



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

City Council Meeting Agenda
Tuesday, June 25, 2019
6:30 p.m. – Executive Session
7:00 p.m. – Regular Council Meeting

6:30 PM –EXECUTIVE SESSION – CONFERENCE ROOM

1. Call to Order
2. Executive Session under ORS 192.660(2)(D) to conduct deliberations with persons designated to carry out Labor Negotiations.
3. Adjournment

7:00 PM – REGULAR COUNCIL MEETING – COUNCIL CHAMBERS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PROCLAMATIONS
 - a. Park and Recreation Month
 - b. 2020 Census
4. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 - b. Department Head Reports
 - c. Cash and Investment Reports – February and March
5. 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. **Comments will be limited 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. **In order to encourage an environment of openness, courtesy and respect for differing points of view, please refrain from behavior that is disruptive to the meeting such as making loud noises, clapping, shouting, booing, or any other activity that disrupts the orderly conduct of the meeting. Abusive language will not be tolerated.***
6. PRESENTATION
 - a. Receive Report and Recommendation from Gary Eastlund, Hagan Hamilton to approve the 2019 – 2020 Property, Liability, Workers Compensation, and Auto Insurance Coverages.

7. PUBLIC HEARINGS

- a. Public Hearing for the 2019 – 2020 Budget to be adopted by City Council for the Park Development Fund.
- b. Public Hearing for the 2019 – 2020 Budget to be adopted by City Council for the Airport Fund.

8. CONSENT AGENDA

- a. Consider the Minutes of the March 20, 2019 and April 17, 2019 Work Sessions.
- b. Consider request for an OLCC Full On-Premises License from Momiji McMinnville LLC located at 913 N Highway 99 Suite A.
- c. Consider request for an OLCC Winery 1st Location License from At the Wire LLC DBA: Lytle-Barnet located at 2803 NE Orchard Avenue.
- d. Consider request for an OLCC Off-Premises License from Shreeji Hospitality Group McMinnville LLC.
- e. Consider **Resolution No. 2019-40**: A Resolution declaring the City's election to receive state revenues.
- f. Consider **Resolution No. 2019-41**: A Resolution certifying provision of municipal services by the City of McMinnville as required by ORS 221.760.
- g. Consider **Resolution No. 2019-42**: A Resolution extending the City of McMinnville's workers compensation coverage to the City of McMinnville volunteers.
- h. Consider **Resolution No. 2019-43**: A Resolution providing for and approving a form of contract by and between the City of McMinnville, Oregon and the McMinnville Rural Fire Protection District.

9. RESOLUTIONS

- a. Consider **Resolution No. 2019-44**: A Resolution adopting a supplemental budget for fiscal year 2018-2019 and making supplemental appropriations (*Related to Transient Lodging Tax Fund/ General Fund Non-Departmental*).
- b. Consider **Resolution No. 2019-45**: A Resolution adopting a supplemental budget for fiscal year 2018-2019 and making supplemental appropriations (*Telecommunications Fund*).
- c. Consider **Resolution No. 2019-46**: A Resolution making budgetary transfers of appropriation authority for fiscal year 2018-2019 (*Ambulance Fund*).
- d. Consider **Resolution No. 2019-47**: A Resolution making a budgetary transfer of appropriation authority for fiscal year 2018-2019 (*General Fund, Finance Department*).
- e. Consider **Resolution No. 2019-48**: A Resolution providing for certain increases to the combined Fire and EMS fee schedule that allows the Fire Department to recover costs for fire and EMS services allowed within City Ordinance and the International Fire Code as adopted by the State of Oregon.
- f. Consider **Resolution No. 2019-49**: A Resolution adopting the budget for the fiscal year beginning July 1, 2019; making the appropriations; imposing the property taxes; and categorizing the property taxes.

10. ORDINANCES

- a. Consider first reading with possible second reading of **Ordinance No. 5073**: An Ordinance amending McMinnville Municipal Code chapter 9.42 relating to the designation of the Downtown Exclusion Zone within the City of McMinnville, establishing boundaries, procedures, charges and penalties therein, and removing the sunset clause.
- b. Consider first reading with possible second reading of Ordinance No. **5065**: An Ordinance amending Planned Development Ordinance No. 4722 to remove approximately 11.47 acres from the boundary of the Oak Ridge Planned Development Overlay District.
- c. Consider first reading with possible second reading of Ordinance No. **5069**: An Ordinance amending the Oak Ridge Meadows Planned Development adopted by Ordinance 4822 to add property to the boundary of the existing Oak Ridge Meadows Planned Development Overlay District; allow for lot size averaging; allow for modified setbacks; allow for some lots with side lot lines oriented other than at right angles to the street upon which the lots face; allow for some lots to exceed the recommended lot depth to width ratio; allow some block lengths to exceed the recommended maximum block length standard; allow for the designation of an approximately 0.85-acre active private neighborhood park; and, allow for dedication of an approximately 5.6-acre public open-space greenway dedication along Baker Creek.
- d. Consider first reading with possible second reading of **Ordinance No. 5070**: An Ordinance approving a tentative subdivision for a 108 Lot, Phased Single-Family detached residential development at R441701300/R440700602.
- e. Consider first reading with possible second reading of **Ordinance No. 5072**: An Ordinance amending an existing planned development overlay district to add multiple family residential as an allowable use in the Planned Development Overlay District.

11. ADJOURNMENT