



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

City Council Meeting Agenda
Tuesday, February 11, 2020
6:00 p.m. – Work Session
7:00 p.m. – Regular Council Meeting
REVISED 02/06/2020

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. Wastewater Finance Plan Update
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
 - a. Affordable Housing Task Force Annual Update
 - b. Floating Zone for Transitional Housing
5. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 - b. Department Head Reports
6. CONSENT AGENDA
 - a. Consider the Minutes of the August 27, 2019 City Council Work Session and Regular City Council Meeting.
7. RESOLUTIONS
 - a. Consider **Resolution No. 2020-08**: A Resolution adopting the Affordable Housing Action Plan, 2020 – 2022.

- b. Consider **Resolution No. 2020-10**: A Resolution amending the composition of the Affordable Housing Task Force, and appointing members to the Task Force.
- c. Consider **Resolution No. 2020-11**: A Resolution approving code compliance liens on properties to recover unpaid corrective action cost and civil penalty citations.
- d. Consider **Resolution No. 2020-12**: A Resolution awarding the contract for the Lafayette CIPP Project, Project 2019-12.

8. ADJOURNMENT