



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

**City Council Meeting Agenda  
Tuesday, September 24, 2019  
5:30 p.m. – Executive Session  
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.*

**5:30 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

**6:00 PM – COUNCIL WORK SESSION – COUNCIL CHAMBERS**

1. Call to Order
2. Discussion on possible changes to regulations on Licensed Care Facilities.
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. PROCLAMATION
  - a. MADE Day and National Manufacturing Day
5. PRESENTATION
  - a. McMinnville Economic Development Partnership (MEDP) Annual Update

6. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports
- c. August Building Reports (in packet)
- d. June Cash and Investment Report (in packet)
- e. Memo regarding City Evaluation Process (in packet)

7. CONSENT AGENDA

- a. Consider the Minutes of the July 17, 2019 City Council Work Session.
- b. Consider request from 7-Eleven Inc. at 840 NE 3<sup>rd</sup> Street for an off-premises liquor license.

8. ORDINANCE

- a. Consider first reading with possible second reading of **Ordinance No. 5083**: An Ordinance for the protection of elderly and disabled persons living in Residential Support Facilities; repealing and replacing Ordinance 5059.

9. RESOLUTION

- a. Consider **Resolution No. 2019-61**: A Resolution awarding the sole source contract for the regular maintenance of the City of McMinnville Public Safety Radio System.

10. ADJOURNMENT