



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

City Council Meeting Agenda
Tuesday, August 27, 2019
6:00 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."

6:00 PM –COUNCIL WORK SESSION – COUNCIL CHAMBERS

1. CALL TO ORDER
2. DISCUSSION ON KIDS ON THE BLOCK PROGRAM
3. ADJOURNMENT

7:00 PM – REGULAR COUNCIL MEETING – COUNCIL CHAMBERS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. 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.*
4. PRESENTATIONS
 - a. Three Mile Lane Bridget Replacement Project – Valarie Greenway, ODOT Project Manager
5. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 - b. Department Head Reports
 - c. July Building Reports
6. CONSENT AGENDA
 - a. Consider the Minutes of April 23, 2019, May 14, 2019 and June 25, 2019 City Council Work Sessions and Regular Meetings.
 - b. Consider request from Michael J. Devine & Associates Inc. located at 2515 NE Orchard Avenue for a Wholesale Malt Beverage and Wine Liquor License.
 - c. Consider request from Lafayette and White Cellars LLC located at 475 NE 17th Street for a Winery 1st Location License.
7. RESOLUTIONS

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.

- a. Consider **Resolution No. 2019-57**: A Resolution authorizing the lease of real property to Creekside Valley Farms, LLC pursuant to ORS 271.310.
- b. Consider **Resolution No. 2019-58**: A Resolution adopting a supplemental budget for fiscal year 2019-2020 and making supplemental appropriations in the General Fund, Police Department.
- c. **PUBLIC HEARING regarding Resolution No. 2019-59**: proposed supplemental budget related to the Emergency Communications Fund.
- d. Consider **Resolution No. 2019-59**: A Resolution adopting a supplemental budget for fiscal year 2019-2020 and making supplemental appropriations in the Emergency Communications Fund.

8. ORDINANCES

- a. Consider first reading with possible second reading of **Ordinance No. 5081**: An Ordinance amending the Zoning Map Designation from R-1 (Single-Family Residential) to R-3 (Two-Family Residential) on a 2.93 acre site.
- b. Consider first reading with possible second reading of **Ordinance No. 5082**: An Ordinance approving a tentative plan for a 17-lot subdivision on a 2.93 acre site.

9. ADJOURNMENT