



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

City Council Meeting Agenda
Tuesday, February 23, 2021
February Level 10 Meeting **CANCELED**
5:30 p.m. – Work Session Meeting
7:00 p.m. – Regular Council Meeting

Welcome! The public is strongly encouraged to participate remotely but there is limited seating at Civic Hall for those who are not able to participate remotely. However, if you are not feeling well, please stay home and take care of yourself. In accordance with Governor Kate Brown's new face covering mandate, all who wish to attend public meetings must wear a face mask or some kind of face covering is required while in the building and you must maintain six feet apart from others.

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

You may join online via Zoom Meeting:
<https://mcminnvilleoregon.zoom.us/j/99667396584?pwd=bUViMjNTb0xOZnMzMGFWc0NMSDk2Zz09>
Zoom ID: 996-6739-6584
Zoom Password: 692502

Or you can call in and listen via zoom: 1-253- 215- 8782
ID: 996-6739-6584

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

1. CALL TO ORDER & ROLL CALL
2. CONTINUED GOAL SETTING WITH WENDY STASSENS
3. ADJOURNMENT

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

1. CALL TO ORDER & ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PRESENTATION – Climate Plans – Reducing Emissions & Adapting to the Future by Josh Proudfoot, Principal of Good Company.
4. DISCUSSION ON CITY MANAGER EVALUATION, Renata Wakeley, Community Development Director of Mid-Willamette Valley Council of Governments (MWVCOG).
5. 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.*

6. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
 - 1. Approve updated City Council priorities list from Work Session.
 - 2. Approve final steps for 2021 Goal settings from Work Session.
- b. Department Head Reports

7. CONSENT AGENDA

- a. Consider **Resolution No. 2021-07**: A Resolution for City of McMinnville, Oregon Extending the City's Declaration of State of Emergency Expressed in Resolution 2020-18.
- b. Consider request from Columbia Hills Winery LLC DBA: Jacob Williams Winery for Winery 1st Location OLCC Liquor License located at 232 NE 3rd Street.

8. ORDINANCES

- a. Consider first reading with possible second reading of **Ordinance No. 5100**: An Ordinance Amending the McMinnville City Code to Add Chapter 2.31, Establishing the McMinnville Affordable Housing Committee as a Permanent Standing Committee and Specifying Its Operating Provisions.

9. RESOLUTIONS

- a. Consider **Resolution No. 2021-08**: A Resolution Appointing a Member to the Affordable Housing Task Force.
- b. Consider **Resolution No. 2021-09**: A Resolution to Submit a Letter of Support for The Housing Authority of Yamhill County's Funding Request to Oregon Housing and Community Services for Affordable Housing in McMinnville.

10. ADJOURNMENT

Meeting Accessibility Services and Americans with Disabilities Act (ADA) Notice: 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.