



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

City Council Meeting Agenda
Tuesday, March 24, 2020
7:00 p.m. – Regular Council Meeting

Welcome! In abundance of caution we will not be taking Citizens Comment during this meeting as we are limiting the duration of the City Council Meeting. The public is welcome to attend, however if you are not feeling well, please stay home and take care of yourself. In accordance with Governor Kate Brown's Executive Order 2020-07 we are limiting the amount of people at Civic Hall and if we meet capacity we may ask you to leave.

You can watch the City Council Meeting here:

<http://schedule.mcm11.org/CablecastPublicSite/watch/2?channel=1>

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/342054084?pwd=NXp3bEthTUlwZmN2dVM1QVMvQ3ZuQT09>

Zoom ID: 342-054-084

Zoom Password: 910191

Or you can call in and listen via zoom: 1-253- 215- 8782

ID: 342-054-084

7:00 PM – REGULAR COUNCIL MEETING – COUNCIL CHAMBERS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 - Child Abuse Prevention Month
 - b. Department Head Reports
4. CONSENT AGENDA
 - a. Authorize City Manager to sign the Airport Property Lease Amendment with Van Holland Farms.
 - b. Consider the Minutes of the September 24, 2019 City Council Work Session and Regular City Council Meeting.
5. RESOLUTION
 - a. Consider **Resolution No. 2020-18**: A Resolution for City of McMinnville, Oregon Ratifying the Declaration of State of Emergency signed by Mayor Scott Hill on March 16, 2020.
 - b. Consider **Resolution No. 2020-19**: A Resolution approving the award of a Personal Services Contract to Jacobs for Phase 1 of the Water Reclamation Facility (WRF) Biosolids Storage Tank and Grit System Expansion, Project 2019-10.

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.

6. ORDINANCE

- a. Consider second reading of **Ordinance No. 5084**: An Ordinance Amending the Comprehensive Plan Map Designation of the Property at the Northeast Quadrant of the Intersection of NW Hill Road and NW Baker Creek Road from a Commercial Designation to a Mix of Residential and Commercial Designations.
- b. Consider second reading of **Ordinance No. 5085**: An Ordinance Approving a Zone Change of the Property at the Northeast Quadrant of the Intersection of NW Hill Road and NW Baker Creek Road from a Mix of R-1 (Single Family Residential) and EF-80 (Exclusive Farm Use) to C-3 (General Commercial) and R-4 (Multiple Family Residential).
- c. Consider second reading of **Ordinance No. 5086**: An Ordinance Approving a Planned Development Amendment to Amend the Conditions of Approval and Reduce the Size of an Existing Planned Development Overlay District at the Northeast Quadrant of the Intersection of NW Hill Road and NW Baker Creek Road.
- d. Consider second reading of **Ordinance No. 5087**: An Ordinance Approving a Planned Development Overlay District to Allow for the Development of a 280 Lot Residential Subdivision with Modifications from the Underlying Zoning Requirements at the Northeast Quadrant of the Intersection of NW Hill Road and NW Baker Creek Road.
- e. Consider second reading of **Ordinance No. 5088**: An Ordinance Approving a Tentative Subdivision for a 280 Lot, Phased Single-Family Detached Residential Development at the Northeast Quadrant of the Intersection of NW Hill Road and NW Baker Creek Road.
- f. Consider second reading of **Ordinance No. 5089**: An Ordinance Approving a Landscape Plan and Street Tree Plan for the Baker Creek North Subdivision.

7. ADJOURNMENT