



City Council Meeting Agenda

Tuesday, September 13, 2022

6:30 p.m. – Executive Session (CLOSED TO THE PUBLIC)

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

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/81301019604?pwd=R2J3ZmE5cElhYTdmaW1FSEhBQXl6QT09>

Zoom ID: 813 0101 9604

Zoom Password: 009727

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

ID: 813 0101 9604

6:30 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)(f):** To consider information or records that are exempt by law from public inspection; **pursuant to ORS 192.660 (2)(n)(d):** To discuss information about review or approval of programs relating to the security of any of the following: Telecommunication systems, including cellular, wireless or radio systems; AND **pursuant to ORS 192.660 (2)(n)(e):** To discuss information about review or approval of programs relating to the security of any of the following: Data transmissions by whatever means provided.
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. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports
- c. May 2022 Cash and Investment Report (in packet)

5. CONSENT AGENDA

- a. Consider the Minutes of the December 3, 2020 City Council Special Called Urban Growth Boundary (UGB) Amendment Public Meeting.
- b. Consider the Minutes of the December 8, 2020 City Council Work Session & Regular Meeting.
- c. Consider the Minutes of the December 16, 2020 City Council Work Session Meeting.
- d. Consider request from Audiovine Wine Consulting, LLC dba: Approachment Wines for Primary Winery Location, OLCC Liquor License located at 1400 NE Alpha Drive.
- e. Consider **Resolution No. 2022-58**: A Resolution approving the award of a Professional Services Contract to Jacobs Engineering Group Inc. for the Public Works Water Reclamation Facility (WRF) and Conveyance System Master Plan Update, Project 2022-5.
- f. Consider **Resolution No. 2022-59**: A Resolution Approving Entering into a Contract for Cyber Security insurance with Hagan Hamilton Insurance.

6. OLD BUSINESS

- a. **(Docket G 7 – 21)**, Consideration of the Planning Commission recommendation to adopt 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.

7. ORDINANCE

- a. Consider the second reading of **Ordinance No. 5123**: An Ordinance Authorizing a City Services Charge and Declaring an Emergency.

8. ADJOURNMENT OF REGULAR MEETING