



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

**City Council Meeting Agenda
Tuesday, June 11, 2019
6:15 p.m – Executive Session
7:00 p.m. – Regular Council Meeting**

6:15 PM –EXECUTIVE SESSION – CONFERENCE ROOM

1. Call to Order
2. Executive Session: ORS 192.660(2)(f): to consider information or records that are exempt by law from public inspections. The records and information to be reviewed are exempt from public inspection pursuant to ORS 192.345(2) (Trade Secrets) and/or 192.345(5) (Business Records).
3. Adjournment

7:00 PM – REGULAR COUNCIL MEETING – COUNCIL CHAMBERS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PRESENTATIONS
 - a. 2020 US Census
 - b. Oregon Accreditation Alliance
 - c. Recology Rate Review
4. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 - b. Department Head Reports
5. PUBLIC HEARINGS
 - a. Proposed Fiscal Year 2019-2020 Budget as approved by the Budget Committee.
 - b. Proposed Uses of State Revenue Sharing for Fiscal Year 2019 – 2020 as approved by the Budget Committee.
 - c. Renewal of the Downtown Economic Improvement District.
 - d. Housing Rehabilitation Community Development Block Grant Application.

6. ORDINANCE

- a. Consider first reading with possible second reading of **Ordinance No. 5071**: An Ordinance extending the duration of the McMinnville Downtown Economic Improvement Assessment District.

7. RESOLUTIONS

- a. Consider **Resolution No. 2019-36**: A resolution to submit an application for a McMinnville 2019 Housing Rehabilitation Community Development Block Grant (CDBG) to the Oregon Business Development Department (OBDD), and appointing Planning Director, Heather Richards, as both the project and environmental review certifying officer.
- b. Consider **Resolution No. 2019-37**: A Resolution approving a collection rate adjustment not to exceed 5% for Recology Inc.
- c. Consider **Resolution No. 2019-38**: A Resolution awarding the contract for the 2019 Slurry Seal, Project 2019-5.
- d. Consider **Resolution No. 2019-39**: A Resolution accepting the transfer of jurisdiction of a portion of Old Sheridan Road within the City of McMinnville.

8. ADJOURNMENT