



City Council Meeting Agenda

Tuesday, June 14, 2022

6:00 p.m. – City Council Work Session Meeting - **CANCELED**

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

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, June 13th** to claudia.cisneros@mcminnvilleoregon.gov
- If appearing via telephone only please sign up prior by **12 p.m. on Monday, June 13th** 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.**

For **THREE MILE LANE AREA PLAN PUBLIC HEARING** input please see the city webpage for specific instructions:
[THREE MILE LANE AREA PLAN PUBLIC HEARING INSTRUCTIONS.](#)

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/88231793504?pwd=Ukc5UGRXdjZrZVrdWZzQnNrb0Vkdz09>

Zoom ID: 882 3179 3504

Zoom Password: 509279

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

ID: 882 3179 3504

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

1. CALL TO ORDER & ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ELECTION OF COUNCIL PRESIDENT
4. PROCLAMATIONS
 - a. Parks and Recreation Month Proclamation and Summer Fun
 - b. LGBTQIA+ Pride Month Proclamation
 - c. Juneteenth Proclamation

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 Recorder and then any citizen participating via Zoom.

6. PRESENTATIONS

- a. Recology Presentation

7. PUBLIC HEARINGS

- a. Public Hearing regarding Consideration of a Planning Commission recommendation, adopting the Three Mile Lane Area Plan as a Supplemental Document to the City of McMinnville Comprehensive Plan, and amending the Comprehensive Plan, Volume II, Chapter VI, Transportation System, to add a proposal to amend the Comprehensive Plan Map and Transportation System Plan consistent with the Three Mile Lane Area Plan (Docket G 7-21). Please note that this public hearing will be continued to the July 26, 2022 City Council Regular Meeting.
- b. Public Hearing to consider **Resolution No. 2022-37**: A Resolution adopting a Building Fee Schedule and repealing all previous resolutions adopting building fee schedules on the effective date of this fee schedule AND consider **Resolution No. 2022-38**: A Resolution adopting a Planning Fee Schedule and repealing all previous resolutions adopting planning fee schedules at the time this fee schedule becomes effective.
- c. Public Hearing on the Proposed Fiscal Year 2022-2023 Budget as approved by the Budget Committee.
- d. Public Hearing on the Proposed Uses of State Revenue Sharing for Fiscal Year 2022-2023 as approved by the Budget Committee.
- e. Public Hearing for the FY2022 Transient Lodging Tax (TLT) Supplemental Budget.

8. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports

9. CONSENT AGENDA

- a. Consider request from MOD Super Fast Pizza, LLC dba: MOD Pizza for Limited on-premises, OLCC Liquor License located at 2275 NE 27th Street Suites C & D.
- b. Consider request from Thistle 8VA, LLC dba: Thistle for Full on-premises, Commercial, OLCC Liquor License located at 228 NE Evans Street.
- c. Consider request from McMinnville Properties LLC dba: Wings and Waves Waterpark, Evergreen Events for Full on-premises, Commercial, OLCC Liquor License located at 460 NE Captain Michael King Smith Way.

10. RESOLUTIONS

- a. Consider **Resolution No. 2022-37**: A Resolution adopting a Building Fee Schedule and repealing all previous resolutions adopting building fee schedules on the effective date of this fee schedule.
- b. Consider **Resolution No. 2022-38**: A Resolution adopting a Planning Fee Schedule and repealing all previous resolutions adopting planning fee schedules at the time this fee schedule becomes effective.

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@mcminvilleoregon.gov.

- c. Consider **Resolution No. 2022-39**: A Resolution adopting a supplemental budget for fiscal year 2021-2022 and making supplemental appropriations for the Transient Lodging Tax Fund.
- d. Consider **Resolution No. 2022-40**: A Resolution adopting a supplemental budget for fiscal year 2021-2022 and making supplemental appropriations for the General Fund and Information Services Fund for approved American Rescue Plan Act (ARPA) projects.
- e. Consider **Resolution No. 2022- 41**: A Resolution of the City of McMinnville Approving a Collection Rate Increase Not to Exceed 4% for Recology Inc.

11. ADJOURNMENT OF REGULAR MEETING