



**City Council Meeting Agenda
Tuesday, June 22, 2021
5:30 p.m. – Level 10 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.***

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

Level 10 Meeting:

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/95818008748?pwd=Mld6bEpGdnlUVENjdmpzRTN1NEVldz09>

Zoom ID: 958-1800-8748

Zoom Password: 162441

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

ID: 958-1800-8748

CITY COUNCIL REGULAR MEETING:

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/99954252231?pwd=QmdZVkFucW1pcStDMU5HNEcxcWpkdz09>

Zoom ID: 999-5425-2231

Zoom Password: 216476

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

ID: 999-5425-2231

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. Stewardship Report on City insurance coverage from Gary Eastlund, Hagan Hamilton
5. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 1. Motion to adopt City Council Goals for 2021
 - b. Department Head Reports
 1. National Opioid Litigation
 2. Legal Memo - Wireless Communication Facilities (in packet)
6. RESOLUTION
 - a. Consider **Resolution No. 2021-33**: A Resolution awarding the contract for the 2021 Slurry Seal project, Project 2021-7, to VSS International, Inc.
 - b. Consider **Resolution No. 2021-42**: A Resolution authorizing a name change for the Special Assessments Fund to the Grants and Special Assessments Fund.
 - c. Consider **Resolution No. 2021-43**: A Resolution declaring the City's election to receive certain state shared revenues.
 - d. Consider **Resolution No. 2021-44**: A Resolution certifying provision of municipal services by the City of McMinnville as required by ORS 221.760.
 - e. Consider **Resolution No. 2021-45**: A Resolution extending workers' compensation coverage to City of McMinnville volunteers.
 - f. Consider **Resolution No. 2021-46**: A Resolution adopting the budget for the fiscal year beginning July 1, 2021; making the appropriations; imposing the property taxes; and categorizing the property taxes.
7. 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.