



**City Council Meeting Agenda
Tuesday, January 24, 2023
7:00 p.m. – City Council Regular Meeting**

REVISED 01/20/2023

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 23rd** to claudia.cisneros@mcminnvilleoregon.gov*
- *If appearing via telephone only please sign up prior by **12 p.m. on Monday, January 23rd** 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/89501794213?pwd=MIRQb013c3ZZK2k5cXZ3TjVONklzZz09>

Zoom ID: 895 0179 4213

Zoom Password: 612923

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

ID: 895 0179 4213

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

1. CALL TO ORDER & ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PROCLAMATION (**Added on 01.20.23**)
 - a. Black History Month Proclamation
4. 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.
5. ADVICE/ INFORMATION ITEMS
 - a. Reports from Councilors on Committee & Board Assignments
 1. Motion to Adopt Draft City Council Group Agreements.
 - b. Department Head Reports
 - c. September 2022, and October 2022 Cash and Investment Report (in packet)

6. CONSENT AGENDA

- a. Consider **Resolution No. 2023-04**: A Resolution authorizing the approval of a cooperative fund exchange agreement between the City of McMinnville and Oregon Department of Transportation (ODOT) known as Fund Exchange Program (FEX) Agreement No. G001-T041620.

7. RESOLUTION

- a. Consider **Resolution No. 2023-05**: A Resolution adopting a supplemental budget for fiscal year 2022-2023 and making supplemental appropriations for the General Fund, Wastewater Services Fund and Information Services Fund for approved American Rescue Plan Act (ARPA) projects.
- b. Consider **Resolution No. 2023-06**: A Resolution approving the Order of the County Commission (attached Exhibit 1) and consenting to the formation of a fire district incorporating the city limits should such a ballot measure be passed by the voters. (**Added on 01.20.23**)

7. ADJOURNMENT OF REGULAR MEETING