



City Council Meeting Agenda

Tuesday, March 08, 2022

6:00 p.m. – City Council Work Session

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

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

REVISED 03/04/2022

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 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 WORK SESSION AND CITY COUNCIL REGULAR MEETING:

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/86065535381?pwd=NWN0Y3Q4V0syOEowS2JHK3NTdWE4dz09>

Zoom ID: 860 6553 5381

Zoom Password: 934380

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

ID: 860 6553 5381

6:00 PM – COUNCIL WORK SESSION – VIA ZOOM AND LIMITED SEATING AT CIVIC HALL

1. CALL TO ORDER
2. CLASSIFICATION/COMPENSATION CONTINUED DISCUSSION
3. ADJOURNMENT

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

1. CALL TO ORDER & ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PROCLAMATIONS
 - a. Women’s 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 Recorded and then any citizen participating via Zoom.*
5. PUBLIC HEARING
 - a. Public Hearing regarding vacating a portion of SE Clay Street between SE Washington Street and SE Dayton Avenue (RV 1-21).
6. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 - b. Department Head Reports
7. CONSENT AGENDA
 - a. Consider the Minutes of the September 22, 2020 City Council Regular Meeting.
 - b. Consider the Minutes of the October 13, 2020 City Council Work Session & Regular Meeting.
 - c. Consider **Resolution No. 2022-15**: A Resolution Approving Entering into a Contract for Water Assistance Provisions with Yamhill Community Action Partnership (YCAP). (Added on 03.04.2022)
8. RESOLUTION
 - a. Consider **Resolution No. 2022-07**: A Resolution adopting a supplemental budget for fiscal year 2021-2022 and making supplemental appropriations. (Added on 03.04.2022)
9. ORDINANCE
 - a. Consider first reading with a possible second reading of **Ordinance No. 5111**: An Ordinance Vacating A Portion Of SE Clay Street Between SE Washington Street and SE Dayton Avenue (RV 1-21).
10. ADJOURNMENT OF REGULAR MEETING

EXECUTIVE SESSION – IMMEDIATELY FOLLOW THE CITY COUNCIL REGULAR MEETING - VIA ZOOM (NOT OPEN TO THE PUBLIC)

1. CALL TO ORDER
2. **Executive Session pursuant to ORS 192.660(2)(a)**: To consider the employment of a public officer, employee, staff member or individual agent. (Added on 03.09.2022)
3. **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.

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