



City Council Meeting Agenda

Tuesday, January 10, 2023

6:00 p.m. – Work Session Meeting

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

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

REVISED 01/09/2023

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, January 9th** to claudia.cisneros@mcminnvilleoregon.gov*
- *If appearing via telephone only please sign up prior by **12 p.m. on Monday, January 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:*

mcm11.org/live

CITY COUNCIL WORK SESSION & REGULAR MEETING:

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/88244587566?pwd=MHdhU3pqQld2VjdUbGxUOVQwaXhDdz09>

Zoom ID: 882 4458 7566

Zoom Password: 790322

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

ID: 882 4458 75664

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

1. CALL TO ORDER
2. PUBLIC WORKS ADMINISTRATION SPACE NEEDS ANALYSIS
3. ADJOURNMENT OF WORK SESSION

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

1. CALL TO ORDER & ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. OATH OF OFFICE –Councilor Sal Peralta, Councilor Zack Geary, and Councilor Jessica Payne.

4. ELECTION OF COUNCIL PRESIDENT

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 the request from Scenic Woods LLC. dba: Scariano for Winery Primary Location, OLCC Liquor License located at 707 NE 5th Street.
- b. Consider **Resolution No. 2023-01**: A Resolution Ratifying Billing Services Agreement with McMinnville Water and Light.
- c. Consider **Resolution No. 2023-02**: A Resolution establishing a role for the Affordable Housing Committee in conducting outreach and making recommendations to City Council for use of Affordable Housing Construction Excise Tax (AHCET) Funds.
- d. Consider the request from Jose’s Taquiera for Limited on-premises, OLCC Liquor License located at 1259 SW Booth Bend Rd. **(Added on 01.09.2023)**

8. RESOLUTION **REMOVED FROM AGENDA ON 01.09.2023**

- a. Consider **Resolution No. 2023-03**: A Resolution deciding on the appeal of the Planning Commission’s denial of a short-term rental permit for 790 NW 21st Street.

REMOVED

7. ADJOURNMENT OF REGULAR MEETING

EXECUTIVE SESSION- IMMEDIATELY FOLLOW THE CITY COUNCIL REGULAR MEETING - VIA ZOOM AND SEATING AT CIVIC HALL (NOT OPEN TO THE PUBLIC) (Added on 01.09.2023)

1. CALL TO ORDER

2. **Executive Session pursuant to ORS 192.660(2)(h)**: To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed..

3. ADJOURNMENT OF EXECUTIVE SESSION