



City Council Meeting Agenda

Tuesday, February 14, 2023

5:30 p.m. – Executive Session (CLOSED TO THE PUBLIC)

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

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

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, February 13th** to claudia.cisneros@mcminnvilleoregon.gov*
- *If appearing via telephone only please sign up prior by **12 p.m. on Monday, February 13th** by emailing the City Recorder at claudia.cisneros@mcminnvilleoregon.gov as the chat function is not available when calling in*
- *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/87304769147?pwd=Z25icDJRTy8zaXljWGVDaU1oT2JQZz09>

Zoom ID: 873 0476 9147

Zoom Password: 263778

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

ID: 873 0476 9147

5:30 PM – EXECUTIVE SESSION – (NOT OPEN TO THE PUBLIC)

1. CALL TO ORDER
2. **EXECUTIVE SESSION pursuant to ORS 192.660 (2)(a):** To consider the employment of a public officer, employee, staff member or individual agent.
3. ADJOURNMENT

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

1. CALL TO ORDER & ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. LIFESAVING AWARD
4. HEART HANDS PRESENTATION

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. 2023-07**: A Resolution authorizing the approval of an intergovernmental agreement between the city of McMinnville and the city of Lincoln City Oregon regarding Municipal Judge appointments.
- b. Consider the request from Moonlite Candles & Gifts LLC dba NW Cru for Commercial License, OLCC Liquor License located at 325 NE Evans Street.

8. RESOLUTION

- a. Consider **Resolution No. 2023-08**: A Resolution Authorizing the City Manager to sign a contract with McMinnville Economic Development Partnership in the amount of \$245,000 for Coordination of Sustainable, Localized Workforce Programs in association with McMinnville’s Business Recovery and Resiliency Grant.
- b. Consider **Resolution No. 2023-09**: A Resolution authorizing the City Manager to sign an Annexation Agreement with Anders Johansen, property owner, for the future annexation of Tax Lots R4421 00900 and 01200.
- c. Consider **Resolution No. 2023-10**: 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 and Repealing Resolution No. 2023-05.

9. ADJOURNMENT OF REGULAR MEETING

SECOND EXECUTIVE SESSION- IMMEDIATELY FOLLOWING THE MCMINNVILLE URBAN RENEWAL AGENCY MEETING - (NOT OPEN TO THE PUBLIC)

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