



City Council Meeting Agenda

Tuesday, September 12, 2023

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

EXECUTIVE SESSION – to immediately follow the Regular Meeting (CLOSED TO THE PUBLIC)

REVISED 09/07/2023

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 11th** to claudia.cisneros@mcminnvilleoregon.gov
- If appearing via telephone only please sign up prior by **12 p.m. on Monday, September 11th** 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:

mcm11.org/live

CITY COUNCIL REGULAR MEETING:

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/89348718845?pwd=MmpsWm91dXU5VS9xV1hmQTVnWHhCQT09>

Zoom ID: 893 4871 8845

Zoom Password: 699369

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

ID: 893 4871 8845

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.
4. CEREMONIES
 - a. New Police Sergeant Swearing in Ceremony.

5. INVITATION TO COMMUNITY MEMBERS FOR PUBLIC COMMENT –

The Mayor will announce that 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
 1. September 2023 City Council Committee Assignments Update –Mayor Remy Drabkin.
- b. Department Head Reports
- c. May 2023 Cash and Investment Report (in packet)

7. CONSENT AGENDA

- a. Consider the Minutes of the July 11, 2023, City Council Work Session & Regular Meeting.
- b. Consider the Minutes of the July 19, 2023, City Council Work Session Meeting.
- c. Consider the Minutes of the July 25, 2023, City Council Work Session & Regular Meeting.
- d. Consider the Minutes of the August 08, 2023, City Council Work Session & Regular Meeting.
- e. Consider **Resolution No. 2023-55**: A Resolution approving the award of a Professional Services Contract to Century West Engineering for the Environmental Phase of the Airport Fence & Wind Cone, Project 2023- 11, and acceptance of Federal Aviation Administration Grant funding for this project.

8. ORDINANCE

- a. Consider the first reading with a possible second reading of **Ordinance No. 5138**: An Ordinance Repealing Chapter 9.20.30, Chapter 9.32.20, and Chapter 9.24.20 of the McMinnville Municipal Code and Amending Chapter 9.24.40 of the McMinnville Municipal Code.

9. ADJOURNMENT OF REGULAR MEETING

CITY COUNCIL EXECUTIVE SESSION- IMMEDIATELY FOLLOWING THE REGULAR MEETING - (NOT OPEN TO THE PUBLIC) (Added on 09.07.2023)

1. CALL TO ORDER

2. **EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(e)**: To conduct deliberations with persons designated by the governing body to negotiate real property transactions. **AND Executive Session pursuant to ORS 192.660(2)(f)**: To consider information or records that are exempt by law from public inspection.

3. ADJOURNMENT OF EXECUTIVE SESSION