



## City Council Meeting Agenda

Tuesday, May 25, 2021

5:30 p.m. – Level 10 Meeting

7:00 p.m. – Regular Council Meeting

**EXECUTIVE SESSION – to immediately follow the Regular City Council Meeting (CLOSED TO THE PUBLIC)**

**REVISED 05/20/2021**

*Welcome! The public is strongly encouraged to participate remotely but there is limited seating at Civic Hall for those who are not able to 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.***

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

[www.mcm11.org/live](http://www.mcm11.org/live)

**Level 10 Meeting:**

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/95620778198?pwd=eUZKUkNWNDM3cWthQS83Q29nNXVGUT09>

Zoom ID: 956-2077-8198

Zoom Password: 718469

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

ID: 956-2077-8198

**CITY COUNCIL REGULAR MEETING:**

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/94610042699?pwd=bGhCRm13UjJlMk02RzFSTDNreUpIQT09>

Zoom ID: 94610042699

Zoom Password: 344808

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

ID: 94610042699

### **5:30 PM – LEVEL 10 MEETING – VIA ZOOM & COUNCIL CHAMBERS**

1. CALL TO ORDER
2. REVIEW CITY COUNCIL LEVEL 10 MONTHLY TEAM MEETING AGENDA
3. ADJOURNMENT

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

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

- a. Visit McMinnville Annual Presentation

5. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports
- c. February and March 2021 Cash and Investment Report (in packet)

6. CONSENT AGENDA

- a. Consider the Minutes of the April 22, 2020 City Council Work Session Meeting.

7. RESOLUTION

- a. Consider **Resolution No. 2021-23**: A Resolution Appointing Members to the Affordable Housing Committee.
- b. Consider **Resolution No. 2021-28**: A Resolution Appointing Members to the Diversity, Equity, and Inclusion Advisory Committee.
- c. Consider **Resolution No. 2021-29**: A Resolution approving a lease amendment with the McMinnville Airport Condominium Hangars Owners Association for hangar F at the airport.
- d. Consider **Resolution No. 2021-30**: A Resolution approving a lease amendment with the McMinnville Aircraft Storage Condominium for hangar H at the airport.
- e. Consider **Resolution No. 2021-31**: A Resolution approving a lease amendment with B&G Hangar LLC for the 4040 Cirrus hangar at the airport.
- f. Consider **Resolution No. 2021-32**: A Resolution approving entering into a contract with Merina & Company LLP.
- g. Consider **Resolution No. 2021-34**: A Resolution Amending the Planning Fee Schedule for Land Use Compatibility Statements for Marijuana Dispensaries, Producers and Wholesalers and Change in Business Name.
- h. Consider **Resolution No. 2021-35**: A Resolution approving a Building Fee Schedule and repealing all previous resolutions adopting building fee schedules on the effective date of this fee schedule.

8. ORDINANCE

- a. Consider first reading with a possible second reading of **Ordinance No. 5103**: An Ordinance Amending Section 2.35.030 of the McMinnville Municipal Code Specific to Membership: Number of Members, Appointments, and Ex Officio Members.

9. ADJOURNMENT

**EXECUTIVE SESSION – IMMEDIATELY FOLLOW THE CITY COUNCIL REGULAR MEETING - VIA ZOOM (NOT OPEN TO THE PUBLIC) (Added 5/20/2021)**

1. CALL TO ORDER

2. **Executive Session pursuant to ORS 192.660(2)(h)**: To conduct with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

3. ADJOURNMENT