

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

City Council Meeting Agenda Tuesday, November 09, 2021 6:00 p.m. – City Council Work Session 7:00 p.m. – City Council Regular Meeting EXECUTIVE SESSION – to immediately follow the Regular City Council Meeting (CLOSED TO THE PUBLIC)

REVISED 11/03/2021

Welcome! Civic Hall will be closed to the public. Until improvements of COVID cases in Yamhill County improve meetings will be held via Zoom and live broadcast ONLY.

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 will need to provide your First and Last name, Address, contact information (email or phone) to the City Recorder. You do not need to state your address for the record when called to speak.

> You can live broadcasts the City Council Meeting on cable channels Xfinity 11 and 331, Frontier 29 or webstream here: www.mcm11.org/live

CIT COUNCIL WORK SESSION AND CITY COUNCIL REGULAR MEETING:

You may join online via Zoom Meeting: https://mcminnvilleoregon.zoom.us/j/88186029879?pwd=OUF5TnhCajFHTFdWZVVEV0txTDVhdz09 Zoom ID: 881 8602 9879 Zoom Password: 646115 Or you can call in and listen via zoom: 1-253-215-8782 ID: 881 8602 9879

6:00 PM – COUNCIL WORK SESSION – VIA ZOOM AND LIVE BROADCAST ONLY

- 1. CALL TO ORDER & ROLL CALL
- 2. PROACTIVE RENTAL INSPECTION PROGRAM PRESENTATION
- 3. ADJOURNMENT

7:00 PM - REGULAR COUNCIL MEETING - VIA ZOOM AND LIVE BROADCAST ONLY

- 1. CALL TO ORDER & ROLL CALL
- 2. PLEDGE OF ALLEGIANCE

- 3. INVITATION TO COMMUNITY MEMBERS 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. PRESENTATIONS
 - a. Unidos Bridging Community Presentation
- 5. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 - b. Department Head Reports
 - 1. Consider Approval of Fire Department Staff Funding Strategy Fire Chief Leipfert Memo (in packet) (Added on 11/03/2021)
 - c. August & September 2021 Cash and Investment Report (in packet)
- 6. CONSENT AGENDA
 - a. Consider the Minutes of the July 28, 2020 City Council Regular Meeting.
- 7. RESOLUTION
 - a. Consider **Resolution No. <u>2021-54</u>**: A Resolution of the Common Council of the City of McMinnville approving allocation of American Rescue Plan Act (ARPA) Funds.
 - b. Consider **Resolution No. <u>2021-55</u>**: A Resolution of the Common Council of the City of McMinnville preliminarily adopting certain sustainable funding sources.
- 8. ADJOURNMENT OF REGULAR MEETING

EXECUTIVE SESSION – IMMEDIATELY FOLLOW THE CITY COUNCIL REGULAR MEETING - VIA ZOOM (NOT OPEN TO THE PUBLIC)

- 1. CALL TO ORDER
- 2. **Executive Session pursuant to ORS 192.660(2)(d)**: To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- 3. **Executive Session pursuant to ORS 192.660(2)(h)**: To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
- 4. ADJOURNMENT