



**City Council Meeting Agenda**

**Tuesday, September 27, 2022**

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

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

**REVISED 09/22/2022**

*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, September 26th** 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, September 26<sup>th</sup>** 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/89781723782?pwd=VHcvZkZyS3V1VmpzVmRiMHFyUFBodz09>

*Zoom ID: 897 8172 3782*

*Zoom Password: 425772*

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

*ID: 897 8172 3782*

**6:00 PM – WORK SESSION MEETING - **CANCELED****

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

1. CALL TO ORDER & ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PROCLAMATIONS
  - a. Latinx Heritage Month Proclamation
  - b. McMinnville MADE Day in conjunction with The National Manufacturing Day Proclamation & Presentation
4. PRESENTATIONS
  - a. Oregon International Airshow Presentation
  - b. Budget Committee Recognition

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 Recorded and then any citizen participating via Zoom.*

6. ADVICE/ INFORMATION ITEMS

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

7. CONSENT AGENDA

- a. Consider **Resolution No. 2022-60**: A Resolution authorizing the City Manager to sign a Professional Services Agreement with Clair Company, Inc. to provide both building inspection and plan review services as needed.
- b. Consider **Resolution No. 2022-61**: A Resolution authorizing the Mayor to sign a Memorandum of Understanding with Yamhill Community Action Partnership and the City of Newberg recognizing the relationship between the three agencies relative to the operations of a navigation center both in Newberg and McMinnville, both of which will be entitled AnyDoor Place.
- c. Consider **Resolution No. 2022-62**: A Resolution authorizing the City Manager to sign an Amendment (Amendment #1) to the Navigation Center Construction and Operation Agreement approved by Resolution No. 2022-35.
- d. Consider request from Moffett Vineyards LLC dba: Moffett Vineyards for Winery 1<sup>st</sup> Location, OLCC Liquor License located at 1400 NE Alpha Drive. (Added on 09.22.2022)

8. RESOLUTION

- a. Consider **Resolution No. 2022-63**: A Resolution Authorizing Submission of and Supporting a Petition for Formation of a new Fire District Pursuant to ORS 198.800 to ORS 198. and a Ballot Measure for the Formation of McMinnville Fire District.

9. ORDINANCE

- a. Consider the first reading with a possible second reading of **Ordinance No. 5124**: An Ordinance Amending Section 3 Of Ordinance 5119 Declaring A Temporary Ban On Psilocybin Service Centers And The Manufacture Of Psilocybin Products, Referring Such Ordinance To The Voters And Declaring An Emergency.
- b. Consider the first reading with a possible second reading of **Ordinance No. 5125**: An Ordinance Granting A Non-Exclusive Telecommunications Franchise To Ziply Fiber Northwest, LLC (“Grantee” Or “Franchisee”).

10. ADJOURNMENT OF REGULAR MEETING