



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

**City Council Meeting Agenda
Tuesday, August 11, 2020
5:30 p.m. – Work Session
7:00 p.m. – Regular Council Meeting**

*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 we are limiting the amount of people at Civic Hall and if we meet capacity we may ask you to leave. **With new face covering mandate all who wish to attend public meetings must wear a face mask or some kind of face covering is required.***

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

- *Email at any time up to 12 p.m. the day of the meeting to Claudia.Cisneros@mcminnvilleoregon.gov;*
- *If appearing via telephone only please sign up prior to the meeting by emailing the City Recorder at Claudia.Cisneros@mcminnvilleoregon.gov as the chat function is not available when calling in zoom;*
- *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:
www.mcm11.org/live*

CITY COUNCIL WORK SESSION & REGULAR MEETING:

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/93461942167?pwd=bk42bUhYRHlsVmF1bi9PT0ZRVGFrUT09>

Zoom ID: 934-6194-2167

Zoom Password: 772144

*Or you can call in and listen via zoom: 1-253- 215- 8782
ID: 934-6194-2167*

5:30 PM – COUNCIL WORK SESSION – VIA ZOOM & COUNCIL CHAMBERS

1. CALL TO ORDER
2. FIRE DEPARTMENT CONSOLIDATION DISCUSSION W/PANELIST
3. ADJOURNMENT

7:00 PM – REGULAR COUNCIL MEETING – VIA ZOOM & COUNCIL CHAMBERS

1. CALL TO ORDER & ROLL CALL

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.

2. PROCLAMATION
 - a. Lemonade Day

3. 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.*

4. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 - b. Department Head Reports
 1. CARES Act amended agreement with the State of Oregon (Jennifer)
 - c. March & April 2020 Cash and Investment Report (in packet)

5. CONSENT AGENDA
 - a. Consider request from American Sake Co. LLC dba SOGOOD Sake at 2803 NE Orchard Avenue for a 1st Winery Location liquor license.
 - b. Consider **Resolution No. 2020-49**: A Resolution Approving the Appointment of a new City Attorney.

6. RESOLUTION
 - a. Consider **Resolution No. 2020-47**: A Resolution amending the Planning Department Fee Schedule, adding Grading and Excavation Plan Review and Permit Fees, and House Relocation Permit Fees.
 - b. Consider **Resolution No. 2020-50**: A Resolution adopting a supplemental budget for fiscal year 2020-2021, making supplemental appropriations and authorizing the City Manager to sign a contract with Biz Oregon to accept the grant funds.

7. ORDINANCE
 - a. Consider first with possible second reading of **Ordinance No. 5095**: An Ordinance Amending an Existing Planned Development Overlay District to Add Multiple Family Residential as an Allowable Use, Amend Existing Building Height Limitations, And Amend the Master Plan for the Planned Development Overlay District.
 - b. Consider first with possible second reading of **Ordinance No. 5096**: An Ordinance Amending Ordinance No. 5092, Relating to the City of McMinnville’s New Requirements and Regulations Relating to Campaign Finance Declaring an Emergency.

8. ADJOURNMENT