



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

City Council Meeting Agenda

Tuesday, April 14, 2020

5:30 p.m. – Work Session

7:00 p.m. – Regular Council Meeting

REVISED 04/10/2020

****Agenda packet has been revised, agenda has not changed****

Welcome! 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 2020-12 we are limiting the amount of people at Civic Hall and if we meet capacity we may ask you to leave.

The public is strongly encouraged to relay concerns and comments to the Council in one of two ways:

- *Email at any time up to 12 p.m. the day of the meeting to Claudia.Cisneros@mcminnvilleoregon.gov.*
 - *Join the zoom meeting; send a chat directly to City Recorder, Claudia Cisneros, to request to speak and use the raise hand feature in zoom to request to speak, once your turn is up we will announce your name and unmute your mic.*

You can live broadcasts the City Council Meeting on cable channels Xfinity 11 and 331, Frontier 29 or webstream here:

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

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/383138756?pwd=cHI1VHlIS3dwTTJFdK9zOGRtcDVpQT09>

Zoom ID: 383-138-756

Zoom Password: 701465

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

ID: 383-138-756

5:30 PM – COUNCIL WORK SESSION – COUNCIL CHAMBERS

1. Call to Order & Roll Call
2. 2003 UGB Submittal Review for Direction
3. Adjournment

7:00 PM – REGULAR COUNCIL MEETING – COUNCIL CHAMBERS

1. CALL TO ORDER & ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PROCLAMATION
 - a. Arbor Day

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.

4. INVITATION TO CITIZENS 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. The Mayor will read comments emailed to City Recorded and then any citizen participating via Zoom.*
5. PRESENTATION
 - a. League of Oregon Cities Presentation
6. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 - b. Department Head Reports
7. CONSENT AGENDA
 - a. Authorize City Manager to sign the Airport Property Lease Amendment with Van Holland Farms.
 - b. Customers Helping Customers Program
8. RESOLUTION
 - a. Consider **Resolution No. 2020-20**: A resolution to award a contract for the McMinnville Municipal Airport Jet A Fueling System, Project No. 2019-8, to Mascott Equipment.
 - b. Consider **Resolution No. 2020-21**: A resolution to award a contract for the 2020 Spring Street Repair, Project No. 2020-1, to K&E Paving Inc., dba H&H Paving.
 - c. Consider **Resolution No. 2020-22**: A Resolution authorizing an interfund loan from the Wastewater Capital Fund to the General Fund and Consider **Resolution No. 2020-23**: A Resolution making a budgetary transfer of resources and appropriation authority for fiscal year 2019-2020 in the Wastewater Capital Fund and General Fund budgets.
 - d. Consider **Resolution No. 2020-24**: A Resolution authorizing the closure of one fund, the Ambulance Fund, and authorizing the change of the Building Fund from an enterprise fund to a special revenue fund and Consider **Resolution No. 2020-25**: A Resolution authorizing a budgetary transfer of resources and appropriation authority for FY2019-20 of the Ambulance Fund to the General Fund – Fire Department.
9. ORDINANCE
 - a. Consider First Reading of **Ordinance No. 5092**: Adopting New Requirements and Regulations relating to Campaign Finance.
10. ADJOURNMENT