

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

City Council Meeting Agenda Tuesday, March 9, 2021 6:00 p.m. – Executive Sessions (CLOSED TO THE PUBLIC) 7:00 p.m. – Regular Council Meeting

REVISED 03/04/2021

Welcome! The public is strongly encouraged to participate remotely but there is limited seating at Civic Hall for those who are not able to patriciate 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: <u>www.mcm11.org/live</u>

You may join online via Zoom Meeting: <u>https:// https://mcminnvilleoregon.zoom.us/j/93695115511?pwd=WIR6NkR2T3plSGRpczNKc3lXVXhkZz09</u> Zoom ID: 936-9511-5511

Zoom ID: 936-9511-5511 Zoom Password: 138861

Or you can call in and listen via zoom: 1-253- 215- 8782 ID: 936-9511-5511

6:00 PM – EXECUTIVE SESSIONS- VIA ZOOM (NOT OPEN TO THE PUBLIC) (Starting time changed)

- 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. (Added 3/4/2021)
- 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

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

- 1. CALL TO ORDER & ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. PROCLAMATIONS & AWARDS
 - a. Women's History Month Proclamation
 - b. Fire Department Response Recognition Award Presentation

- 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 address comments emailed to City Recorded and then any citizen participating via Zoom.
- 5. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 - b. Department Head Reports
 - 1. Release and Settlement Agreement (Material to be provided at council meeting)
- 6. PUBLIC HEARINGS
 - a. Public Hearing regarding the Planning Fee Schedule; **Resolution 2021-12**: A Resolution adopting a Planning Fee Schedule and repealing all previous resolutions adopting planning fee schedules at the time this fee schedule becomes effective.
 - b. Public Hearing regarding the Building Fee Schedule; **Resolution 2021-13**: A Resolution preliminarily approving a Building Fee Schedule and repealing all previous resolutions adopting building fee schedules on the effective date of this fee schedule.
- 7. RESOLUTIONS
 - a. Consider **Resolution No. <u>2021-10</u>**: A Resolution Establishing Revised System Development Charges (SDCs) Pertaining to Parks and Recreation, Sanitary Sewer, and Transportation; and Repealing Resolution No. 2020-14.
 - b. Consider Resolution No. <u>2021-11</u>: A Resolution Amending the Contract for Personal Services to Century West Engineering, Inc. for the Apron & Taxilane Rehabilitation Project at the McMinnville Municipal Airport, Project No. 2017-10.
 - c. Consider **Resolution No. <u>2021-12</u>**: A Resolution adopting a Planning Fee Schedule and repealing all previous resolutions adopting planning fee schedules at the time this fee schedule becomes effective.
 - d. Consider **Resolution No. <u>2021-13</u>**: A Resolution preliminarily adopting approving a Building Fee Schedule and repealing all previous resolutions adopting building fee schedules on the effective date of this fee schedule.
- 8. ORDINANCES
 - a. Consider first reading with possible second reading of **Ordinance No. <u>5101</u>**: An Ordinance Amending Ordinance No. 4131 As Amended by Ordinance 4572, Three Mile Lane Planned Development Overlay For Drive-Up Signage In Zone 2.
 - b. Consider first reading with possible second reading of Ordinance No. <u>5102</u>: An Ordinance Approving TML 2-20, A Three Mile Lane Design Review For Drive-Up Signage At 225 Ne Norton Lane, McDonald's Restaurant
- 9. ADJOURNMENT