



**City Council Meeting Agenda  
Tuesday, June 8, 2021  
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.***

*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](mailto: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](mailto: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.*

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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)*

**CITY COUNCIL REGULAR MEETING:**

*You may join online via Zoom Meeting:*

<https://mcminnvilleoregon.zoom.us/j/91063037279?pwd=aWd5RFo5QlFnVmhmWHFFeHFfOFNUdz09>

*Zoom ID: 910-6303-7279*

*Zoom Password: 851106*

*Or you can call in and listen via zoom: 1-253- 215- 8782  
ID: 910-6303-7279*

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

1. CALL TO ORDER & ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PROCLAMATIONS
  - a. Parks and Recreation Month Proclamation and Summer Fun
  - b. LGBTQIA+ Pride Month Proclamation
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 read comments emailed to City Recorded and then any citizen participating via Zoom.*
5. PRESENTATIONS
  - a. Infrastructure-Based Time Extension Request (IBTER) House Bill(HB) 2001 Presentation.

6. ADVICE/ INFORMATION ITEMS

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

7. PUBLIC HEARINGS

- a. Proposed Fiscal Year 2021-2022 Budget as approved by the Budget Committee.
- b. Proposed Uses of State Revenue Sharing for Fiscal Year 2021-2022 as approved by the Budget Committee.
- c. Public Hearing for the FY2021 Transient Lodging Tax (TLT) Supplemental Budget.

8. RESOLUTION

- a. Consider **Resolution No. 2021-36**: A Resolution providing for and approving a form of contract by and between the City of McMinnville, Oregon and the McMinnville Rural Fire Protection District.
- b. Consider **Resolution No. 2021-37**: A Resolution providing for and approving a form of an Intergovernmental Agreement (IGA) by and between the City of McMinnville, Oregon and the Amity Fire Protection District.
- c. Consider **Resolution No. 2021-38**: A Resolution Adopting a Supplemental Budget for Fiscal Year 2020-2021 and Making Supplemental Appropriations (*Related to Transient Lodging Tax*).
- d. Consider **Resolution No. 2021-39**: A Resolution Adopting a Supplemental Budget for Fiscal Year 2020-2021 and Making Supplemental Appropriations (*Related to General Fund and Information Services Fund*).
- e. Consider **Resolution No. 2021-40**: A Resolution Adopting a Supplemental Budget for Fiscal Year 2020-2021 and Making Supplemental Appropriations (*Related to Telecommunications Fund*).
- f. Consider **Resolution No. 2021-41**: A Resolution for City of McMinnville, Oregon Ratifying the Declaration of State of Emergency signed by Mayor Scott Hill on May 27, 2021.

9. ORDINANCE

- a. Consider first reading with a possible second reading of **Ordinance No. 5104**: An Ordinance Amending Title 17 (Zoning) of the McMinnville City Code, Specific to Multiple Chapters to Update Definitions for Child Care and Remove Regulatory Barriers for Child Care Opportunities.

10. ADJOURNMENT

**EXECUTIVE SESSION – IMMEDIATELY FOLLOW THE URBAN RENEWAL AGENCY MEETING - VIA ZOOM (NOT OPEN TO THE PUBLIC)**

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