



City Council Meeting Agenda

Tuesday, August 23, 2022

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

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, August 22nd** to claudia.cisneros@mcminnvilleoregon.gov*
- *If appearing via telephone only please sign up prior by **12 p.m. on Monday, August 22nd** 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 & REGULAR MEETING:

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/83332467492?pwd=aEJBbzhWS1ZmdEhqaTJvZ05kdFZtQT09>

Zoom ID: 833 3246 7492

Zoom Password: 406595

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

ID: 833 3246 7492

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

1. CALL TO ORDER
2. FIRE CONSOLIDATION CITY COUNCIL NEXT STEPS
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. 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.

4. PUBLIC HEARING

- a. Public Hearing to consider Ordinance 5123, authorizing a new City Services Charge for residents and businesses in McMinnville that will support core city services including police; fire and ambulance; parks and recreation; library; park maintenance; planning and community development; homeless and housing support; and administrative activities dedicated to serving and protecting the public.

5. ADVICE/ INFORMATION ITEMS

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

6. CONSENT AGENDA

- a. Consider the Minutes of the October 21, 2020 City Council Work Session Meeting.
- b. Consider the Minutes of the October 27, 2020 City Council Regular Meeting.
- c. Consider the Minutes of the November 10, 2020 City Council Work Session & Regular Meeting.
- d. Consider the Minutes of the December 1, 2020 City Council Special Called Urban Growth Boundary (UGB) Amendment Public Meeting.
- e. Consider the Minutes of the December 2, 2020 City Council Special Called Urban Growth Boundary (UGB) Amendment Public Meeting.
- f. Consider request from Roman Vineyards LLC dba: Comaine de Broglie for Winery 2nd Location, OLCC Liquor License located at 455 NE Irvine Street.

7. RESOLUTIONS

- a. Consider **Resolution No. 2022-56**: A Resolution Awarding the Contract for the Fox Ridge Road Area Plan, to HHPR .

8. ORDINANCE

Consider the first reading with a possible second reading of **Ordinance No. 5121**: An Ordinance Approving a Comprehensive Plan Map Amendment from Industrial to Commercial and Approving a Zone Change from M-1 (Light Industrial) to C-3 (General Commercial) for Property of Approximately 0.9 Acres Located at 455 NE Irvine Street (Tax Lots R4421bd 2400 & 2601).

- a. Consider the first reading with a possible second reading of **Ordinance No. 5122**: An Ordinance Amending Planned Development Ordinance No. 4688 Approving an Application for a Planned Development Amendment, and Approving Applications for a Large Format Commercial Review with Waivers, a Landscape Plan Review, and a Partition, for Property of Approximately 1.8 Acres Located at the Southwest Corner of Booth Bend Road and Highway 99 (Tax Lot R4429CA 00300).
- b. Consider the first reading of **Ordinance No. 5123**: An Ordinance Authorizing a City Services Charge and Declaring an Emergency.

9. ADJOURNMENT OF REGULAR MEETING