



**City Council Meeting Agenda**  
**Tuesday, June 28, 2022**  
**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 27th** to [claudia.cisneros@mcminnvilleoregon.gov](mailto:claudia.cisneros@mcminnvilleoregon.gov)
- If appearing via telephone only please sign up prior by **12 p.m. on Monday, June 27th** by emailing the City Recorder at [claudia.cisneros@mcminnvilleoregon.gov](mailto: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.**

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You can live broadcast the City Council Meeting on cable channels Xfinity 11 and 331, Frontier 29 or webstream here:  
[www.mcm11.org/live](http://www.mcm11.org/live)

**CITY COUNCIL REGULAR MEETING:**

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/82730823506?pwd=ekV3eXFyM3FOWmhPdmxsaDZnSnExdz09>

Zoom ID: 827 3082 3506

Zoom Password: 306102

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

ID: 827 3082 3506

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

1. CALL TO ORDER & ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SWEAR IN FOR CITY COUNCILOR WARD 3 POSITION
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. PRESENTATIONS
  - a. Stewardship Report on City insurance coverage from Gary Eastlund, Hagan Hamilton
6. PUBLIC HEARINGS
  - a. Public Hearing regarding **Ordinance No. 5115**: An Ordinance Extending the Duration of the McMinnville Downtown Economic Improvement Assessment District.

- b. Public Hearing on the Approved Fiscal Year 2022-2023 Budget as approved by the Budget Committee with changes greater than 10% in the Transient Lodging Tax Fund and Wastewater Capital Fund.

## 7. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports
- c. December 2021, January 2022, February 2022, March 2022, and April 2022 Cash and Investment Report (in packet)

## 8. CONSENT AGENDA

- a. Consider request from Patton Valley LLC dba: Patton Valley Wines for Winery 1<sup>st</sup> Location, OLCC Liquor License located at 2803 NE Orchard Ave.
- b. Consider **Resolution No. 2022-42**: A Resolution Awarding the Contract for City Wide Street Sweeping Services to Green Sweep Asphalt Services LLC.
- c. Consider **Resolution No. 2022-43**: A Resolution authorizing an extension to the Goods and Services Contract with Garten Services, Inc. for Janitorial Services.
- d. Consider **Resolution No. 2022-44**: A Resolution of the City of McMinnville Approving the Second Amendment to Personal Services Contract with Erskine Law Practice LLC to Provide City Prosecutorial Services.
- e. Consider **Resolution No. 2022-50**: A Resolution Authorizing an Extension to the Goods and Services Contract for Water Reclamation Facility Landscaping with AR Landscape Inc.

## 9. CONSIDER A REQUEST TO PERMIT A WAIVER OF THE NOISE ORDINANCE FROM CRUISING MCMINNVILLE FOR AUGUST 27, 2022.

## 10. RESOLUTIONS

- a. Consider **Resolution No. 2022-45**: A Resolution initiating the proceedings and setting a date and time for a public hearing to vacate an Alley Way (RV 1-22).
- b. Consider **Resolution No. 2022-46**: A Resolution extending workers' compensation coverage to City of McMinnville volunteers.
- c. Consider **Resolution No. 2022-47**: A Resolution certifying provision of municipal services by the City of McMinnville as required by ORS 221.760.
- d. Consider **Resolution No. 2022-48**: A Resolution declaring the City's election to receive certain state shared revenues.
- e. Consider **Resolution No. 2022-49**: A Resolution adopting the budget for the fiscal year beginning July 1, 2022; making the appropriations; imposing the property taxes; and categorizing the property taxes.
- f. Consider **Resolution No. 2022-51**: A Resolution removing \$1.8 million in American Rescue Plan Act (ARPA) revenue for general operating purposes in the general fund.
- g. Consider **Resolution No. 2022-52**: A Resolution adopting a supplemental budget for fiscal year 2021-2022 and making supplemental appropriations and Contingency Transfers.

## 11. ORDINANCE

- a. Consider the first reading with a possible second reading of **Ordinance No. 5115**: An Ordinance Extending the Duration of the McMinnville Downtown Economic Improvement Assessment District.
- b. Consider the first reading with a possible second reading of **Ordinance No. 5116**: An Ordinance Approving a Zone Change from R-1 to R-3, Planned Development Overlay, and 18 Lot Subdivision, Known as the Elysian Subdivision.

## 12. ADJOURNMENT OF REGULAR MEETING