



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

**City Council Meeting Agenda
Tuesday, December 10, 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- COUNCIL CHAMBERS

1. CALL TO ORDER
2. DISCUSSION ON LITIGATION. Executive Session under ORS 192.660(h): To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
3. ADJOURNMENT

6:00 PM – COUNCIL WORK SESSION – COUNCIL CHAMBERS

1. CALL TO ORDER
2. DISCUSSION ON FIRE DEPARTMENT COST RECOVERY
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. City Archive Presentation
 - b. Planning Commission Annual Presentation

5. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports
 - 1. Visit McMinnville Agreement
 - 2. Settlement and Services Agreement (Material to be provided at council meeting)
- c. August and September Cash and Investment Reports (in packet)

6. CONSENT AGENDA

- a. Consider request from CS Property Holdings LLC dba The Douglas on Third at 703 NE 3rd St. for an off-premises liquor license.
- b. Consider request from Slake House LLC at 1036 NE Baker St. for a limited on-premises liquor license.
- c. Consider request from Mikey's Pizzeria dba Joysticks Arcade at 211 NE 3rd St. for a limited on-premises liquor license.
- d. Consider **Resolution 2019-64**: A Resolution Approving Appointments for City Recorder and Finance Director.

7. ORDINANCE

- a. Consider first reading with possible second reading of **Ordinance No. 5083**: An Ordinance Amending Ordinance No. 5018 relating to single use bags.

8. RESOLUTIONS

- a. Consider **Resolution 2019-65**: A Resolution adopting a Building Fee Schedule.
- b. Consider **Resolution 2019-66**: A Resolution authorizing City Committee/Commission Appointments.
- c. Consider **Resolution 2019-67**: A Resolution authorizing the City Manager to enter into a contract with Cues, Inc. through the Houston Galveston Area Council Cooperative Purchasing Program (HGAC) for the purchase of a new CCTV Inspection Van.

9. ADJOURNMENT