



City Council Meeting Agenda

Tuesday, May 24, 2022

5:15 p.m. – Executive Sessions (CLOSED TO THE PUBLIC)

6:00 p.m. – City Council Work Session

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

REVISED 05/23/2022

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, May 23rd** to claudia.cisneros@mcminnvilleoregon.gov
- If appearing via telephone only please sign up prior by **12 p.m. on Monday, May 23rd** 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 WORK SESSION AND CITY COUNCIL REGULAR MEETING:

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/89607925753?pwd=Q0o2Yjh0cE5sN3Rac3U0S3UzdXZyZz09>

Zoom ID: 896 0792 5753

Zoom Password: 366451

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

ID: 896 0792 5753

5:15 PM – EXECUTIVE SESSIONS- 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)(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.
3. ADJOURNMENT

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

1. CALL TO ORDER
2. FIRE DISTRICT POLLING INFORMATION
3. ADJOURNMENT

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

1. CALL TO ORDER & ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. OATH OF OFFICE
 - a. Municipal Court Judge – Arnold Poole
 - b. Interim Mayor - Remy Drabkin.
4. CEREMONIES
 - a. Lifesaving Awards
5. PROCLAMATION & RECOGNITION OF MAYOR SCOTT A. HILL
6. 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.*
7. PUBLIC HEARING
 - a. Public Hearing considering **Resolution No. 2022-34**: A Resolution Establishing a New Affordable Housing Fund, Adopting a Supplemental Budget for Fiscal Year 2021-2022 and Making Supplemental Appropriations.
8. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 - b. Department Head Reports
9. REVIEW, DISCUSS, & PROVIDE DIRECTION ON CITY SUSTAINABLE RESOURCES
10. CONSENT AGENDA
 - a. Consider **Resolution No. 2022-32**: A Resolution Awarding the Contract for the Biosolids Application Project, Project 2022-4.
 - b. Consider **Resolution No. 2022-33**: A Resolution Awarding the Contract for the HVAC Preventive Maintenance Services Project, Project 2022-3.
 - c. Consider request from Heater Allen LLC dba: Heater Allen Brewing for Brewery-Public House (BPH) 1st Location, OLCC Liquor License located at 907-909 NE 10th Street. (**Added on 05.23.2022**)
11. RESOLUTION
 - a. Consider **Resolution No. 2022-34**: A Resolution Establishing a New Affordable Housing Fund, Adopting a Supplemental Budget for Fiscal Year 2021-2022 and Making Supplemental Appropriations.

- b. Consider **Resolution No. 2022-35**: A Resolution Approve the City Manager to sign an Agreement with YCAP for the Navigation Center.
- c. Consider **Resolution No. 2022-36**: A Resolution Adopt an exemption to the state procurement standards and approve a contract with FFA for the Navigation Center.

12. ADJOURNMENT OF REGULAR MEETING