



City Council Meeting Agenda

Tuesday, February 28, 2023

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

6:00 p.m. – Work Session Meeting

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

REVISED 02/27/2023

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, February 27th** to claudia.cisneros@mcminnvilleoregon.gov
- If appearing via telephone only please sign up prior by **12 p.m. on Monday, February 27th** 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/87849065137?pwd=bVlIMHFQk5peXA1cWpwN3kzWGxpQT09>

Zoom ID: 878 4906 5137

Zoom Password: 169166

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

ID: 878 4906 5137

5:30 PM – EXECUTIVE SESSION – VIA ZOOM AND SEATING AT CIVIC HALL (NOT OPEN TO THE PUBLIC)

(Added on 02.27.2023)

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

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

1. CALL TO ORDER
2. PARKS AND OPEN SPACE MASTER PLAN – WORK SESSION ON SYSTEM DEVELOPMENT CHARGES (SDC'S).
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. PROCLAMATION
 - a. Women’s 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
 - b. Department Head Reports
6. CONSENT AGENDA
 - a. Consider **Resolution No. 2023-11**: A Resolution authorizing the approval of an intergovernmental agreement between the city of McMinnville and the city of Toledo Oregon regarding Municipal Judge appointments.
 - b. Consider **Resolution No. 2023-12**: A Resolution Appointing Members to the Diversity, Equity, and Inclusion Committee.
 - c. Consider the Minutes of the November 22, 2022 City Council Regular Meeting.
 - d. Consider the Minutes of the December 13, 2022 City Council Regular Meeting.
 - e. Consider the Minutes of the January 24, 2023 City Council Regular Meeting.
 - f. Consider the Minutes of the February 14, 2023 City Council Regular Meeting.
7. NEW BUSINESS **(Added on 02.27.2023)**
 - a. Potential Council action regarding the writ of mandamus.
8. ADJOURNMENT OF REGULAR MEETING