



City Council Meeting Agenda

Tuesday, October 11, 2022

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

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

REVISED 10/10/2022

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, October 9th** to claudia.cisneros@mcminnvilleoregon.gov*
- *If appearing via telephone only please sign up prior by **12 p.m. on Monday, October 9th** 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/83633358328?pwd=NjJFQjU3bENxWjFJUmJvbU5veWh1dz09>

Zoom ID: 836 3335 8328

Zoom Password: 840453

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

ID: 836 3335 8328

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. Domestic Violence Awareness Month Proclamation
4. PRESENTATION
 - a. Fill the Boot Presentation (**Added on 10.10.2022**)

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 request from Ackley Brands, LTD dba: The Grove for Winery 2nd Location, OLCC Liquor License located at 216 NE 3rd Street.
- b. Consider **Resolution No. 2022-64**: A Resolution approving the award of a Professional Services Contract to David Evans and Associates, Inc. for City Engineer Services.
- c. Consider request from Vine to Vessel Vineyard LLC dba: Vine to Vessel for Winery Primary Location, OLCC Liquor License located at 1400 NE Alpha Drive. (Added on 10.10.2022)

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.
- b. Consider **Resolution No. 2022-57**: A Resolution Adopting City Service Charge Rates.

9. ADJOURNMENT OF REGULAR MEETING