



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

City Council Meeting Agenda
Tuesday, December 08, 2020
5:30 p.m. – Work Session
7:00 p.m. – Regular Council Meeting
REVISED 12/07/2020

*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/93196505387?pwd=OVlzb01zbUpHTeHSYmJWk9mQVppdz09>

Zoom ID: 931-9650-5387

Zoom Password: 174420

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

ID: 931-9650-5387

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

1. CALL TO ORDER
2. FEASIBILITY STUDY UPDATE
3. ADJOURNMENT

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

1. CALL TO ORDER & ROLL CALL
2. 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 they citizen participating via Zoom.*

3. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports

4. CONSENT AGENDA

- a. Consider request from Evensong Winery located at 2803 NE Orchard Ave for an OLCC Winery 1st Location Liquor License.
- b. Consider request from Chipotle Mexican Grill, Inc. located at 2696 N Hwy 99W for an OLCC Limited On-Premises Liquor License.
- c. Consider Resolution No. **2020-68**: A Resolution approving the issuance of the certificate for the canvass of the returns of the votes cast at the General Election conducted on November 3, 2020, electing of three City Councilors and Mayor.
- d. Consider Resolution No. **2020-69**: A Resolution of the City of McMinnville Approving a Personal Services Contract with Erskine Law Practice, LLC to Provide City Prosecutorial Services.

5. RESOLUTION

- a. Consider **Resolution No. 2020-66**: A Resolution initiating the proceedings and setting a date and time for a public hearing to vacate SE Chandler Avenue east of SE Davis Street (RV 1-20).
- b. Consider **Resolution No. 2020-67**: A Resolution Adopting the City of McMinnville Representation in the Updates to the Yamhill County Multi-Jurisdictional Natural Hazards Mitigation Plan.
- c. Consider **Resolution No. 2020-70**: A Resolution appointing and re-appointing members to the various Boards, Committees, and Commissions. **(Added 12/7/2020)**

6. ORDINANCE

- a. Second reading of **Ordinance No. 5098**: An Ordinance Adopting Certain Amendments to the McMinnville Comprehensive Plan Map, Comprehensive Plan and McMinnville Municipal Code (Chapter 17), Approving the McMinnville Growth Management and Urbanization Plan and Its Appendices, And Adding Land Supply to McMinnville's Urban Growth Boundary. **(Revised 12/7/2020)**

7. ADJOURNMENT