



**City Council Meeting Agenda
Tuesday, February 08, 2022
7:00 p.m. – City Council Regular Meeting**

REVISED PACKET ONLY 02/04/2022

Welcome! Civic Hall will be closed to the public. Until improvements of COVID cases in Yamhill County improve meetings will be held via Zoom and live broadcast ONLY.

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 will need to provide your First and Last name, Address, contact information (email or phone) to the City Recorder. You do not need to state your address for the record when called to speak.***

*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/88474254346?pwd=MmFkbnc3TW1TMVFpeXhuRUUpUQZlZlQT09>

Zoom ID: 884 7425 4346

Zoom Password: 408254

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

ID: 884 7425 4346

7:00 PM – REGULAR COUNCIL MEETING – VIA ZOOM AND LIVE BROADCAST ONLY

1. CALL TO ORDER & ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PROCLAMATION
 - a. Black History Month Proclamation
4. 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 Recorder and then any citizen participating via Zoom.*
5. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 1. Motion to Adopt City Council Group Agreements as discussed at the January 25, 2022 Work Session.

b. Department Head Reports

6. CONSENT AGENDA

- a. Consider **Resolution No. 2022-08**: A Resolution appointing Victoria Ernst as representative of the City of McMinnville Budget Committee.
- b. Consider **Resolution No. 2022-09**: A Resolution authorizing the approval of a cooperative fund exchange agreement between the City of McMinnville and Oregon Department of Transportation (ODOT) known as Fund Exchange Program (FEX) Agreement No. G001-T041620.

7. ORDINANCE

- a. Consider first reading with a possible second reading of **Ordinance No. 5109**: An Ordinance of The City of McMinnville Amending Chapters 8.36, 10.04, 10.28, 10.36, and 10.44 of the McMinnville Municipal Code Relating to Camping, Abandoned Vehicles, and Bicycles, and Declaring an Emergency.
- b. Consider second reading of **Ordinance No. 5110**: An Ordinance Approving a Zone Change from O-R (Office Residential) to C-3 (General Commercial) for a 0.2 Acre Parcel at 436 SE Baker Street.

8. ADJOURNMENT OF REGULAR MEETING