

CITY COUNCIL MEETING
McMinnville, Oregon

AGENDA

McMINNVILLE CIVIC HALL
200 NE SECOND STREET

April 26, 2016
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 Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. 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."

NOTE: The Dinner Meeting will be held at the McMinnville Civic Hall and will begin at 6:00 p.m. Zero Waste will Join the City Council at its Dinner Meeting for a Work Session on "Bag It Better." (Informational Attachments Can Be Found with the City Manager's Summary Memorandum)

CITY MANAGER'S SUMMARY MEMO

- a. City Manager's Summary Memorandum

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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:*

- 1) a topic already on the agenda;*
- 2) a matter in litigation,*
- 3) a quasi judicial land use matter; or,*
- 4) a matter scheduled for public hearing at some future date.*

The Mayor may limit the duration of these comments.

1. CONSENT AGENDA

CONSIDER MINUTES OF THE JANUARY 26, 2016 DINNER AND REGULAR MEETINGS

2. OLD BUSINESS

- a. Presentation: Update from McMinnville City Pastors - How the Late Night Watch Is Going

3. NEW BUSINESS

- a. Presentation: Jim Galba - Initiating an Amendment to the NE Gateway Planned Development Overlay Ordinance
- b. Presentation: Cole Risdon - Regarding Request to Remove Marijuana Restriction Boundary around High School Tennis Courts
- c. Outline of Next Steps to Implement Ordinance No. 4900 - Planning Director Doug Montgomery

4. ORDINANCES

- 0. **Ordinance No. 5004**: Imposing a three percent tax on the sale of marijuana items by a marijuana retailer and referring ordinance

5. RESOLUTIONS

- a. **Resolution No. 2016-19**: A Resolution to submit a measure to voters and adopting ballot title and explanatory statement the question of a tax on certain marijuana businesses within the City of McMinnville
- b. **Resolution No. 2016-20**: Establishing the McMinnville Affordable Housing Task Force and Approving an Action Plan
- c. **Resolution No. 2016 - 21**: Making Budgetary Transfers for fiscal year 2015 - 2016

6. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports
- c. Cash and Investment Report - February 2016
- d. City of McMinnville Building Division Reports for the Period Ending March 31, 2016

7. ADJOURNMENT