **Resolution No. 2019-32**: A Resolution of the City of McMinnville, Oregon authorizing the execution and delivery of one or more lease purchase, loan or similar agreements.
- c. Consider **Resolution No. 2019-33**: A Resolution adopting a supplemental budget for fiscal year 2018-2019 and making supplemental appropriations in the Emergency Communications Fund.
- d. Consider **Resolution No. 2019-34**: A Resolution supporting establishment of a Continuum of Care for the Mid-Willamette region.

10. APPROVAL OF COUNCIL AGREEMENTS

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

12. EXECUTIVE SESSION UNDER ORS 192.660(2)(h) TO CONSULT WITH COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED. **(Added 5/10/2019)**

13. ADJOURNMENT