



City Council Meeting Agenda

Tuesday, December 13, 2022

6:15 p.m. – Executive Session (CLOSED TO THE PUBLIC)

7:00 p.m. – City Council Regular Meeting

REVISED 12/12/2022

Welcome! The public is strongly encouraged to participate remotely but there is 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.

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. on Monday, December 12th** to claudia.cisneros@mcminnvilleoregon.gov*
- *If appearing via telephone only please sign up prior by **12 p.m. on December 12th** 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 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 will need to provide your First and Last name, Address, and contact information (email or phone) to the City.***

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

www.mcm11.org/live

CITY COUNCIL REGULAR MEETING:

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/84494565696?pwd=cHhhRkNjclc0R2hXbkRnRGI4RGZyUT09>

Zoom ID: 844 9456 5696

Zoom Password: 773302

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

ID: 844 9456 5696

6:15 PM – EXECUTIVE SESSION – VIA ZOOM AND SEATING AT CIVIC HALL (NOT OPEN TO THE PUBLIC)

1. CALL TO ORDER
2. **EXECUTIVE SESSION pursuant to ORS 192.660 (2)(i):** To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
3. ADJOURNMENT

7:00 PM – REGULAR COUNCIL MEETING – VIA ZOOM A AND SEATING AT CIVIC HALL

1. CALL TO ORDER & ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. OATH OF OFFICE
 - a. Mayor Remy Drabkin

4. PROCLAMATION

- a. Representative Ron Noble Proclamation (**Added on 12.12.2022**)

5. INVITATION TO COMMUNITY MEMBERS 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. PUBLIC HEARING

- a. Public Hearing to consider **Ordinance No. 5128**: An Ordinance Deciding on the Appeal of the Planning Commission’s Denial of a Short-Term Rental Permit for 790 NW 21st Street.

7. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports
- c. June 2022, July 2022, and August 2022 Cash and Investment Report (in packet)

8. CONSENT AGENDA

- a. Consider **Resolution No. 2022-67**: A Resolution authorizing the City Manager to enter into a purchase agreement with Premier Truck Group of Portland for the procurement of a 2023 Freightliner 114SD chassis with a General Equipment Swaploader Model SL-400 with two (2) dump boxes through the Oregon Department of Administrative Services Contract PA1640.
- b. Consider **Resolution No. 2022-68**: A Resolution authorizing the City Manager to enter into a contract with Applied Technical Systems Inc. for the procurement, construction, and installation of the Cozine Pump Station Emergency Stand-by Generator, Project 2022-6.
- c. Consider **Resolution No. 2022-69**: A Resolution appointing Jerry Mason, Lonny Watne, and Scott Cunningham as representatives of the City of McMinnville Budget Committee.
- d. Consider **Resolution No. 2022-71**: A Resolution approving code compliance liens on properties to recover unpaid corrective action cost and civil penalty citations.
- e. Consider **Resolution No. 2022-74**: A Resolution authorizing the City Manager to enter into a contract with Fackler Construction Company for the Construction Manager/General Contract for the AnyDoor Place, a McMinnville Navigation Center.
- f. Consider **Resolution No. 2022-75**: A Resolution adopting an increase in online lien search fees and repealing all previous resolutions regarding this fee at the time this becomes effective.
- g. Consider **Resolution No. 2022-76**: A Resolution appointing and re-appointing members to the City's Airport Commission.
- h. Consider **Resolution No. 2022-77**: A Resolution awarding the contract for the design of the Chandlers Addition Sanitary Sewer Project.
- i. Consider **Resolution No. 2022-78**: A Resolution approving the issuance of the certificate for the canvass of the returns of the votes cast at the General Election conducted on November 8, 2022, in regard to Measure 36-215 “Prohibits psilocybin-related businesses within McMinnville. Prohibition sunsets after two years” and the election of three City Councilors and the Mayor.

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 at least 48 hours before the meeting to the City Recorder (503) 435-5702 or Claudia.Cisneros@mcminvilleoregon.gov.

- j. Consider **Resolution No. 2022-73**: A Resolution appointing and re-appointing members to the City's various Boards, Committees, and Commissions. (Added on 12.12.2022)

9. NEW BUSINESS (Action Item)

- a. McMinnville Water and Light Commission Appointment.

10. RESOLUTION

- a. Consider **Resolution No. 2022-70**: A Resolution Approving Amendment #3 To Loan Agreement OTIF-0048.

11. ORDINANCE

- a. Consider the first reading with a possible second reading of **Ordinance No. 5128**: An Ordinance Deciding on the Appeal of the Planning Commission's Denial of a Short-Term Rental Permit for 790 NW 21st Street.
- b. Consider the first reading with a possible second reading of **Ordinance No. 5129**: An Ordinance Amending the Comcast Cable Television Franchise Agreement to Extend the Term.
- c. Consider the first reading with a possible second reading of **Ordinance No. 5130**: An Ordinance Amending the Ziplly Cable Television Franchise Agreement to Extend the Term.

12. ADJOURNMENT OF REGULAR MEETING