



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

City Council Meeting Agenda
Tuesday, February 25, 2020
5:30 p.m. – Level 10 Meeting
7:00 p.m. – Regular Council Meeting

EXECUTIVE SESSION OF THE CITY COUNCIL

*Executive Session to immediately follow the regular meeting of the City Council and will be held in the Conference room at Civic Hall. **CLOSED TO THE PUBLIC***

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 – LEVEL 10 MEETING – CONFERENCE ROOM

1. CALL TO ORDER
2. REVIEW CITY COUNCIL LEVEL 10 MONTHLY TEAM MEETING AGENDA
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. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 - b. Department Head Reports
 1. Campaign Finance Disclosure Ordinance

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 claudia.cisneros@mcminnvilleoregon.gov.

Executive Sessions The City Council may meet in Executive Session pursuant to ORS 192.660(2); all discussions are confidential and may not be disclosed; news media representatives may attend but may not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and are closed to the public.

5. CONSENT AGENDA

- a. Consider request from Growlers Tap Station LLC at 1036 NE Baker St. for an off-premises liquor license.
- b. Consider the Minutes of the September 10, 2019 City Council Work Session and Regular City Council Meeting.
- c. Consider the Minutes of the September 18, 2019 City Council Work Session Meeting.

6. RESOLUTIONS

- a. Consider **Resolution No. 2020-09**: A Resolution authorizing the City Manager to enter into a contract to purchase real property from Yamhill County for affordable housing.
- b. Consider **Resolution No. 2020-13**: A Resolution appointing Peter Hofstetter, Alison Seiler, and Wendy Phoenix as representatives of the City of McMinnville Budget Committee.
- c. Consider **Resolution No. 2020-14**: A Resolution establishing revised System Development Charges (SDCs) pertaining to parks and recreation, sanitary sewer, and transportation; and repealing Resolution No. 2019-09.
- d. Consider **Resolution No. 2020-15**: A Resolution appointing members to the McMinnville Urban Area Management Commission.
- e. Consider **Resolution No. 2020-16**: A Resolution Adopting Corrective Plan of Action for FY 2018-2019 Audit Findings.
- f. Consider **Resolution No. 2020-17**: A Resolution approving the acquisition of property and/or temporary construction easements from Jackson Miller and Kathleen Spring, Gary and Paula Mackey, and Brandi Pointer for the Old Sheridan Road Improvements transportation bond project.

7. EXECUTIVE SESSION OF THE CITY COUNCIL– CONFERENCE ROOM AT CIVIC HALL (CLOSED TO THE PUBLIC)

Pursuant to ORS 192.660(2)(f): To consider information or records that are exempt by law from public inspections. (The records and information to be reviewed are exempt from public inspection pursuant to ORS 192.355(9)(a) and ORS 40.225 (Attorney-Client Privilege)

8. ADJOURNMENT

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