

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

## City Council Meeting Agenda Tuesday, October 8, 2019 5:45 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.

## 5:45 PM – COUNCIL WORK SESSION – COUNCIL CHAMBERS

- Call to Order
- 2. Recreation Facilities Master Plan & Feasibility Study
- 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. PRESENTATION
  - League of Oregon Cities Safety Award
- 5. ADVICE/INFORMATION ITEMS
  - a. Reports from Councilors on Committee & Board Assignments
  - b. Department Head Reports
- 6. CONSENT AGENDA
  - a. Consider request from Union Block Coffee at 403 NE 3<sup>rd</sup> Street for a limited on-premises liquor license.
- 7. RESOLUTIONS
  - a. Consider **Resolution No.** <u>2019-62</u>: A Resolution accepting an Oregon Office of Emergency Management (OEM) State Preparedness and Incident Response Equipment (SPIRE) grant.
  - b. Consider **Resolution No.** <u>2019-63</u>: A Resolution approving a lease amendment and extension with Comcast of Oregon II, Inc.
- 8. ADJOURNMENT

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 <a href="mailto:Rebecca.Holmes@mcminnvilleoregon.gov">Rebecca.Holmes@mcminnvilleoregon.gov</a>.